



Shentong Robot Education Group Company Limited 神通機器人教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8206)

Form of proxy for use by shareholders of Shentong Robot Education Group Company Limited (the “Company”) at the annual general meeting (the “Annual General Meeting”) to be convened at 11:00 a.m. on Friday, 26 July 2024 (or any adjournment thereof)

I/We (Note 1), _____
of (Note 2) _____
being the registered holder(s) of (Note 3) _____ ordinary shares of HK\$0.01 each in the share capital of the Company, hereby appoint the chairman of the Annual General Meeting (Note 4) or _____
of _____
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting to be held at the Meeting Room, Unit 3006, 30th Floor, West Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong, on Friday, 26 July 2024 at 11:00 a.m. (and at any adjournment thereof) in respect of the resolutions as set out in the notice convening the meeting and at such meeting (or at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the resolutions as indicated below or, if no such indication is given, as my/our proxy thinks fit (Note 5).

	Ordinary Resolutions	For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “Director(s)”) and the auditors of the Company for the year ended 31 March 2024.		
2.	(a) To re-elect Mr. He Chenguang as an executive Director.		
	(b) To re-elect Ms. Han Liqun as an independent non-executive Director.		
	(c) To authorise the board of Directors to fix the Directors’ remuneration.		
3.	To re-appoint RSM Hong Kong, as the auditors of the Company and to authorise the board of Directors to fix their remuneration.		
4.	To grant a general mandate to the Directors to issue, allot and deal with new ordinary shares of HK\$0.01 each in the share capital of the Company and/or resell treasury shares (if permitted under the GEM Listing Rules) of the Company.		
5.	To grant a general mandate to the Directors to repurchase shares.		
6.	To add the number of shares repurchased under resolution 5 to the general mandate granted to the Directors under resolution 4.		

Date this _____ day of _____ 2024 Shareholder’s Signature(s) (Note 6): _____

Notes:

1. Full name(s) to be inserted in **BLOCK CAPITALS**.
2. Full address(es) to be inserted in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
4. If any proxy other than the Chairman of the Annual General Meeting is preferred, strike out “THE CHAIRMAN OF THE ANNUAL GENERAL MEETING” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
5. **If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “Against”.** If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the meeting.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of corporation, must be either executed under its seal or under the hands of an officer or attorney or other person duly authorised.
7. In the case of joint registered holders, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such shares as if he were solely entitled thereto, but if more than one of such joint holders is present at the meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such shares shall alone be entitled to vote in respect thereof.
8. In order to be valid, this form of proxy and the power of attorney or other authority (if any), under which it is signed or a notarially certified copy of such power or authority, must be deposited at the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not less than 48 hours before the meeting (i.e. no later than 11:00 a.m. (Hong Kong Time) on Wednesday, 24 July 2024) or any adjourned meeting.
9. A proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.
10. Completion and return of this form of proxy will not preclude you from attending the meeting in person if you so wish. In such event, this form of proxy will be deemed to have been revoked.
11. The description of these resolutions is by way of summary only. The full text of the resolutions appear in the notice of the Annual General Meeting incorporated in the circular of the Company dated 28 June 2024.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which include your and your proxy’s name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Hong Kong Privacy Officer of Computershare Hong Kong Investor Services Limited at the above address.