



LEAPMOTOR

ZHEJIANG LEAPMOTOR TECHNOLOGY CO., LTD.

浙江零跑科技股份有限公司

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

(Stock Code: 9863)

Number of shares to which this form of proxy relates <sup>(Note 1)</sup>	Domestic share(s)
	H share(s)

**FORM OF PROXY FOR THE ANNUAL GENERAL MEETING  
TO BE HELD ON WEDNESDAY, MAY 17, 2023**

I/We<sup>(Note 2)</sup> \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ being the registered holder(s) of domestic share(s)/H share(s) in the issued share capital of Zhejiang Leapmotor Technology Co., Ltd. (the "Company") hereby appoint the Chairman of the meeting<sup>(Note 3)</sup> or \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting (the "AGM") of the Company for the year 2023 to be held at Meeting Room, 12/F, Xintu Building, No. 451 Wulianwang Street, Binjiang District, Hangzhou, Zhejiang Province, China on Wednesday, May 17, 2023 at 2:00 p.m. (and at any adjournment thereof).

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast<sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To consider and approve the resolution of the report of the board of Directors (the "Board") of the Company for the year 2022.		
2.	To consider and approve the resolution of the independent non-executive directors' report of the Company for the year 2022.		
3.	To consider and approve the resolution of the report of the supervisory committee of the Company for the year 2022.		
4.	To consider and approve the resolution of the financial report of the Company for the year 2022.		
5.	To consider and approve the resolution of the final financial report of the Company for the year 2022.		
6.	To consider and approve the resolution of the profit distribution plan of the Company for the year 2022.		
7.	To consider and approve the resolution of the 2022 annual report of the Company.		
8.	To consider and approve the resolution of the implementation of the connected transactions for the year 2022 and forecasts of daily connected transactions for the year 2023 of the Company.		
9.	To consider and approve the resolution of the application made by the Company and its branches/subsidiaries to the bank for comprehensive credit for the year 2023.		
10.	To consider and approve the resolution of the directors' remuneration for the year 2022.		
11.	To consider and approve the resolution of the supervisors' remuneration for the year 2022.		
12.	To consider and approve the resolution of the engagement of the 2023 annual financial report auditor of the Company, and authorize the Board to determine the auditor's remuneration.		

SPECIAL RESOLUTIONS		FOR	AGAINST
13.	To consider and approve the resolution of the joint liability guarantee to be provided by the Company for its subsidiaries.		
14.	To consider and approve the resolution of the joint liability guarantee to be provided by the Company for its distributors.		
15.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional Domestic Shares and/or H Shares (details of this resolution were set out in the notice of AGM dated April 17, 2023).		
16.	To grant a general mandate to the directors of the Company to repurchase H Shares (details of this resolution were set out in the notice of AGM dated April 17, 2023).		

Date: \_\_\_\_\_ 2023

Signature(s)<sup>(Note 5)</sup>: \_\_\_\_\_

*Notes:*

- Please insert the number of shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered shareholders should be stated.
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and on a poll, vote instead of him. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- The instrument appointing a proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company.
- In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarized copy thereof, must be deposited at the Company's H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares) or the Company's registered office in the PRC at 1/F, No. 451 Wulianwang Street Binjiang District, Hangzhou Zhejiang Province, China (for holders of domestic shares) not less than 24 hours before the time appointed for the meeting or any adjournment thereof (i.e. not later than 2:00 p.m. on Tuesday, May 16, 2023 (Hong Kong time)).
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM if you so wish.

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us 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. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address