Cirrus Aircraft Limited
西銳飛機有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2507)

FORM OF PROXY FOR ANNUAL GENERAL MEETING (OR AT ANY ADJOURNMENT THEREOF)

I (We)*(Note 1)* ____
of ____
Shareholders' Account: ____________________ and I.D. No.: ____________________, being the holder(s) of ______________________________ share(s)*(Note 2)* of Cirrus Aircraft Limited (the "**Company**"), now appoint*(Note 3)* ____________________, I.D. No.: ____________________
of ____,
or failing him/her, the Chairman of the meeting as my(our) proxy to attend and vote for me(us) and on my(our) behalf at the Annual General Meeting of the Company (the "**AGM**") (or at any adjournment thereof) to be held at 9:00 a.m. on Friday, June 20, 2025 at 5/F, Zhuhai Marriott Hotel Jinwan, 204 Huanbin Lane, Jinwan District, Zhuhai, Guangdong, China for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the said meeting and at such meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below*(Note 4)*.

	ORDINARY RESOLUTIONS	**For** *(Note 4)*	**Against** *(Note 4)*
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the auditors for the year ended December 31, 2024.		
2.	To declare a final dividend for the year ended December 31, 2024.		
3.	To re-elect the following retiring directors of the Company ("**Directors**"):		
	(a) Mr. Qingchun SONG as a non-executive Director.		
	(b) Mr. Liang LIU as a non-executive Director.		
	(c) Mr. Yihui LI as a non-executive Director.		
	(d) Mr. Ian H CHANG as an independent non-executive Director.		
	(e) Mr. Chung Man Louis LAU as an independent non-executive Director.		
	(f) Ms. Ferheen MAHOMED as an independent non-executive Director.		
4.	To authorise the board of directors of the Company (the "**Board**") to fix the respective Directors' remuneration.		
5.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.		

Dated this __________ day of, ________________ 2025　　　　Signed*(Note 5)*: ______________________

Notes:

1. Please insert full name(s) and address(es) in **BLOCK LETTERS**. The names of all joint holders should be stated.
2. Please insert the number of share(s) of the Company registered in your name(s) relating to this form of proxy. If no number is inserted, this form of proxy will be deemed to relate to all of the shares of the Company registered in your name(s).
3. Please insert the name and address of your proxy. If this is left blank, the chairman of the AGM will act as your proxy. One or more proxies, who need not be a member(s) of the Company, may be appointed to attend and vote at the AGM provided that such proxies must attend the AGM in person on your behalf. Any alteration made to this form of proxy must be signed by the person who signs it.
4. **Important: If you wish to vote FOR any resolutions, please tick the appropriate box marked "For". If you wish to vote AGAINST any resolutions, please tick the appropriate box marked "Against".** In the absence of any such indication, the proxy will vote or abstain at his/her discretion.
5. This form of proxy must be in writing under the hand of the appointor or of his/her attorney authorized in writing, or if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorized to sign the same.
6. In the case of joint holders, the vote of the senior who tenders a vote, either in person or by proxy, will be accepted to the exclusion of the 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.
7. 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 notarially certified copy thereof, must be deposited at the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no less than 48 hours before the time designated for holding of the AGM or any adjournment thereof.
8. The proxy need not be a member of the Company but must attend the meeting or any adjournment thereof, in person to represent you.
9. Completion and return of this form will not preclude you from attending and voting in person at the meeting or any adjournment thereof, if you wish to do so. In such event, this proxy form will be deemed to have been revoked.
10. Unless the context otherwise requires, capitalized terms used in this proxy form have the same meanings as defined in the circular of the Company dated April 28, 2025 and to which this proxy form relates. The above description of the proposed resolutions is by way of summary only. The full text appears in the notice of the AGM.

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 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Computershare Hong Kong Investor Services Limited at the above address for the attention of the Privacy Compliance Officer.