赣锋锂业

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)

REPLY SLIP FOR EXTRAORDINARY GENERAL MEETING

t ., t . (t **Company**)

t (t) _____

(t) _____ (t **Shares**).

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t _____ t _____

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1. t **BLOCK CAPITALS**.

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