



ESTUN AUTOMATION CO., LTD
南京埃斯頓自動化股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2715)

PROXY FORM FOR USE AT THE 2025 ANNUAL GENERAL MEETING
TO BE HELD ON MAY 21, 2026

Number of Shares to which this proxy form relates ^(Note 1)	
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I/We^(Note 2) _____
of _____
being the holder(s) of _____ H Shares^(Note 3) of the Company,
hereby appoint the Chairman of the meeting or^(Note 4) _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the 2025 annual general meeting (the "AGM") to be held at Meeting Room, No. 1888, Jiyin Avenue, Jiangning, Nanjing, Jiangsu Province, PRC on Thursday, May 21, 2026 at 2 p.m. or any adjournment thereof. I/We direct that my/our votes be cast on the resolutions set out in the circular of the AGM dated April 29, 2026 as indicated in the appropriate boxes below, and, if no such indication is given, as my/our proxy thinks fit. Unless otherwise defined in this proxy form, capitalised terms used herein shall have the same meanings as those defined in the circular of the AGM of the Company dated April 29, 2026.

Ordinary Resolutions		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1.	To consider and approve the 2025 annual report and its summary			
2.	To consider and approve the 2025 work report of the Board			
3.	To consider and approve the 2025 final accounts report			
4.	To consider and approve the 2025 profit distribution proposal			
5.	To consider and approve the application for integrated credit facilities and guarantee estimates by the Company and its subsidiaries for 2026			
6.	To consider and approve the use of part of the idle self-owned funds by the Company and its subsidiaries for cash management			
7.	To consider and approve the Shareholder dividend return plan for the next three years (2026-2028)			
8.	To consider, approve and ratify the appointment of international auditor for 2025			
9.	To consider and approve the proposed re-appointment of international auditor for 2026			
10.	To consider and approve the proposed re-appointment of domestic auditor for 2026			
11.	To consider and approve the Directors' remuneration for 2025 and proposed remuneration plan for 2026			
12.	To consider and approve the formulation of the remuneration management policy for Directors and senior management			
Special Resolutions		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
13.	To consider and approve the proposed change in registered capital and amendments to the Articles of Association			
14.	To consider and approve the proposed grant of general mandate to issue Shares			
15.	To consider and approve the proposed grant of general mandate to repurchase Shares			

Date: _____ 2026 Signature^(Note 6) _____

Notes:

- Please insert the number of H Shares registered in your name(s) to which this proxy form relates. This proxy form will be deemed to relate to such number of H Shares inserted. If no number is inserted, this proxy form will be deemed to relate to all the H Shares in the Company registered in your name(s).
- Please insert the full name(s) (in Chinese or English) and address(es) (must be the same address(es) as shown in the register of members of the Company) as shown in the register of members of the Company in **BLOCK LETTERS**.
- Please insert the number of H Shares registered in your name(s).
- If any proxy other than the Chairman of the AGM is preferred, delete 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 in his/her stead. A proxy need not be a shareholder of the Company. Any alteration made to this proxy form must be duly initiated by the person who signs it.
- IMPORTANT: if you wish to vote for any resolution, please tick a "✓" in the box marked "For" or insert the number of H Share(s) you hold. If you wish to vote against any resolution, please tick a "✓" in the box marked "Against" or insert the number of H Share(s) you hold. If you wish to abstain from voting, please tick a "✓" in the box marked "Abstain" or insert the number of H Share(s) you hold. The shares abstained will be counted in the calculation of the required majority. Any voting instruction which is not completed, incorrectly completed, illegible or not cast will be counted as "Abstained". If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Unless you have indicated otherwise in this proxy form, your proxy will also be entitled to vote at his/her discretion on any resolution duly put to the AGM other than those referred to in the circular convening the AGM.**
- This proxy form must be signed by you or your attorney duly authorized in writing. In the case of a legal person, this proxy form must either be executed under seal or under the hand of a director thereof or an attorney duly authorized. In case of joint holders of shares, this proxy form must be signed by the joint holder whose name stands first in the register of members of the Company.
- In order to be valid, the completed form of proxy must be deposited at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Center, 183 Queen's Road East, Wan Chai, Hong Kong together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong), at least 24 hours before the time appointed for holding the above meeting (i.e. not later than 2 p.m. on May 20, 2026) or any adjournment thereof (as the case may be). The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
- Where there are joint holders of any H Shares of the Company, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such H Shares as if he/she were solely entitled thereto. However, if more than one of such joint holders is present at the AGM, either personally or by proxy, then one of the said persons so present whose name stands first in the register of members of the Company in respect of such H Shares shall alone be entitled to vote in respect thereof. A proxy need not be a shareholder of the Company. In the event that a shareholder appoints more than one proxy to attend the AGM, such proxies may only exercise their voting rights according to their H Shares in a poll.