

Ganfeng Lithium Co., Ltd. 江西贛鋒鋰業股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1772)

PROXY FORM FOR EXTRAORDINARY GENERAL MEETING

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| | Special Resolutions | | | | | | For ⁽⁴⁾ | Against (⁴⁾ | Abstention (4) |
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4. If you wish to vote for any resolution, please insert """ in the box marked "For". If you wish to vote against any resolution, please insert """ in the box marked "Against". If you wish to abstain from voting on any resolution, please insert """ in the box marked "Astention". F w / w / w

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