



彩虹集團新能源股份有限公司
IRICO GROUP NEW ENERGY COMPANY LIMITED*

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

(Stock Code: 0438)

PROXY FORM FOR THE CLASS MEETING OF THE HOLDERS OF DOMESTIC SHARES
TO BE HELD ON 26 APRIL 2023

I/We^(Note 1) _____ of _____

being the registered holder(s) of^(Note 2) _____ domestic shares
in IRICO Group New Energy Company Limited* (the "Company"), HEREBY APPOINT^(Note 3) _____
of _____,

or failing him, the chairman of the meeting or any other director of the Company as my/our proxy in respect
of^(Note 4) _____ domestic shares in the capital of the Company held by me/us to attend and act for me/us
at the class meeting of the holders of domestic shares (the "Domestic Shareholders' Class Meeting") to be held at 10:30 a.m. on
Wednesday, 26 April 2023 at the conference room at No. 1 Caihong Road, Xianyang, Shaanxi Province, the People's Republic of
China and/or at any adjournment thereof. The proxy/proxies will vote at such meeting and/or at any adjournment thereof in respect of
the resolutions as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

SPECIAL RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	To consider and approve the proposal on extension of the validity period of the resolutions relating to the Proposed A Share Offering;			
2.	To consider and approve the proposal on extension of the validity period of the authorisation granted to the Board and its authorised persons to deal with matters related to the Proposed A Share Offering and Listing at their full discretion.			

Date: _____

Signature(s)^(Note 6): _____

Notes:

- Please insert full name(s) and address(es) (as shown in the register of members of the Company) in **BLOCK CAPITALS**.
- Please insert the number of all the shares in the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME AND ADDRESS IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** The proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.
- Please indicate clearly the number of shares in the Company registered in your name(s) in respect of which the proxy is so appointed. If no such member is inserted, the proxy is deemed to be appointed in respect of all the shares in the Company registered in your name(s).
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN". ANY ABSTAIN VOTE OR WAIVER TO VOTE SHALL BE DISREGARDED AS VOTING RIGHTS FOR THE PURPOSE OF CALCULATING THE RESULT OF THAT RESOLUTION.** If you wish to vote only part of the number of shares of the Company in respect of which the proxy is so appointed, please state the exact number of shares in lieu of a tick in the relevant box. Failure to tick or state the exact number of shares in any box will entitle your proxy to cast your vote at his discretion.
- This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation or institution, either under seal or executed by its director or attorney duly authorized in writing.
- To be valid, this proxy form and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarized copy of that power of attorney or other authority, must be delivered to the office of the secretary of the board of directors of the Company at No. 1 Caihong Road, Xianyang, Shaanxi Province, the PRC, not less than 24 hours before the time appointed for holding the Domestic Shareholders' Class Meeting (i.e. 10:30 a.m. on Tuesday, 25 April 2023) or any adjournment thereof.

* For identification purpose only