



**Yangzhou Guangling District Taihe Rural Micro-finance
Company Limited**

揚州市廣陵區泰和農村小額貸款股份有限公司

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

(Stock Code: 1915)

**REPLY SLIP FOR ATTENDANCE AT
THE DOMESTIC SHAREHOLDERS CLASS MEETING TO
BE HELD ON 12 JUNE 2020**

To: Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the “**Company**”)

I/We ^(Note 1), _____ ,

of ^(Note 1) _____ ,

being the registered holder(s) of ^(Note 2) _____ domestic shares of the Company, hereby notify the Company that I/we will attend in person or appoint my/our proxy on my/our behalf to attend the class meeting of holders of domestic shares of the Company to be held at 2/F, No. 1 Hongqi Avenue, Jiangwang Town, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC on Friday, 12 June 2020 at 11:00 a.m. (or as soon as the class meeting of H shares of the Company to be convened on the same date and at the same place at 10:30 a.m. shall conclude or adjourn).

Date: _____ 2020

Signature: _____

Notes:

1. Please insert full name(s) (in Chinese or English) and address(es) as recorded in the register of members of the Company in **BLOCK LETTERS**.
2. Please insert the number of domestic shares registered in your name(s).
3. Please deposit the completed and signed reply slip on or before Saturday, 23 May 2020 by person, post or fax at the Company's principal place of business in the PRC at 2/F, No. 1 Hongqi Avenue, Jiangwang Town, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC.