

## 成都四威科技股份有限公司

## CHENGDU SIWI SCIENCE AND TECHNOLOGY COMPANY LIMITED

(a sino-foreign joint stock company incorporated in the People's Republic of China)

(Stock Code: 1202)

## PROXY FORM FOR 2023 AGM (OR ANY ADJOURNMENT THEREOF)

		l t	Number of shares to which hisproxy form relates (Note 1)	
I/We	Note 2)			
of (add	lress)			
being	he holder(s)	of domestic shares/H	shares (Note 3)	
of RM	B1.00 each	in the share capital of Chengdu SIWI Science and Technological	ogy Company Limited (the	"Company"), HEREBY
		AIRMAN OF THE MEETING or		(Note 4
of (add	lress)			
of (add	lress)	) to attend and act for me/us at the annual general meeting of th	- C (41- % A CD 422)	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
Repub meetin	ic of China (	ny at No. 18, Xinhang Road, the West Park of Hi-tech Development (PRC") (postal code: 611731) at 3:00 p.m. on Friday, 10 M djournment thereof in respect of the resolutions set out in the n indication is given, as my/our proxy(ies) think(s) fit.	May 2024 or at any adjournme	nt thereof to vote at sucl
		RESOLUTIONS	FOR (Note 5)	AGAINST (Note 5)
1.	To consider and approve as ordinary resolutions:			
	a. the re	eport of the board of directors (the "Board") of the Company 2023;	y for the	
	b. the re	eport of the supervisory committee of the Company for the year	2023;	
	c. the a	udited financial report of the Company for the year 2023;		
		listribution plan of profits attributable to the Company's sharno dividend being proposed) for the year 2023; and	reholders	
		e-appointment of the Company's auditors and authorization to the auditors' remuneration.	he Board	
2.		and approve as special resolution the proposed amendment Association of the Company.	ts to the	
Date:		2024 Sig	gnature(s) <sup>(Note 6)</sup> :	

## Note:

- 1. Please insert the number of shares registered in your name(s) and to which this proxy form relates. If a number is inserted, this proxy form will be deemed to relate only to those shares. If no such number is inserted, this proxy form will be deemed to relate to all shares of the Company registered in your name(s).
- 2. Please insert full name(s) and address(es) in BLOCK CAPITALS as shown in the register of members of the Company.
- 3. Please insert the number of shares in the Company registered in your name(s) and delete as appropriate.
- 4. If any proxy other than the chairman of the meeting is preferred, please strike out "THE CHAIRMAN OF THE MEETING or" and insert the name(s) and address(es) of the proxy(ies) desired in the space provided. Each shareholder is entitled to appoint one or more proxy(ies) to attend and vote at the meeting. A proxy need not be a shareholder of the Company. Alteration made to this proxy form must be signed by the person who signs it.
- 5. Important: If you wish to vote for any resolution, please put a "\sqrt{"}" in the box marked "FOR". If you wish to vote against any resolution, please put a "\sqrt{"}" in the box marked "AGAINST". Failure to tick either box will entitle your proxy to cast your vote at his/her discretion.
- 6. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under its common seal or under the hand of its director or attorney duly authorised. In the case of joint holders, this proxy form must be signed by the shareholder whose name stands first in the register of members of the Company.
- 7. If an attending shareholder or proxy casts a vote of abstention or abstains from voting in respect of a resolution, the share(s) represented by that shareholder or proxy will be deemed not to be carrying voting rights with respect to that resolution. In that event, the proxy form will be deemed to have been revoked.
- 8. To be valid, this proxy form and, if such proxy is signed by a person on behalf of the appointor pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the Company's H share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the holders of H shares); or the registered address of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC (postal code: 611731) (for the holders of domestic shares) not less than 24 hours before the time appointed for taking the poll.
- 9. In the case of joint holders of shares of the Company, any one of such holders may vote at the AGM either in person or by proxy in respect of such shares as if he was solely entitled thereto. However, if more than one of such joint holders is present at the meeting in person or by proxy, then one of such holders whose name stands first in the register of members of the Company shall alone be entitled to vote.