VOYAH AUTOMOTIVE TECHNOLOGY CO., LTD.
嵐圖汽車科技股份有限公司

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

(Stock Code: 7489)

PROXY FORM FOR 2025 ANNUAL GENERAL MEETING

Number of Shares in relation to this proxy form(Note 1)	Domestic Share(s)
	H Share(s)

I/We(Note2) ____________________

of ____________________

being the registered holder(s) of ____________ Domestic Share(s)/H Share(s)(Note 3) of VOYAH Automotive Technology Co., Ltd. (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 of the Company (the "**Annual General Meeting**") to be held at VOYAH Automotive Technology Park, No. 6 Shenlong Avenue, Wuhan Economic & Technological Development Zone, Wuhan, Hubei Province, the PRC at 9:30 a.m. on Friday, June 12, 2026 or any adjournment thereof and in accordance with the following instructions on the resolutions set out in the notice of Annual General Meeting. If no direction is given, as my/our proxy thinks fit. Unless otherwise defined, capitalized terms used in this proxy form shall have the same meanings as defined in the circular (the "**Circular**") of the Company dated May 22, 2026.

	ORDINARY RESOLUTIONS	**For** (Note 5)	**Against** (Note 5)	**Abstain** (Note 5)
1.	To consider and approve the 2025 financial report of the Company.			
2.	To consider and approve the 2025 profit distribution plan of the Company.			
3.	To consider and approve the resolution in relation to the appointment of the accounting firms for 2026.			
	SPECIAL RESOLUTIONS	**For** (Note 5)	**Against** (Note 5)	**Abstain** (Note 5)
4.	To consider and approve the resolution in relation to the proposed amendments to the Articles of Association.			
5.	To consider and approve the proposed grant of general mandate to the Board to issue Shares.			
6.	To consider and approve the proposed grant of general mandate to the Board to repurchase H Shares.			

Date: ____________________ 2026 Signature(s)(Note 6): ____________________

Notes:

1. Please insert the number of Share(s) registered in your name(s) to which this proxy form relates. If a number is inserted, this proxy form will be deemed to relate only to those Shares. If no number is inserted, this proxy form will be deemed to relate to all Shares in the Company registered in your name(s).
2. Please insert the full name(s) (in Chinese or in English) and registered address(es) as shown in the register of members of the Company in **BLOCK LETTERS**.
3. Please insert the number of Share(s) registered in your name(s) and delete as appropriate.
4. 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 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 initialed by the person who signs it.
5. **Important: if you wish to vote for any resolution, please tick in the box marked "For" or insert the number of Share(s) that you wish to vote for. If you wish to vote against any resolution, please tick in the box marked "Against" or insert the number of Share(s) that you wish to vote against. If you wish to abstain from voting on any resolution, please tick in the box marked "Abstain" or insert the number of Share(s) that you wish to abstain from voting.** Any abstaining vote shall be regarded as vote with voting rights for the purpose of calculating the result of such resolution. If no direction is given, your proxy may vote at his/her own discretion. Any vote which is not filled or filled wrongly or with unrecognisable writing or not cast will be deemed as having been waived by you and the corresponding vote will be counted as "Abstain".
6. This form of proxy must be signed by you, or your proxy duly authorised in writing or, in the case of a shareholder being a corporation, must be either executed under its common seal or under the hand of any of its directors or proxy duly authorised. If the proxy form is signed by another person under a power of attorney or other authority on behalf of the appointer, such power of attorney or other authority shall be notarised.
7. In the case of joint holders of any Shares, any one of such persons may vote at the Annual General Meeting, 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 holders are present at the Annual General Meeting, either personally or by proxy, then the vote of the person, whose name stands first on the register of members in respect of such Shares shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
8. This proxy form and the notarised power of attorney or other authority (if any) must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H Shareholders) or the Company's principal office, at VOYAH Automotive Technology Park, No. 6 Shenlong Avenue, Wuhan Economic & Technological Development Zone, Wuhan, Hubei Province, the PRC (for Domestic Shareholders) not less than 24 hours before the time appointed for holding the Annual General Meeting (i.e. before 9:30 a.m. on Thursday, June 11, 2026).
9. The Annual General Meeting is expected to take half a day. Shareholders who attend the Annual General Meeting shall be responsible for their own travel and accommodation expenses. Shareholders or their proxy(ies) shall show proof of identity when attending the Annual General Meeting.
10. The full text of the resolutions proposed to be considered and approved at the Annual General Meeting is set out in the notice of the Annual General Meeting and the Circular dated May 22, 2026 and published on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.voyah.com.cn).