



Nuobikan Artificial Intelligence Technology (Chengdu) Co., Ltd.

諾比侃人工智能科技(成都)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2635)

FORM OF PROXY FOR THE FIRST EXTRAORDINARY GENERAL MEETING IN 2026 TO BE HELD ON MONDAY, MARCH 9, 2026

Number and class of Shares to which this form of proxy relates ^(Note 1)	
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I/We^(Note 2) _____

of _____

being the registered holder(s) of _____ H Shares/Domestic Shares^(Note 3) of RMB1.00 each in the share capital of Nuobikan Artificial Intelligence Technology (Chengdu) Co., Ltd. (the "Company"), hereby appoint the Chairman of the first extraordinary general meeting in 2026^(Note 4) or _____

of (address) _____

and (email address) _____

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the first extraordinary general meeting in 2026 (the "EGM") to be held by way of a hybrid meeting on Monday, March 9, 2026 at 10:00 a.m. at the conference room of A9-4, Xin Gu Industrial Park, No. 338, Guo Xin 4th Road, Shuangliu District, Chengdu, Sichuan Province, PRC and through the eVoting Portal or at any adjournment thereof and to vote on my/our behalf in respect of the resolution set out in the notice of the EGM (the "Notice") as indicated below. In the absence of any indication, my/our proxy may vote at his/her own discretion. Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the circular of the Company dated February 23, 2026 (the "Circular").

ORDINARY RESOLUTION#		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	To approve the proposed appointment of Ernst & Young to be the auditor of the Company for 2025 with a term commencing from the date of approval at the extraordinary general meeting until the conclusion of the 2025 Annual General Meeting; and the determination of the audit fee for the year of 2025 to be RMB1.45 million (tax inclusive).			
2.	To appoint Mr. Wang Huan as an independent non-executive director of the Company.			
SPECIAL RESOLUTION#		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
3.	To consider and, if thought fit, to approve the Share Subdivision and the transactions contemplated thereunder and the relevant amendments to the Articles of Association (details of which are set out in the Circular).			

Date: _____

Signature^(Note 6): _____

Notes:

- Please insert the number and class of Shares registered in your name(s) to which this proxy form relates, which must not exceed the total number of Shares registered in your name(s). If no number and class are inserted, this proxy form will be deemed to relate to all Shares registered in your name(s).
- Please insert the full name(s) (in Chinese or English) and registered address(es) as shown on the register of members of the Company (the "Share Register") in BLOCK letters.
- Please insert the total number of Shares registered in your name(s) and delete as appropriate.
- If any person other than the Chairman of the EGM is appointed as your proxy, please cross out the words "the Chairman of the EGM or" and insert the name and address and email address of the person appointed as your proxy in the blank provided. A Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote at the EGM on his/her behalf. A proxy need not be a Shareholder but must attend the EGM in person or online to represent you. Any alteration made to this form of proxy must be initialed by the person who signs it.
- IMPORTANT: If you wish to vote for any resolution, please put a "✓" in the box marked "FOR" or insert the number of Shares you wish to vote for. If you wish to vote against any resolution, please put a "✓" in the box marked "AGAINST" or insert the number of Shares you wish to vote against. If you wish to abstain from voting on any resolution, please put a "✓" in the box marked "ABSTAIN" or insert the number of Shares you wish to abstain from voting. Your vote will be counted in the total number of votes for calculating the result of such resolution.**
- If you do not give any instructions as to how to vote, your proxy will be entitled to vote at his/her own 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. Invalid votes or abstentions will not be treated as votes cast for the purpose of calculating the voting results of that resolution.
- This proxy form must be signed by you or your attorney duly authorized in writing. If the Shareholder is a corporation, this proxy form must be executed under its common seal or under the hand of an officer or attorney duly authorized. If the proxy form is signed by an attorney of the Shareholder, the power of attorney or other authorization document authorizing that attorney to sign, must be notarized.
- In the case of joint Shareholders, any one of them may vote at the EGM, either personally or by proxy, in respect of such Shares as if he/she were solely entitled thereto. However, if more than one of such joint Shareholders are present at the EGM in person or online, personally or by proxy, the vote of the joint Shareholder whose name stands first on the Share Register in respect of such Shares shall be accepted to the exclusion of the votes of the other joint Shareholder(s).
- This proxy form, together with the notarized power of attorney or other authorization document (if any), must be delivered to (i) in the case of holders of H Shares, the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong; or (ii) in the case of holders of Domestic Shares, the Company's Board office in the PRC at A9-4, Xin Gu Industrial Park, No. 338, Guo Xin 4th Road, Shuangliu District Chengdu, Sichuan Province, PRC, not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be) in order for it to be valid. Completion and return of this proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.
- If a proxy attends the EGM in person on your behalf, he/she shall produce his/her identification document and the proxy form signed by you or your legal representative or your duly authorized representative. If you are a corporate entity and appoint an authorized representative to attend the EGM in person, such authorized representative shall produce his/her identification document and a notarized copy of the relevant instrument of authorization signed by the Board or other authorizing party of such corporate entity or other notarized documents recognized by the Company. A proxy form duly signed and submitted by HKSCC Nominees Limited shall be valid and the proxy appointed by HKSCC Nominees Limited shall not be required to produce the signed proxy form when attending the EGM.
- The "Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "Privacy Ordinance"), which includes the name and address of you and your proxy. The Personal Data provided by you and your proxy in this proxy form will be used to process your request for the appointment of a proxy to attend the EGM and vote on your behalf as indicated above. You and your proxy are providing the Personal Data voluntarily, but if you and your proxy do not provide the Personal Data, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data of you and your proxy to the Company's H Share Registrar, Tricor Investor Services Limited for the purposes mentioned above, or as required by law (e.g., in response to a court order or a request from law enforcement authorities), and will retain such Personal Data for a reasonable period for verification and record purposes. By providing the Personal Data of your proxy in this proxy form, you must obtain the explicit consent (which has not been withdrawn in writing) of your proxy for its use, and you have also informed your proxy of the purpose for which his/her Personal Data is being collected and how it may be used. You or your proxy has the right to access and/or correct your or your proxy's Personal Data respectively, in accordance with the provisions of the Privacy Ordinance. Any request for access to and/or correction of your or your proxy's Personal Data should be sent by post in writing to the Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to is-enquiries@vistra.com.

The full text of the resolution is set out in the notice.

* For identification purposes only