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# Hainan Drinda New Energy Technology Co., Ltd.
# 海南鈞達新能源科技股份有限公司

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

**(Stock Code: 02865)**

## FORM OF PROXY FOR 2025 ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, MAY 27, 2026

| No. of H Shares to which this form of proxy relates*(Note 1)* | |
|---|---|

I/We*(Note 2)* ______________________ of ______________________ being the Shareholder(s) of Hainan Drinda New Energy Technology Co., Ltd. (the "**Company**") hereby appoint the Chairman of the Meeting*(Note 3)* or ______________________ of ______________________ *(Note 3)* as my/our proxy to attend and vote for me/us and on my/our behalf at the 2025 annual general meeting (the "**Meeting**" or "**AGM**") of the Company to be held at 15/F, GCL Plaza, Suzhou Industrial Park, Suzhou, Jiangsu, PRC at 2:30 p.m. on Wednesday, May 27, 2026 and at any adjournment thereof as hereunder indicated in respect of the resolutions set out in the notice of the AGM dated April 30, 2026, and if no such indication is given, as my/our proxy thinks fit.

| | ORDINARY RESOLUTIONS | For*(Note 4)* | Against*(Note 4)* | Abstain*(Note 4)* |
|---|---|---|---|---|
| 1. | To consider and approve the report of the Board of Directors for the year of 2025 | | | |
| 2. | To consider and approve the annual report, report summary, and results announcement for the year of 2025 | | | |
| 3. | To consider and approve the profit distribution proposal for the year of 2025 | | | |
| 4. | To consider and approve the Shareholder returns plan for next three years (2026–2028) | | | |
| 5. | To consider and approve the purchase of liability insurance for Directors and senior management | | | |
| 6. | To consider and approve the unrecovered losses amounting to one-third of the total paid-in share capital | | | |
| 7. | To consider and approve the appointment of auditors for the year of 2026 | | | |
| 8. | To consider and approve the formulation of the remuneration management system for Directors and senior management | | | |
| 9. | To consider and approve the remuneration plan for Directors and senior management for the year of 2026 | | | |
| | **SPECIAL RESOLUTION** | **For*(Note 4)*** | **Against*(Note 4)*** | **Abstain*(Note 4)*** |
| 10. | To consider and approve the proposed grant of general mandate to the Board to issue Shares | | | |

Signature*(Note 5)*: ______________________ Date: ______________________

*Notes:*

**Important: You shall refer to the circular of the Company dated April 30, 2026 (the "Circular") before appointing a proxy.** Unless otherwise specified, details of the resolutions are set out in the Circular. Terms defined in the Circular shall have the same meanings when used in this form of proxy unless the context otherwise requires.

1. Please insert the number of H Shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the H Shares in the issued share capital of the Company registered in your name(s).
2. Please insert the full name(s) (in Chinese or in English, as shown in the register of members of the Company) and registered address(es) in BLOCK CAPITALS.
3. If any proxy other than the chairman of the Meeting 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 the Meeting and vote in his stead. A proxy need not be a Shareholder of the Company. A proxy of a Shareholder who has appointed more than one proxy may only vote on a poll.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM ANY RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN", AND YOUR VOTES WILL BE COUNTED FOR THE PURPOSE OF CALCULATING THE RESULT OF THAT RESOLUTION.** Failure to indicate instructions will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than those referred to in the AGM Notice.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under its seal or under the hand of a legal representative or other attorney duly authorised to sign the same. If this form of proxy is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other documents of authorisation, must be notarially certified. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
6. Where there are joint registered holders of any Share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Share as if he were solely entitled thereto, but if more than one of such joint holders are present at the Meeting, personally or by proxy, then one of the persons so present whose name stands first on the register in respect of such Share shall alone be entitled to vote in respect thereof.
7. To be valid, for H Shareholders, this form of proxy, together with the notarially certified power of attorney or other document of authorisation, must be delivered to Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the AGM.