

# Dalian Wanda Commercial Management Group Co., Ltd.

## VOTING BALLOT FOR THE 2023 ANNUAL GENERAL MEETING

Name of shareholder: \_\_\_\_\_

#44479

Number of shares held: \_\_\_\_\_

No.	Resolutions	For	Against	Abstain
1	Resolution on Considering the Report of the Board of Directors of the Company for 2023			
2	Resolution on Considering the Report of the Board of Supervisors of the Company for 2023			
3	Resolution on Estimated Annual Caps for Ordinary Related Party Transactions of the Company for 2024			
4	Resolution on Providing Guarantee for Wholly-owned or Controlled Subsidiaries			
5	Resolution on Providing Guarantee for Subsidiaries			

### Explanatory note:

Shareholder shall put a tick ("√") in the box to choose to either vote for, against or abstain from voting on the relevant resolution. The voting opinions that are unfilled, improperly filled, overfilled, altered or illegible shall be deemed as the voters' waiver of the voting rights of the corresponding resolutions, and the voting results of the number of shares held by the voters shall be counted as "abstain". A ballot without signature shall be treated as invalid.

Signature/seal of shareholder<sup>(Notes)</sup>: \_\_\_\_\_

30 June 2024

### Notes:

1. Natural person shareholder: signature of the shareholder is required;
2. Domestic corporate shareholder: official seal of the corporate is required;
3. Overseas corporate shareholder: signature of authorized signatory or official seal of the corporate is required.

# 大連萬達商業管理集團股份有限公司

## 2023年年度股東大會表決票

股東姓名／名稱：\_\_\_\_\_

持有股份數：\_\_\_\_\_

序號	議案名稱	同意	反對	棄權
1	《關於審議公司2023年度董事會報告的議案》			
2	《關於審議公司2023年度監事會報告的議案》			
3	《關於預計公司2024年度日常關聯交易額度的議案》			
4	《關於為全資或控股子公司提供擔保的議案》			
5	《關於為下屬公司提供擔保的議案》			

說明事項：

每項議案表決只能在贊成、反對、棄權三項中選擇一項，用「√」表示，未填、錯填、多填、塗改或字跡無法辨認的表決票視為投票人放棄表決權利，其所持股份數的表決結果應計為「棄權」。沒有簽名的票將作無效票處理。

股東簽字／蓋章<sup>(註)</sup>：\_\_\_\_\_

2024年6月30日

註：

- 1、 自然人股東：由股東本人親自簽字；
- 2、 境內企業股東：加蓋企業公章；
- 3、 境外企業股東：由有權簽字人簽字或加蓋企業印章。