



## 無錫盛力達科技股份有限公司

# Wuxi Sunlit Science and Technology Company Limited\*

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

(Stock Code: 1289)

### FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING

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

I/we <sup>(Note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ H shares/domestic shares <sup>(Note 3)</sup> of RMB1.00  
each in the share capital of 無錫盛力達科技股份有限公司 (Wuxi Sunlit Science and Technology Company Limited\*) (the  
“Company” together with its subsidiaries, the “Group”), hereby appoint the chairman of the meeting,  
or <sup>(Note 4)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company to  
be held at 1 Yanxin Road East, Huishan Economic Development Zone, Wuxi, Jiangsu Province, the People's Republic of  
China (the “PRC”) at 10:00 a.m. on Monday, 26 February 2024 (the “EGM”) or at any adjournment thereof as indicated  
hereunder for the purpose of considering and, if thought fit, passing the resolution set out in the notice of EGM. In the  
absence of any indication, the proxy may vote at his/her own discretion.

	Special Resolution	For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
1.	To consider and approve the amendments to the Articles of Association of the Company.			

Date: \_\_\_\_\_ 2024

Signature <sup>(Note 6)</sup>: \_\_\_\_\_

#### Notes:

- Please insert the number and class of shares of the Company registered in your name(s) relating to this form of proxy. If the number and class are inserted, this form of proxy will be deemed to relate only to those shares. If no number and class are inserted, the form of proxy will be deemed to relate to all shares of the Company registered in your name(s).
- Please insert your full name(s) (in Chinese or English) and registered address(es) as shown on the register of members of the Company in **BLOCK** letters.
- Please insert the number of shares of the Company registered in your name(s) and select the class of shares (delete as appropriate).
- If any proxy other than the chairman of the meeting of the Company is preferred, please cross out the words “**THE CHAIRMAN OF THE MEETING, OR**” and insert the name(s) and address(es) of the proxy(ies) desired in the spaces provided. A shareholder of the Company (the “**Shareholder**”) may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “FOR” OR INSERT THE RELEVANT NUMBER OF SHARES. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “AGAINST” OR INSERT THE RELEVANT NUMBER OF SHARES. IF YOU WISH TO ABSTAIN FROM VOTING ON THE RESOLUTION, TICK IN THE BOX MARKED “ABSTAIN”.** Any abstain vote shall be regarded as voting rights for the purpose of calculating the result of that resolution, while any waiver to vote shall be disregarded as voting rights for the purpose of calculating the results of the resolution. If no direction is given, your proxy may vote at his/her own discretion.
- This form of proxy must be signed by you, or your attorney duly authorised in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its directors or attorney duly authorised.
- In the case of joint holders of any shares of the Company, only the joint shareholder whose name appears first in the register of shareholders of the Company may attend and vote at the EGM, either personally or by proxy, in respect of such shares as if he were solely entitled thereto.
- If this form of proxy is signed by another person under a power of attorney or other authorisation instruments given by the appointer, such power of attorney or other authorisation instruments shall be notarised. This form of proxy and the notarised power of attorney or other authorisation instruments must be lodged with the Company's H Share registrar in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong (for holders of H shares of the Company) or the registered office of the Company in the PRC at 1 Yanxin Road East, Huishan Economic Development Zone, Wuxi, Jiangsu Province, PRC (for holders of domestic shares of the Company) not less than 24 hours before the time fixed for holding the EGM.
- The EGM is expected to take less than half a day. Shareholders who attend the EGM shall be responsible for their own travel and accommodation expenses. Shareholders or their proxy(ies) shall show proof of their identities when attending the EGM.
- The description of the resolution in this form is by way of summary only. Please refer to the notice of the EGM dated 9 January 2024 for the full text of these resolution.

\* For identification purposes only