



**JINKOSOLAR HOLDING CO., LTD.**

**(THE “COMPANY”)**

**POLL CARD**

**FOR USE AT THE 2023 ANNUAL GENERAL MEETING**

**TO BE HELD ON DECEMBER 27, 2023 AT 10:00 A.M. (BEIJING TIME)**

**AT 10F, NO.1, LANE 1466, SHENCHANG ROAD, MINHANG DISTRICT,**

**SHANGHAI, CHINA**

**Name of proxy:**

**Capital letters.....**

(See Note 1)

Acting as proxy for: .....

(See Note 2)

**Name(s) of shareholder(s)**

**Capital letters.....**

(See Note 3)

Holding: .....

Ordinary shares

(in words) .....

<b>ORDINARY RESOLUTIONS</b>	Please tick “√” or insert the number of shares to be voted for or against or to abstain in the appropriate column below		
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1. That Mr. Wing Keong Siew be re-elected as a director of the Company.			
2. That Mr. Yingqiu Liu be re-elected as a director of the Company.			
3. That the appointment of PricewaterhouseCoopers Zhong Tian LLP as auditors of the Company for the fiscal year of 2023 be ratified.			
4. That the directors of the Company be authorized to determine the remuneration of the Company’s auditors.			
5. That each of the directors of the Company be authorized to take any and all action that might be			



necessary to effect the foregoing resolutions 1 to 4  
as such director, in his or her absolute discretion,  
thinks fit.

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Has a proxy form been submitted? (See Note 4)

YES / NO

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Signed: .....

Signature of proxy/shareholder (please delete as appropriate)

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NOTES:

1. Please complete the Name of Proxy line if you are acting as proxy for a shareholder of JINKOSOLAR HOLDING CO., LTD. at today's annual general meeting.
2. If you are acting as proxy for a shareholder, please complete this line with the name of the shareholder on whose behalf you are acting.
3. Please complete your name(s) if you are attending today's annual general meeting in your capacity as shareholder of JINKOSOLAR HOLDING CO., LTD.
4. If a proxy form has previously been submitted in respect of a shareholder, this will not preclude a shareholder from attending and voting at today's annual general meeting in person. Please however provide an indication of whether a proxy form has previously been completed and submitted in respect of the resolutions to be voted upon at this annual general meeting.