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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

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