



Pony AI Inc.

小馬智行*

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock Code: 2026)

Number of shares to which this form of proxy relates (Note 1)

_____ Class B ordinary shares

FORM OF PROXY FOR THE CLASS B MEETING to be held on Thursday, April 2, 2026 (or any adjournment(s) or postponement(s) thereof)

I/We (Note 2) _____ of _____ being the registered holder(s) of _____ Class B ordinary shares (Note 3) of PONY AI Inc. ("Company") hereby appoint the chairman of the Class B Meeting (Note 4) or _____ of _____ as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the class meeting of holders of Class B ordinary shares the Company (the "Class B Meeting") to be held at 10:00 a.m., Beijing time, on Thursday, April 2, 2026 at 1/F, Building 8, Phase II, Datang Industrial Park, Huangge Town, Nansha District, Guangzhou, Guangdong Province, PRC (and at any adjournment thereof).

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast (Note 5).

Table with 4 columns: RESOLUTION (Note 6), FOR, AGAINST, ABSTAIN. Row 1: As a special resolution, to consider and approve the Class-Based Resolution to amend and restate the Memorandum and Articles.

Date: _____ 2026

Signature(s) (Note 7): _____

Notes:

- 1. Please insert the number of shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the class B ordinary 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. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
3. Please insert the number of shares of the Company registered in your name(s) and delete as appropriate.
4. If any proxy other than the chairman of the meeting is preferred, please strike out the words "the chairman of the Class B Meeting" and insert the name and address of the proxy desired in the space provided.
5. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR." IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST." IF YOU WISH TO ABSTAIN FROM VOTING, PLEASE TICK ("✓") THE BOX MARKED "ABSTAIN".
6. We refer to the circular (the "Circular") and notice of the Class B Meeting of the Company dated February 5, 2026.
7. This form of proxy must be signed by you or your attorney duly authorized in writing.
8. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy.
9. In order 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 Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for the meeting or the adjourned meeting (as the case may be).
10. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Class B Meeting or any adjournment thereof if you so wish.

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 Class B Meeting 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 Computershare Hong Kong Investor Services Limited at the above address or by email to PrivacyOfficer@computershare.com.hk.

* For identification purposes only