



**ReneSola Ltd  
(the “Company”)**

**FORM OF PROXY**

I/We, .....  
(PLEASE COMPLETE IN BLOCK CAPITALS)

of .....

being (a) member(s) of the Company, hereby appoint the CHAIRMAN OF THE MEETING

or ..... (SEE NOTES)

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 2:00 p.m. (Beijing time) on December 10, 2021 and at any adjournment thereof.

	<b>RESOLUTIONS</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1.	As a resolution of shareholders, to receive, consider and approve the consolidated financial statements of the Company for the year ended December 31, 2020, together with the reports of the auditors thereon.			
2.	As a resolution of shareholders, to re-elect Ms. Julia Xu and Mr. Sam (Kaiheng) Feng as directors of the Company, who are retiring by rotation and offering themselves for re-election in accordance with the Company’s articles of association.			
3.	As a resolution of shareholders, to appoint Ms. Yuanyuan Ma as a director of the Company who was originally appointed as a director by the Board of Directors in accordance with the articles of association of the Company.			
4.	As a resolution of shareholders, to further amend the 2007 Share Incentive Plan (as amended and restated as of January 21, 2009, August 20, 2010, August 29, 2016 and December 21, 2020) to increase the maximum aggregate number of shares which may be issued under the 2007 Share Incentive Plan from 22,500,000 shares (equivalent to 2,250,000 American Depositary Shares) to 42,500,000 shares (equivalent to 4,250,000 American Depositary Shares).			

Dated this ..... day of..... 2021

Signature.....

## Notes

1. Copies of the Company's Annual Report 2020, Form of Proxy and Form of Poll Card and this Notice of Annual General Meeting are available for viewing on or about October 22, 2021 on the Company's investor relations website at <http://ir.renesolapower.com>. Requests for an electronic copy of the Company's Annual Report 2020 free of charge can be directed to the Company at [ir@renesolapower.com](mailto:ir@renesolapower.com) or by mail to ReneSola Ltd, Attn: Investor Relations, 850 Canal Street, 3rd Floor, Stamford, Connecticut 06902, United States.(Re: ReneSola Power Annual Report 2020), or to Link Asset Services at [shareholderenquiries@linkgroup.co.uk](mailto:shareholderenquiries@linkgroup.co.uk) or Link Group, Shareholder Services, 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL (Re: ReneSola Power Annual Report 2020).
2. A member entitled to attend and vote at the Annual General Meeting convened by the above Notice is entitled to appoint one or more proxies to attend, speak and vote on his behalf. A proxy need not be a member of the Company.
3. In the case of joint holders, if two or more persons hold shares of the Company jointly each of them may be present in person or by proxy at the meeting of the Shareholders and may speak as a Shareholder, if only one of the joint owners is present in person or by proxy he may vote on behalf of all joint owners and if two or more are present in person or by proxy they must vote as one.
4. To appoint a proxy you should complete the Form of Proxy enclosed with this Notice of Annual General Meeting. To be valid the Form of Proxy, together with the power of attorney or other authority (if any) under which it is signed or notarially certified or office copy of the same, must be delivered to the offices of Link Group at PXS 1, Link Group, Central Square, 29 Wellington Street, LEEDS, LS1 4DL by no later than 48 hours before the time fixed for the meeting or any adjourned meeting (excluding Saturday, Sunday and public holidays in United Kingdom and China).
5. Any alterations made to the Form of Proxy should be initialled.
6. In the case of a corporation the Form of Proxy should be given under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
7. Registered holders of American Depositary Shares at close of business on November 5, 2021 (New York Time) will receive a Depositary Receipt Voting Instruction Card for this purpose and the Depositary Receipt Voting Instruction Card must be completed, signed and returned on or prior to November 30, 2021 at 5:00 p.m. (New York Time). Voting Instruction Cards for registered holders may be returned to the US Depositary (The Bank of New York Mellon) at:  
  
Proxy Tabulator For ReneSola Ltd  
P.O. Box 8016  
Cary, NC 27512-9903
8. If you hold American Depositary Shares representing shares in the Company indirectly through a financial intermediary (Bank or Brokerage Firm), you must rely on the procedures of the financial intermediary through which you hold your shares to ensure participation in the shareholders meeting.
9. Pursuant to Regulation 7.4 of the articles of association of the Company, the Board has determined that only those members registered in the relevant register of members of the Company at close of business on November 5, 2021 shall be entitled to attend and vote at the shareholders meeting or, if the meeting is adjourned, close of business on such date being not more than two days prior to the date fixed for the adjourned meeting. Changes to entries in the register of members after close of business on November 5, 2021 shall be disregarded in determining the right of any person to attend or vote at the meeting.
10. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR." IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST." IF YOU WISH TO ABSTAIN FROM VOTING A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "ABSTAIN." Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any amendment to a resolution referred to in the Notice of Annual General Meeting which has been properly put to the Meeting.