



凯盛新能源股份有限公司

Triumph New Energy Company Limited

(Formerly known as “LUOYANG GLASS COMPANY LIMITED 洛陽玻璃股份有限公司”
(a joint stock limited company incorporated in the People’s Republic of China with limited liability))

(Stock code: 01108)

PROXY FORM FOR USE AT THE FIRST EXTRAORDINARY GENERAL MEETING 2024

I/We^(Note 1) _____ of _____
_____,
am/are the holder(s) of _____ A Shares in total (shareholder account number _____)/
_____ H Shares in total^(Note 2) of RMB1.00 each in the share capital of Triumph New Energy Company
Limited (the “Company”). I/we hereby appoint the Chairman of the meeting, or _____^(Note 3) of _____

_____,
to be my/our proxy(ies) to attend the First Extraordinary General Meeting 2024 (the “EGM”) to be held at the conference room of
the Company on 3rd Floor, No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province, the People’s Republic
of China (the “PRC”) at 9 a.m. on 5 February 2024 (Monday) for the purpose of voting in respect of the following resolutions in the
appendix on behalf of me/us according to the instructions therein. If no instructions are given, the proxy(ies) may vote at his/her/their
own discretion (please refer to the appendix).

*Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the announcement of the
Company dated 27 December 2023 in relation to the continuing connected transactions.*

Signature(s)^(Note 5): _____ Date: _____ 2024

Notes:

1. Please insert full name(s) and address(es) of the shareholders on the register of members in block capital.
2. Please insert the number of shares which are registered under your name(s). Please delete whichever is inappropriate. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered under your name(s).
3. If a shareholder intends to appoint a proxy other than the Chairman of the meeting, please cross out “the Chairman of the meeting, or” and insert the name and address of the proxy in the following space. A shareholder may appoint more than one proxy to attend and vote at the meeting on his/her behalf. A proxy needs not to be a shareholder of the Company.
4. **Important:** If you wish to vote in favour of any resolution, please add a “✓” in the box marked “For”. If you wish to vote against any resolution, please add a “✓” in the box marked “Against”. If you wish to abstain from voting on any resolution, please add a “✓” in the box marked “Abstention”. If no instructions are given, the proxy(ies) may vote at his/her/their own discretion.
5. This proxy form shall be signed under the hand of you or your attorney duly authorised in writing. If the shareholder is a corporation or an organization, the proxy form must be affixed under the common seal or signed by its directors or his/her attorney duly authorised in writing.
6. This proxy form together with the power of attorney of signatories or other authorisation documents (if any), or copies of such power of attorney or other authorisation documents as notarised by the notary public shall be effective only if the same be delivered to the Company’s share registrar in Hong Kong, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, or to the Company at No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province, the PRC, not less than 24 hours before the time appointed for the holding of the EGM.
7. Each amendment made to this proxy form shall become effective only after it is signed by signatories.
8. A proxy attending the EGM on behalf of the shareholder shall present his/her identity card and the power of attorney signed or affixed under the common seal (if the shareholder is a corporation or an organization) and the proxy form shall state the date of issuance.

Appendix:

No.	Ordinary Resolutions	For ^(Note 4)	Against ^(Note 4)	Abstention ^(Note 4)
1.	To consider and approve the 2024–2026 Procurement of Raw Materials Framework Agreement (a copy of which has been proposed to the EGM marked “1” and signed by the chairman of the EGM for the purpose of identification), the terms and conditions thereof, its proposed annual caps, the transactions contemplated thereunder and the implementation thereof;			
2.	To consider and approve the 2024–2026 Sale of Products Framework Agreement (a copy of which has been proposed to the EGM marked “2” and signed by the chairman of the EGM for the purpose of identification), the terms and conditions thereof, its proposed annual caps, the transactions contemplated thereunder and the implementation thereof;			
3.	To consider and approve the 2024–2026 Supply of Products Framework Agreement (a copy of which has been proposed to the EGM marked “3” and signed by the chairman of the EGM for the purpose of identification), the terms and conditions thereof, its proposed annual caps, the transactions contemplated thereunder and the implementation thereof;			
4.	To consider and approve the 2024–2026 Engineering Construction Equipment Procurement and Installation Framework Agreement (a copy of which has been proposed to the EGM marked “4” and signed by the chairman of the EGM for the purpose of identification), the terms and conditions thereof, its proposed annual caps, the transactions contemplated thereunder and the implementation thereof;			
5.	To consider and approve the 2024–2026 Technical Services Framework Agreement (a copy of which has been proposed to the EGM marked “5” and signed by the chairman of the EGM for the purpose of identification), the terms and conditions thereof, its proposed annual caps, the transactions contemplated thereunder and the implementation thereof;			
6.	To consider and approve the 2024–2026 Supply of Spare Parts Framework Agreement (a copy of which has been proposed to the EGM marked “6” and signed by the chairman of the EGM for the purpose of identification), the terms and conditions thereof, its proposed annual caps, the transactions contemplated thereunder and the implementation thereof;			
7.	To consider and approve the 2024–2026 Financial Services Framework Agreement (a copy of which has been proposed to the EGM marked “7” and signed by the chairman of the EGM for the purpose of identification), the terms and conditions thereof, its proposed annual caps, the transactions contemplated thereunder and the implementation thereof; and			
8.	To approve, ratify and confirm any one of the Directors for and on behalf of the Company, among other matters, to sign, execute, complete, deliver or to authorize signing, executing, completing and delivering all such documents and deeds, to do or authorize doing all such acts, matters and things as they may in their discretion consider necessary, expedient or desirable giving effect to and implement the 2024–2026 CCT Agreements.			