中国南方航空股份有限公司
CHINA SOUTHERN AIRLINES COMPANY LIMITED

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

(Stock Code: 1055)

Attachment B

The number of H Shares to which this proxy form relates[1]	

Form of Proxy for Class Meeting for Holders of H Shares

I/We[2], _____ ,

residing at _____ ,

being the registered holder of[3] _____ ordinary shares of the Company,

HEREBY, APPOINT[4], _____ ,

residing at _____ as
my/our proxy/proxies to attend on my/our behalf the 2024 first class meeting for holders of H shares (the "**Class Meeting**") of China Southern Airlines Company Limited (the "**Company**") to be held at the No. 3301 Conference Room, 33th Floor, China Southern Air Building, No. 68 Qixin Road, Baiyun District, Guangzhou, Guangdong Province, the PRC after the conclusion of the EGM of the Company on Monday, 29 July 2024 and to act and vote on my/our behalf at the Class Meeting in respect of the resolutions listed below, in accordance with my/our instructions below[5].

	Special Resolutions	For[5]	Against[5]	Abstain[5]
1.	the resolution regarding the amendments to the Articles of Association of China Southern Airlines Company Limited			
2.	the resolution regarding the general mandate to the Board to repurchase shares			

Signature[6]: _____   Date: _____

Notes:

1. Please insert the number of shares in the Company registered in your name(s) and to which this proxy form relates. If no such number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).

2. Please insert the name(s) and address(es) (as shown in the register of members) in block capital(s).

3. Please insert the number of all the shares in the Company registered in your name(s).

4. If no person is appointed as proxy, the Chairman of the Class Meeting will be deemed to have been appointed by you as your proxy.

5. If you wish to vote for any of the resolutions, please insert a "√" in the box marked "FOR" or if you wish to vote against any of the resolutions, please insert a "√" in the box marked "AGAINST"; or if you wish to abstain from voting for or against the resolution, please insert a "√" in the box marked "ABSTAIN". If no indication is given, then your proxy/proxies may vote in such manner as he/she/they think(s) fit. Your proxy will also be entitled to vote at his/her/their discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Class Meeting. The shares abstained will be counted in the calculation of required majority.

6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a company or an organization, either under the common seal or under the hand of any director or attorney duly authorised in writing. In any event, the execution shall be made in accordance with the articles of association of such company or organization.

7. To be valid, this proxy form and, if such proxy form is signed by a person under a power of attorney or authority on behalf of the appointer, a notarised copy of that power of attorney or other authority, must be delivered to Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 24 hours before the time appointed for the holding of the Class Meeting.

8. A proxy, on behalf of the shareholder, attending Class Meeting shall bring along the proxy form duly completed and signed as well as the proof of identification of the proxy, in the case of a company or an organization, the proxy shall also bring along a notarised copy of the resolution of the board of directors or other governing body of the appointer or a letter of authorization.

9. This proxy form shall be completed in form of a set of two copies, one of which shall be lodged to the Company pursuant to Note 7; and the other copy shall be produced upon the Class Meeting by the proxy of the shareholder pursuant to Note 8.

10. Completion and return of the form of proxy will not preclude you from attending and voting in person at the Class Meeting or any adjourned Class Meeting should you so wish.