



## 新疆天业节水灌溉股份有限公司

XINJIANG TIANYE WATER SAVING IRRIGATION SYSTEM COMPANY LIMITED\*

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 840)

### Form of proxy for use at the Domestic Shares Class Meeting ("Domestic Shareholders' Class Meeting") to be held on Friday, 5 June 2015 (or any adjournment thereof)

I/We<sup>(note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_ being the holder(s) of<sup>(note 2)</sup> \_\_\_\_\_ shares of nominal value of RMB1.00 each (the "Domestic Shares") in the capital of 新疆天业节水灌溉股份有限公司 Xinjiang Tianye Water Saving Irrigation System Company Limited\* (the "Company") HEREBY APPOINT<sup>(note 3)</sup> the chairman of the Domestic Shareholders' Class Meeting or<sup>(note 4)</sup> \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend and, on a poll, vote for me/us at the Domestic Shareholders' Class Meeting of the Company to be held at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the People's Republic of China (the "PRC") on Friday, 5 June 2015 at 1:30 p.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Domestic Shareholders' Class Meeting dated 21 April 2015 and at the Domestic Shareholders' Class Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll<sup>(note 5)</sup>:

SPECIAL RESOLUTION		FOR	AGAINST
1.	To approve the proposal on the grant of the repurchase mandate to the Board to repurchase Domestic Shares of the Company under the Special Resolution No. 1 in the notice of the Domestic Shareholders' Class Meeting.		

Shareholder's Signature (note 6): \_\_\_\_\_ Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2015

*Notes:*

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS. Only one of the joint holders needs to sign (but see note 8 below).
- Please insert the number of Domestic Shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Domestic Shares registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out "the chairman of the Domestic Shareholders' Class Meeting" herein and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
- A member entitled to attend and vote at the Domestic Shareholders' Class Meeting is entitled to appoint a proxy to attend and, on a poll, vote on his behalf. A proxy does not need to be a member of the Company.
- IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("√") THE BOX MARKED "FOR" BESIDE THE RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("√") IN THE BOX MARKED "AGAINST" BESIDE THE RESOLUTION. If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing, or if you are a corporation, must either be executed under seal or under the hand of an officer, attorney or other person duly authorised.
- To be valid, this form of proxy and, if such proxy from is signed by a person under a power of attorney or authority on behalf of the appointer, a notarially certified power of attorney (if any) or other authority (if any) under which it is signed, must be deposited at the Company's registered office at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the PRC, not less than 24 hours before the time appointed for holding the Domestic Shareholders' Class Meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting at the Domestic Shareholders' Class Meeting or any adjourned meeting should you so wish.
- Where there are joint holders of any Domestic Share, any one of such persons may vote at the Domestic Shareholders' Class Meeting either personally, or by proxy, in respect of such Domestic Share as if he were solely entitled thereto, and if more than one of such joint holders be present at the Domestic Shareholders' Class Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company shall alone be entitled to vote.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Domestic Shareholders' Class Meeting or any adjournment thereof if you so wish.

\* For identification purpose only



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DOMESTIC SHAREHOLDERS' CLASS MEETING  
REPLY SLIP

To: 新疆天业节水灌溉股份有限公司  
Xinjiang Tianye Water Saving Irrigation System Company Limited\* (the "Company")

I/We<sup>(1)</sup> \_\_\_\_\_ of  
\_\_\_\_\_ (as shown  
in the register of members) being the registered holder(s) of<sup>(2)</sup> \_\_\_\_\_  
Domestic Shares of nominal value of RMB1.00 each in the capital of the Company, hereby inform  
the Company that I/We intend to attend (in person or by proxy) the domestic shareholders' class  
meeting of the Company to be held at No. 36, Bei San Dong Road, Shihezi Economic and  
Technological Development Zone, Shihezi, Xinjiang, the People's Republic of China (the "PRC") on  
Friday, 5 June 2015 at 1:30 p.m..

Date: \_\_\_\_\_ Signature(s): \_\_\_\_\_

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of members) in block capital(s).
2. Please insert the number Domestic Shares of the Company registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be delivered to the Company's registered office at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the PRC on or before 4:00 p.m. on Friday, 15 May 2015. This reply slip may be delivered to the Company by hand, by post or by facsimile (fax no: (86993) 2623183).

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