



SHENZHEN ZHAOWEI MACHINERY & ELECTRONICS CO., LTD.

深圳市兆威机电股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2692)

PROXY FORM FOR THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

I/We^(Note 1) _____
of^(Note 2) _____
being the Shareholder(s) of^(Note 3) _____ H Shares of Shenzhen Zhaowei Machinery & Electronics Co., Ltd. (the “Company”), hereby appoint^(Note 4) the chairman of the meeting or _____ of _____
as my/our proxy to attend on my/our behalf at the first extraordinary general meeting of 2026 (the “EGM”) to be held at Room 101, Office Building, No. 62 Yanhu Road, Yanchuan Community, Yanluo Subdistrict, Bao'an District, Shenzhen, Guangdong Province, the PRC on Friday, March 27, 2026 at 3:00 p.m. or at any adjourned meeting(s) thereof and vote as indicated below in respect of the resolution set out in the notice of the EGM. If no such indication is given, my/our proxy will be entitled to vote as he/she thinks fit.

Unless the context requires otherwise, terms used in this proxy form shall have the same meanings as those defined in the circular of the Company dated March 9, 2026 (the “Circular”).

	ORDINARY RESOLUTION	FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	To appoint Ernst & Young as the overseas accounting firm for the year 2025			

Date: _____ 2026 Signature^(Note 6): _____

Notes:

- Please insert full name(s) (in Chinese and English) as shown on the register of members of the Company in BLOCK CAPITALS.
- Please insert registered address(es) as shown on the register of members of the Company in BLOCK CAPITALS.
- Please insert the number of Shares of the Company registered in your name(s) and to which this proxy form relates. If no number is inserted, the proxy form will be deemed to be related to all Shares of the Company registered in your name(s).
- If a proxy other than the chairman of the meeting is preferred, please cross out the words “the chairman of the meeting or” and insert the full name(s) and address(es) of the proxy(ies) desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a Shareholder. Any alteration made to this proxy form must be initiated by the person who signs it.
- Important: If you wish to vote for a resolution, please tick the appropriate box marked “FOR”. If you wish to vote against a resolution, tick the box marked “AGAINST”. If you wish to abstain from voting on any resolution, tick the box marked “ABSTAIN”. When calculating the majority required to pass a resolution, such “ABSTAIN” votes will be included. If no indication is given, the proxy will be entitled to vote as he/she thinks fit.
- This proxy form must be signed by you or your attorney duly authorized in writing or, in case of a legal person, must be either under its common seal or under the hand of a legal representative or other attorney duly authorized to sign the same.
- In case of joint holders of any Share, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such Shares as if he/she is solely entitled thereto. However, if more than one of such joint holders are present at the EGM, in person or by proxy, the vote of the joint holder whose name stands first 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).
- To be valid, this proxy form, together with the power of attorney or other authority, if any, under which it is signed, or a notarial certified copy of such power or authority, must be lodged with the H Share Registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time fixed for holding the EGM (i.e. before 3:00 p.m. on Thursday, March 26, 2026) or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude any Shareholder from attending the meeting and voting in person if he/she so wishes.
- An individual Shareholder attending the EGM in person shall present his/her identification card or other document or certification of identification. A proxy of a Shareholder attending the EGM on behalf of him/her shall present his/her identification card and the power of attorney signed by the appointer or his/her representative with the issue date specified. A corporate Shareholder shall attend the EGM by its legal representative or a proxy appointed by its legal representative. The legal representative attending the EGM shall present his/her identification card and document which can certify his/her capacity as a legal representative; the proxy attending the EGM as appointed shall present his/her identification card and the proxy form issued by the legal representative.