中国农业银行

AGRICULTURAL BANK OF CHINA

AGRICULTURAL BANK OF CHINA LIMITED

中國農業銀行股份有限公司

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

(Stock Code: 1288)

SUPPLEMENTAL PROXY FORM FOR THE 2020 SECOND EXTRAORDINARY GENERAL MEETING TO BE HELD ON 27 NOVEMBER 2020

Number of H shares in connection with this supplemental proxy form (Note 1)	

I/We (Note 2), _____

of _____,

being the registered holder(s) of H shares in the share capital of Agricultural Bank of China Limited (the "**Bank**"), hereby designate (Note 3) _____

of _____,

or failing him/her, the Chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the 2020 second extraordinary general meeting of the Bank to be held at the Bank's headquarters, No.18B Jianguomen Nei Avenue, Beijing, PRC, at 2:45 p.m. on Friday, 27 November 2020 (the "**EGM**") and any adjournment thereof. I/We direct that my/our vote(s) be cast on the specified resolution as indicated by an "✔" in the appropriate boxes. In absence of any indication, the proxy may vote at his/her own discretion.

	Ordinary Resolution	**For** (Note 4)	**Against** (Note 4)	**Abstained** (Note 4)
5	To consider and approve the additional donation budget for anti-pandemic materials for the year 2020			

Date: _____ Signature(s) (Note 5): _____

Notes:

1. If no number is inserted, this supplemental proxy form will be deemed to relate to all the H shares of the Bank registered in your name(s).
2. Please insert your full name(s) and address(es) as registered in the Bank's H share register of members in **BLOCK CAPITALS**.
3. Please insert the name and address of the proxy. If no name is inserted, the Chairman of the EGM will act as your proxy. Each shareholder may designate one or more proxies to attend and vote at the meeting on his/her behalf. The proxy need not be a shareholder of the Bank but must attend the meeting in person to represent you. Any alteration made to this supplemental proxy form must be initialed by the person who signs it.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✔) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✔) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE ABSTAINED A RESOLUTION, TICK (✔) IN THE RELEVANT BOX BELOW THE BOX MARKED "ABSTAINED" (SUCH ABSTAINED VOTES WILL BE COUNTED IN THE CALCULATION OF THE REQUIRED MAJORITY OF THE RESOLUTION).** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion to vote or to abstain. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly proposed to the meeting other than those referred to in the notice for the meeting.
5. This supplemental proxy form must be signed by you, or your attorney duly authorized in writing or, in case of a corporation as a shareholder, must either be executed under its common seal or under the hand of its legal representative, director(s) or duly authorized attorney(s).
6. To be valid, this completed and signed supplemental proxy form together with the power of attorney (if any) and other authorization document (if any) which have been notarized must be deposited at the H share registrar of the Bank, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by not less than 24 hours before the time designated for the EGM or any adjournment thereof (as the case may be) (i.e., before 2:45 p.m. on Thursday, 26 November 2020).
7. This supplemental proxy form is applicable to the supplemental resolution as set out in the supplemental notice of the EGM dated 13 November 2020 and supplements the original proxy form. This supplemental proxy form will not affect the validity of the original proxy form duly completed by you in respect of the resolution set out in the notice of the EGM dated 13 October 2020. If you have validly appointed a proxy to attend the EGM but do not complete and deliver this supplemental proxy form, your proxy will be entitled to vote at his/her discretion on the ordinary resolutions set out in the supplemental notice of the EGM dated 13 November 2020.
8. Please refer to the supplemental circular of the Bank dated 13 November 2020 for the details of the above resolution to be proposed at the EGM for consideration and approval.
9. In case of joint shareholders, any one of such persons may vote at the meeting, either in person or by proxy, in respect of such shares as if he/she was solely entitled thereto. If more than one of such joint shareholders attend the meeting, either in person or by proxy, the vote of the person, whose name stands first on the register of members of the Bank in respect of such shares, shall be accepted to the exclusion of the vote(s) of the other joint shareholder(s).