CHINA ISOTOPE & RADIATION CORPORATION
中國同輻股份有限公司

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

(Stock Code: 1763)

PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING

No. of shares to which this proxy relates(Note 1)	
Type of shares (H shares/domestic shares) to which this proxy relates(Note 1)	

I/We(Note 2): _____

Address: _____

being the shareholder(s) of China Isotope & Radiation Corporation (the "**Company**") hereby appoint **the chairman of the meeting** or(Note 3) _____

of _____

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the second extraordinary general meeting (the "**EGM**") in 2024 of the Company to be held at Room 305, 3/F, No. 66 Changwa Middle Street, Haidian District, Beijing, China at 10:30 a.m. on Wednesday, 13 November 2024 and any adjournment thereof as hereunder indicated in respect of the resolutions set out in the notice of the EGM and, if no such indication is given, as my/our proxy thinks fit. Unless otherwise specified, capitalised terms used in this proxy form shall have the same meanings as those defined in the circular of the Company dated 24 October 2024 (the "**Circular**").

	Ordinary Resolutions	**For**(Note 4)	**Against**(Note 4)	**Abstain**(Note 4)
1.	To consider and approve the revision of the annual caps under the Renewed Engineering Construction Services Framework Agreement.			
2.	To consider and approve the revision of the annual caps under the Renewed Purchase Agreement.			
3.	To consider and approve the revision of the annual caps under the Renewed Supply Agreement.			
4.	To consider and approve the appointment of ShineWing Certified Public Accountants (Special Partnership) as the Company's domestic auditor for 2024 and its fee shall be 54% of the standard annual final accounts audit fee published by Beijing Municipal Finance Bureau.			
5.	To consider and approve the 2024 investment plan of the Company.			

Date: _____ 2024 Signature of shareholder(Note 5): _____

Notes:

1. Please insert the number and class of shares of the Company registered in your name(s) to which this EGM proxy form relates. This EGM proxy form will be deemed to relate to such number and class of shares inserted. If no number is inserted, this EGM proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
2. Please insert your full name(s) (in Chinese or in English) and address(es) as shown on the register of members of the Company in **BLOCK** letters.
3. If any proxy other than the chairman of the meeting is preferred, delete the words "**the chairman of the meeting or**" and insert the name(s) and address(es) of the proxy(ies) desired in the space provided. A shareholder may appoint one or more proxies to attend and vote on his behalf. The appointed proxy need not be a shareholder of the Company. In the event that a shareholder appoints more than one proxy to attend the EGM, such proxies may only exercise their voting rights by poll. **Any alteration made to this EGM proxy form must be duly initiated by the person who signs it.**
4. Important: if you wish to vote for any resolution, please tick in the box marked "**For**". If you wish to vote against any resolution, please tick in the box marked "**Against**". If you wish to abstain from voting, please tick in the box marked "**Abstain**". If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Unless you have indicated otherwise in this EGM proxy form, your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM. You should give your direction as any one of the following: "For", "Against" or "Abstained". Any vote which is not filled or filled wrongly or with unrecognisable writing or not cast will be deemed as having been waived by you, and the corresponding vote will be counted as "Abstained".
5. This EGM proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a legal entity, must either be executed under seal or under the hand of a director or an attorney duly authorised to sign the same. If this EGM proxy form is signed by an attorney duly authorised in writing, the power of attorney or other authorisation document under which it is signed must be notarised.
6. To be valid, this EGM proxy form together with the power of attorney or other authorisation document (if any) must be delivered to (in respect of holders of H shares of the Company) the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or, (in respect of holders of Domestic Shares of the Company) the Company's head office and principal place of business in the PRC at No. 66 Changwa Middle Street, Haidian District, Beijing, China, not less than 24 hours before the time fixed for holding the EGM or any adjourned meeting thereof (as the case may be).
7. If any share is held by joint holders, any such person may vote in person or by proxy at the EGM or at any adjournment thereof, in respect of such shares as if he/she was solely entitled thereto; whereas when two or more joint holders attend the EGM in person or by proxy(ies), only the person whose name appears first in the register of members in respect of such shares shall alone be entitled to vote in respect thereof.
8. The EGM is expected to last for no more than half a day. Shareholders (or their proxies) attending the EGM in person are responsible for their own transportation and accommodation expenses. Shareholders or their proxy(ies) must show proof of their identities when attending the EGM.