



Ganfeng Lithium Co., Ltd.

江西赣锋锂业股份有限公司

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

(Stock Code: 1772)

PROXY VOUCHER FOR THE 2019 ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON JUNE 24, 2020

To: Ganfeng Lithium Co., Ltd. (hereinafter referred to as "the Company"):

I/We, _____ (N e.1) of _____

_____ (N e.2)

being the registered holder(s) of _____ (N e.3) shares of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend the annual general meeting of the Company to be held on Wednesday, June 24, 2020 at 2:00 p.m. at the Company's conference room at 4th Floor, R&D Building of the Company's Head Office, Lishui Road, Economic Development Zone, Xifeng, Jiangxi Province, the People's Republic of China. I/We hereby request that _____

Date: _____ Signature of Shareholder: _____

Name of Shareholder: _____

Notes:

- 1. Please fill in the name(s) of the holder(s) of the shares of the Company in Block C of the Proxy Voucher.
2. Please fill in the address(es) of the holder(s) of the shares of the Company in Block C of the Proxy Voucher.
3. Please fill in the name of the holder(s) of the shares of the Company. If the shareholder is a legal person, his/her representative shall be deemed to be the holder(s) of the shares of the Company.
4. This Proxy Voucher is valid only if the Company's Share Registrar, H & K Global Services Limited, the Company's Share Registrar, at 17th Floor, Hee Chee Centre, 183 Queen's Road East, Wanchai, Hong Kong has not received any revocation or cancellation notice by June 4, 2020 (Tel: (852) 2862 8555, Fax: (852) 2865 0990).
5. A photocopy of the Proxy Voucher is valid only if the Share Registrar has not received any revocation or cancellation notice.