

# 大連萬達商業管理集團股份有限公司

## 2021年第一次臨時股東大會 授權委託書

茲委託 \_\_\_\_\_ 女士／先生代表本人（本單位）出席大連萬達商業管理集團股份有限公司2021年第一次臨時股東大會，並按照下列意見代為行使表決權：

序號	議案	表決意見		
		同意	反對	棄權
1	關於審議及批准公司最近三年財務報告的議案			
2	關於審議及批准公司2020年度財務決算情況的議案			
3	關於審議公司2020年度利潤分配預案的議案			
4	關於在境內通過公開或非公開方式新增註冊發行債務融資工具的議案			
5	關於公司及公司全資下屬公司在境外發行境外債券的議案			
6	關於選舉馬軍先生為公司監事的議案			
7	關於預計2021年度日常關聯交易額度的議案			

- 註： 1、 委託人應在委託書中「同意」、「反對」或「棄權」意向中選擇一個並打「✓」，對於委託人在本授權委託書中未作具體指示的，受託人有權按自己的意願進行表決。
- 2、 如授權大會主席代為行使表決權，請直接填寫「大會主席」；如授權其他人士代為行使表決權，請準確填寫受託人的名稱。

委託人簽名（委託人為單位的，僅需加蓋單位公章）：

委託人身份證號碼：

委託人持有股數：

受託人簽名：

受託人身份證號碼：

委託日期：\_\_\_\_\_年\_\_\_\_\_月\_\_\_\_\_日

# Dalian Wanda Commercial Management Co., Ltd.

## First Extraordinary General Meeting for 2021 Proxy Form

I/We hereby appoint Ms./Mr. \_\_\_\_\_ to attend the First Extraordinary General Meeting of Dalian Wanda Commercial Management Co., Ltd. for 2021 on my/our behalf and to exercise my voting rights on my behalf in accordance with the following advice:

SN	RESOLUTIONS	VOTING OPTIONS		
		FOR	AGAINST	ABSTAIN
1	To consider and approve the financial report of the Company for the last three years			
2	To consider and approve the audited financial statements of the Company for 2020			
3	To consider and approve the budget for the distribution of the Company's profit for 2020			
4	To register a new issue of debt financing instruments inside the PRC through public or non-public means			
5	The issuance of overseas bonds by the Company and wholly-owned subsidiaries of the Company outside the PRC			
6	To elect Mr. Ma Jun as Supervisor of the Company			
7	Estimated Amount of Daily Connected Transactions for 2021			

- Notes:*
1. The appointor shall indicate his/her voting instruction(s) by putting a tick in the box marked "For", "Against" or "Abstain" in the proxy form. If no direction is given in this proxy form, proxy may vote or abstain as he/she thinks fit.
  2. If you authorize the Chairman of the meeting to exercise the voting right on your behalf, please fill in "Chairman of the meeting" directly; if you authorize other person(s) to exercise the voting right on your behalf, please fill in the name of the proxy accurately.

Signature of Appointor (If the appointor is an entity, only requires the official seal of the entity):

Identity card number of Appointor:

Number of shares held by Appointor:

Signature of Proxy:

Identity card number of Proxy:

Date of Appointment: