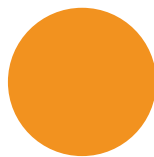


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Solargiga Energy

Solargiga Energy Holdings Limited

陽光能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 757)

ORDINARY RESOLUTION		NO. OF VOTES (%)	
		FOR	AGAINST
	<p> 股份有限公 - </p> <p>  曲靖陽光新能源 “Qujing Yangguang” Guotai Junan” ” Service Agreement” Qujing Shares” Investors” Capital Injection” </p>	%	%

ORDINARY RESOLUTION		NO. OF VOTES (%)	
		FOR	AGAINST
	<p style="text-align: right;">錦州陽光能源有限公 Jinzhou Yangguang” -</p> <p style="text-align: right;">深圳 泉企業管理中心(有限合夥) First Investor”</p>		

ORDINARY RESOLUTION		NO. OF VOTES (%)	
		FOR	AGAINST
	<p style="text-align: center;"> 深圳市榮信泰富投資有限公 Third Investor” ” Third Capital Injection Agreement” </p> <p style="text-align: center;"> 溫州玖誠創業 投資合夥企業(有限合夥) Fourth Investor” ” Fourth Capital Injection Agreement” - </p>		

ORDINARY RESOLUTION		NO. OF VOTES (%)	
		FOR	AGAINST
	<p style="text-align: center;">✕</p> <p>曲靖經開 興產股權投資基金合夥企業(有限合夥) Sixth Investor”</p> <p style="text-align: center;">”</p> <p style="text-align: right;">Sixth Capital</p> <p>Injection Agreement</p>		
