Fibocom Wireless Inc.

深圳市廣和通無線股份有限公司

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

(Stock code: 00638)

PROXY FORM FOR THE FOURTH EXTRAORDINARY GENERAL MEETING OF 2025 TO BE HELD ON 22 DECEMBER 2025 (Applicable to H Shareholders)

I/We ______________________________ *(Note 1)*

of ______________________________ *(Note 1)*

AS the registered holder(s) of ______________________ H shares*(Note 2)* ("**H Shares**") of Fibocom Wireless Inc. ("the Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or ______________________ *(Note 3)*

of ______________________________ *(Note 3)*

as my/our proxy(ies) to attend the fourth extraordinary general meeting of 2025 of the Company (the "**Meeting**") to be held at the Conference Room, Floor 10, Tower A, Building 6, Shenzhen International Innovation Valley, Dashi 1st Road, Xili Community, Xili Subdistrict, Nanshan District, Shenzhen, Guangdong Province, the PRC At 2:30 p.m., Beijing time, on Monday, December 22, 2025, or any adjournment thereof, and to vote at such meeting or any adjournment thereof in respect of the resolution set out in the notice of the Meeting as indicated below on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit.

	SPECIAL RESOLUTION	**For***(Note 4)*	**Against***(Note 4)*	**Abstain***(Note 4)*
1.	To consider and approve the resolution on the change in registered capital, abolishment of the Board of Supervisors, amendments to the Articles of Association and its appendices and change of business registration			
	ORDINARY RESOLUTIONS	**For***(Note 4)*	**Against***(Note 4)*	**Abstain***(Note 4)*
2.	To consider and approve the resolution on the re-appointment of auditors for 2025			
3.	3.01 To consider and approve the resolution on the amendments to the Working Rules for Independent Directors			
	3.02 To consider and approve the resolution on the amendments to the Remuneration System for the Directors and Senior Management			
	3.03 To consider and approve the resolution on the amendments to the Rules for Management of External Guarantee			
	3.04 To consider and approve the resolution on the amendments to the Rules for Management of External Investments			
	3.05 To consider and approve the resolution on the amendments to the Policy for Selection and Appointment of Accounting Firms			
	3.06 To consider and approve the resolution on the amendments to the Rules Governing the Management of Related Party Transactions			
	3.07 To consider and approve the resolution on the amendments to the Policy on the Management of Proceeds			
	3.08 To consider and approve the resolution on the amendments to the Rules on Implementation of Cumulative Voting System			
	3.09 To consider and approve the resolution on the amendments to the Management Policies in Relation to the Prevention of Controlling Shareholders, De Facto Controller and Other Related Parties from Appropriating Funds of the Company			

Full text of the resolution is set out in the notice of the Meeting dated November 28, 2025.

Date: ______________________ Signature*(Note 5)*: ______________________

Notes:

1. Please insert your full name and address in BLOCK CAPITALS as shown in the H share register of members of the Company.
2. Please insert the number of H Shares registered in your name and to which this Proxy Form relates. If no such number is inserted, this Proxy Form will be deemed to relate to all the H Shares registered in your name.
3. If any proxy other than the Chairperson of the Meeting is appointed, cross out "THE CHAIRMAN OF THE MEETING or", and insert the name and address of the proxy desired in the space provided. If no name is inserted, the Chairperson of the Meeting will act as your proxy. Shareholders who are entitled to attend and vote at the Meeting have the power to appoint one or more proxies to attend and vote at the Meeting. The proxy appointed need not be a shareholder of the Company ("**Shareholder**") but must attend the meeting in person to represent you. Any alteration made to this Proxy Form must be signed by the person who originally executed this Proxy Form.
4. **If you wish to vote for any resolution, please insert "√" in the box marked "For". If you wish to vote against any resolution, please insert "√" in the box marked "Against". If you wish to abstain from voting on any resolution, please insert "√" in the box marked "Abstention".** Failure to make any indication will entitle your proxy/proxies to vote or abstain at his discretion. Your proxy/proxies will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting. Any vote which is not filled or filled wrongly or with unrecognizable writing or not casted will be deemed as having been waived by you and the corresponding vote will be counted as "Abstain". Abstention votes are to be counted as votes with the right to vote and are taken into account for the Company's calculation of voting results in respect of the relevant matter.
5. This Proxy Form must be signed by you or your attorney duly authorised in writing. Corporations must execute this Proxy Form under common seal or under the hand of any director or attorney duly authorised. If this Proxy form is signed by your attorney duly authorised in writing, the power of attorney or other documents of authorisation (if any) must be notarized.
6. In case of joint holders of any Share, any one of such joint holders may vote at the Meeting, either personally or by proxy, in respect of such Shares as if he/she/it is solely entitled thereto. However, if more than one of such joint holders are present at the Meeting, personally or by proxy, the vote of the joint holder whose name stands first in the register of members and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
7. In order to be valid, this Proxy Form together with any power of attorney or other documents of authorisation (if any) under which it is signed or a notarised copy thereof must be delivered or mailed to Computershare Hong Kong Investor Services Limited, the Company's H share registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the holding of the Meeting (i.e. not later than 2:30 p.m. on Sunday, December 21, 2025, Bei Jing time). Completion and return of the Proxy Form will not preclude you from attending and voting in person at the Meeting should you so wish, but in such event the instrument appointing a proxy shall be deemed to be revoked.
8. Any resolution at the Meeting will be taken by poll. On a poll, every member present in person or by proxy shall be entitled to one vote for each share of the Company registered in his name. The result of such poll shall be deemed to be the resolutions of the Meeting at which the poll was taken.
9. Identity documents must be shown by shareholder(s) or proxy to attend the Meeting.