BRETON 博雷顿

Breton Technology Co., Ltd.
博 雷 頓 科 技 股 份 公 司

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

(stock code: 1333)

Number of shares represented by this form of proxy(Note 1)	Domestic Shares
	H Shares

FORM OF PROXY FOR USE BY SHAREHOLDERS AT THE 2025 EXTRAORDINARY GENERAL MEETING (OR ANY ADJOURNMENT THEREOF) TO BE HELD AT 10:00 A.M. ON FRIDAY, SEPTEMBER 26, 2025

I/We*(Note 2)* ______________________________ (name)

of ______________________________ (address)

being the registered holders(s) of ______________________________ domestic shares/H shares*(Note 3)* in the issued share capital of Breton Technology Co., Ltd. (the "**Company**"), hereby appoint the chairman of the extraordinary general meeting or*(Note 4)* ______________________________ (name)

of ______________________________ (address)

as my/our proxy(ies)*(Note 5)* to attend and vote for me/us and on my/our behalf at the 2025 extraordinary general meeting of the Company (the "**EGM**") (and any adjournment thereof) to be convened and held at Taishan Conference Room of Breton Technology Co., Ltd. on 2/F, Block 3, No. 168 Shennan Road, Minhang District, Shanghai, the PRC at 10:00 a.m. on Friday, September 26, 2025 and to vote on my/our behalf at such meeting in accordance with the instructions listed below.

Please make a mark by ticking "√" in the appropriate boxes to indicate how you wish your vote(s) to be cast*(Note 6)*.

	Special Resolution*(Note 5)*	For*(Note 6)*	Against*(Note 6)*	Abstain*(Note 6)*
1.	To consider and approve the proposed amendments to the Articles of Association.			

Date: ______________ 2025 Signature*(Note 7)* ______________

Notes:

1. Please delete as appropriate and insert the number of shares of the Company registered in your name(s) to which this form of proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those shares. 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.
2. Your full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered shareholders should be stated.
3. Please insert the number of shares registered in your name(s) and delete as appropriate.
4. If any proxy other than the chairman of the EGM is preferred, please strike out the words "**the chairman of the EGM or**" and insert the name and address of the proxy desired in the space provided. Any shareholder entitled to attend and vote at the EGM is entitled to appoint a proxy or more than one proxy to attend the meeting and vote on his/her behalf. A proxy need not be a shareholder. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her.
5. Details of the resolution are set out in the circular of the Company dated September 9, 2025. A special resolution shall be passed by more than two thirds of the votes held by the Shareholders (including proxies) with voting rights attending the EGM.
6. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A TICK ("√") IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A TICK ("√") IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE PUT A TICK ("√") IN THE BOX MARKED "ABSTAIN". If no direction is given, your proxy may vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.**
7. This form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, must be either under its common seal or under the hand of a director or attorney duly authorised to sign the same. Any alteration made to this form of proxy must be initialled by the person who signs it.
8. Any abstention vote or waiver of voting shall be deemed as "abstain". Blank, wrong, illegible or uncast votes shall be deemed as the voters' waiver of their voting rights, and the voting results representing the shares held by such voters shall be counted as "abstain". In calculating the voting results in respect of the relevant resolution(s), the abstained votes shall be included in the total number of votes cast by shareholders who are entitled to vote at such resolution(s).
9. 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.
10. 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 delivered to the H share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares), or the registered office of the Company at Room 208, 2/F, Block 3, No. 168 Shennan Road, Minhang District, Shanghai, the PRC (for holders of Domestic Shares) not later than 24 hours before the scheduled time for holding of the EGM.
11. Completion and return of the form of proxy will not preclude you from attending and voting at the EGM or any adjourned meeting thereof if you so wish. If you attend and vote at the EGM in person, the authority of your proxy will be deemed revoked.

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 meetings 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 authorized 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.