Ganfeng Lithium Co., Ltd.
江西贛鋒鋰業股份有限公司

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

(Stock Code: 1772)

PROXY FORM
FOR THE 2019 ANNUAL GENERAL MEETING (OR ANY ADJOURNMENT THEREOF)
TO BE HELD ON JUNE 24, 2020

I/We _____ *(Note 1)*

of _____ *(Note 1)*

being the registered holder(s) of _____ *(Note 2)* H Shares ("**Shares**") of Ganfeng Lithium Co., Ltd. (the "**Company**"), hereby appoint the Chairperson *(Note 3 and 4)* of the captioned meeting of the Company, or _____ *(Note 4)*

of _____ *(Note 4)*

to act as my/our proxy to attend on my/our behalf at the 2019 annual general meeting (the "**AGM**") or any adjournment thereof 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 at the Company's Headquarter, Longteng Road, Economic Development Zone, Xinyu, Jiangxi Province, the People's Republic of China and to exercise all rights conferred on proxies under laws, regulations and the articles of association of the Company in respect of the resolutions set out in the notice of the AGM as hereunder, or if no such indication is given, as my/our proxy thinks fit.

I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the AGM.

	Ordinary Resolutions	**For** *(Note 5)*	**Against** *(Note 5)*	**Abstention** *(Note 5)*
1.	To consider and approve the Work Report of the Board of Directors for 2019			
2.	To consider and approve the Work Report of the Board of Supervisors for 2019			
3.	To consider and approve the 2019 annual report, summary of the annual report and annual results announcement			
4.	To consider and approve the 2019 financial report as respectively audited by the domestic and overseas auditors			
5.	To consider and approve engagement of domestic and overseas auditors and the internal control auditors for 2020			
6.	To consider and approve the resolution in relation to determination of directors' emoluments			
7.	To consider and approve the resolution in relation to determination of supervisors' emoluments			
8.	To consider and approve the profit distribution proposal for 2019			
9.	To consider and approve the continuing related-party transactions for 2020			

Special Resolutions		For (Note 5)	Against (Note 5)	Abstention (Note 5)
1.	To consider and approve the resolution in relation to foreign exchange hedging business by the Company and its subsidiaries			
2.	To consider and approve the resolution in relation to grant of general mandate to the Board of the Company			
3.	To consider and approve the resolution in relation to general mandate to issue domestic and overseas debt financing instruments			
4.	To consider and approve the resolution in relation to the industrial investment conducted by Havelock Mining, a controlled subsidiary			
5.	To consider and approve the resolution in relation to the application for bank facilities and provision of guarantees by the Company and its subsidiaries			

Date: _____ Shareholder's signature (Note 6) : _____

Notes:

Attention: Before you appoint persons as your proxy to attend the AGM, please read the circular of the Company dated May 26, 2020.

1. Please insert your full name(s) and address(es) in **BLOCK CAPITALS**.

2. Please insert the number of Shares registered in your name and to which this Proxy Form relates. If no such number is inserted, this Proxy Form will be deemed to relate to all the Shares registered in your name.

3. If you are a shareholder who is entitled to attend and vote at the AGM, you are entitled to appoint one or more proxies to attend instead of you and to vote on your behalf. A proxy need not be a shareholder of the Company, but must attend the AGM in person in order to represent you.

4. If any proxy other than the Chairperson of the AGM is appointed, cross out "the Chairperson of the captioned meeting of the Company, or", and insert the name(s) and address(es) of the proxy (or proxies) desired in the space provided. If no name is inserted, the Chairperson of the AGM will act as your proxy. Any alteration made to this Proxy Form must be signed by the person who originally executed this Proxy Form.

5. **Important: if you wish to vote for any resolution, please insert "✔" in the box marked "For". If you wish to vote against any resolution, please insert "✔" in the box marked "Against". If you wish to abstain from voting on any resolution, please insert "✔" in the box marked "Abstention".** If you return this proxy form without indicating as to how your proxy is to vote on any particular matter, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any other business (including amendments to resolutions) which may properly come before the AGM. Any vote which is not filled or filled wrongly or with unrecognizable writing or not casted will be deemed as having been waived by you and the corresponding vote will be counted as "Abstain". The shares abstained will be counted in the calculation of the required majority.

6. This Proxy Form must be signed by you or your attorney duly authorised in writing. Corporations must execute this Proxy Form under common seal or under the hand of any director or attorney duly authorised. If this Proxy form is signed by your attorney duly authorised in writing, the power of attorney or other documents of authorisation (if any) must be notarized.

7. In case of joint holders of any Share, any one of such joint holders may vote at the AGM, either personally or by proxy, in respect of such Shares as if he/she/it is solely entitled thereto. However, if more than one of such joint holders are present at the AGM, personally or by proxy, the vote of the joint holder whose name stands first in the register of members and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).

8. In order to be valid, this Proxy Form together with any power of attorney or other documents of authorisation (if any) under which it is signed or a notarised copy thereof must be delivered or mailed to Computershare Hong Kong Investor Services Limited, the Company's H Shares registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the AGM or any adjournment thereof.

9. Completion and return of the Proxy Form will not preclude you from attending and voting in person at the AGM should you so wish, but in such event the instrument appointing a proxy shall be deemed to be revoked.

10. Shareholders or their proxies attending the AGM shall produce their identity documents.

11. The description of the special resolutions is by way of summary only. The full text of the special resolutions is set out in the circular of the Company dated May 26, 2020.

12. All references to date and time herein refer to Hong Kong date and time.