WOER
沃尔核材

# Shenzhen Woer Heat-Shrinkable Material Co., Ltd.
# 深圳市沃爾核材股份有限公司

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

**(Stock Code: 9981)**

## Form of Proxy for the Annual General Meeting of 2025
## (Applicable to H Shareholders)

| Number of H Shares to which this form of proxy relates(Note 1) | |
|---|---|

I/ We(Note 2) (name) ____________________
of (address) ____________________
being the registered holder(s) of(Note 3) ____________________
H Shares of RMB1.00 each in the share capital of Shenzhen Woer Heat-Shrinkable Material Co., Ltd. (深圳市沃爾核材股份有限公司) (the "**Company**") hereby appoint the Chairman of the meeting, or(Note 4) ____________________
of ____________________
as my/our proxy to attend and vote on my/our behalf at the annual general meeting of 2025 (the "**AGM**") to be held physically at Woer Industrial Park, Lanjing North Road, Pingshan District, Shenzhen, Guangdong Province, the PRC on Tuesday, May 26, 2026 at 2:00 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 AGM. 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 April 23, 2026 (the "**Circular**").

| | ORDINARY RESOLUTIONS | FOR(Note 5) | AGAINST(Note 5) | ABSTAIN(Note 5) |
|---|---|---|---|---|
| 1. | The 2025 annual report and summary and 2025 annual results. | | | |
| 2. | The work report of the Board of Directors for the year 2025. | | | |
| 3. | The proposed 2025 Profit Distribution Plan. | | | |
| 4. | The Remuneration of Directors for the year 2026. | | | |
| 5. | The proposed re-appointment of auditors for the year 2026. | | | |
| 6. | The remuneration management policy for Directors and senior management. | | | |
| 7. | The proposed public offering and transfer of listing of Shanghai Keter on the Beijing Stock Exchange. | | | |
| 8. | The proposed provision of guarantees to subsidiaries. | | | |

Date: ____________________ Signature of Shareholder(s)(Note 6): ____________________

*Notes:*

(1) Please insert the number of shares registered in your name(s) to which this 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, the form of proxy will be deemed to relate to all shares registered in your name(s) (whether alone or jointly with others).
(2) Please insert the full name(s) and address(es) as registered in the register of members for H Shares of the Company in **BLOCK LETTERS**. The name of all joint registered holders should be stated.
(3) Please insert the number of shares of the Company registered in your name(s).
(4) If any proxy other than the Chairman of the Meeting is preferred, please strike out the words "the Chairman of the Meeting, or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote at the Meeting on his/her behalf. A proxy needs not be a shareholder of the Company. **Any alteration made to this form of proxy must be initialed by the person who signs it.**
(5) Important: If you wish to vote for any resolution, please put a tick in the box marked "FOR". If you wish to vote against any resolution, please put a tick in the box marked "AGAINST". If you wish to vote abstention on any resolution, please put a tick in the box marked "ABSTAIN". If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy is entitled to vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy is entitled, in relation to that particular proposed resolution, to vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those set out in the notice convening the AGM.
(6) This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its legal representative or attorney or other officer duly authorized.
(7) If an attending shareholder or proxy casts a vote of abstention or abstains from voting in respect of a resolution, the Share(s) represented by that shareholder or proxy will be regarded as valid votes when the Company counts the votes with respect to that resolution.
(8) To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time for holding of the AGM (i.e. before 2:00 p.m. on Monday, May 25, 2026) or not less than 24 hours before time appointed for the holding of the meeting or any adjournment thereof.
(9) Completion and delivery of this form of proxy will not preclude you from attending and voting at the AGM or any adjournment thereof if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.
(10) Shareholders or his/her proxy(ies) shall produce their identification documents when attending the AGM in person or by proxy.