ESTUN AUTOMATION

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 EXTRAORDINARY GENERAL MEETING TO BE HELD ON JULY 9, 2026

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

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 extraordinary general meeting (the "**EGM**") to be held at Meeting Room, No. 1888, Jiyin Avenue, Jiangning, Nanjing, Jiangsu Province, PRC on Thursday, July 9, 2026 at 2:00 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 EGM dated June 22, 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 EGM of the Company dated June 22, 2026.

Ordinary Resolutions Voted under Cumulative Voting System(Note 5)				
1.	To consider and approve the proposed election of non-independent Directors of the sixth session of the Board:	**Cumulative voting (Please fill in the number of votes)(Note 5)**		
	1.01. the re-election of Mr. Wu Bo as an executive Director;			
	1.02. the re-election of Mr. Wu Kan as an executive Director;			
	1.03. the re-election of Mr. Zhu Chunhua as an executive Director;			
	1.04. the re-election of Ms. Chen Yinlan as a non-executive Director; and			
	1.05. the appointment of Mr. Zhu Zhangxing as an executive Director.			
2.	To consider and approve the proposed election of independent non-executive Directors of the sixth session of the Board:	**Cumulative voting (Please fill in the number of votes)(Note 5)**		
	2.01. the re-election of Dr. Han Xiaofang as an independent non-executive Director;			
	2.02. the re-election of Mr. Lin Jinjun as an independent non-executive Director; and			
	2.03. the appointment of Mr. Xu Guojin as an independent non-executive Director.			
	Ordinary Resolution	**For(Note 6)**	**Against(Note 6)**	**Abstain(Note 6)**
3.	To consider and approve the proposed allowance standard for independent non-executive Directors of the sixth session of the Board.			

Date: ____________________ 2026 Signature(Note 7) ____________________

Notes:

1. 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).
2. 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**.
3. Please insert the number of H Shares registered in your name(s).
4. If any proxy other than the Chairman of the EGM 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.
5. For the voting on resolutions No. 1.01 to No. 1.05 and resolutions No. 2.01 to No. 2.03, the cumulative voting system shall be adopted. Please indicate by inserting the number of votes in the space provided as to how you wish your votes to be cast.
   (i) For the election of non-independent Directors (i.e. executive Directors and non-executive Directors), the number of votes you are entitled to is equal to the number of Shares you hold multiplied by the total number of non-independent Directors that you are entitled to elect. Such number of votes may only be cast on the candidates for non-independent Directors of the Company, and the candidate with the most votes shall be elected. The total number of votes cast by you for one or several candidate(s) for non-independent Directors shall not be in excess of the number of votes to which you are entitled, otherwise such vote shall be invalid. Where the total number of votes cast for one or several candidate(s) for non-independent directors is less than the number of votes to which you are entitled, such vote shall be valid, and the voting rights attached to the difference between the votes actually cast and the votes which you are entitled to cast shall be deemed to have been waived.
   (ii) For the election of independent non-executive Directors, the number of votes you are entitled to is equal to the number of Shares you hold multiplied by the total number of independent non-executive Directors that you are entitled to elect. Such number of votes may only be cast on the candidates for independent non-executive Directors of the Company, and the candidate with the most votes shall be elected. The total number of votes cast by you for one or several candidate(s) for independent non-executive Directors shall not be in excess of the number of votes to which you are entitled, otherwise such vote shall be invalid. Where the total number of votes cast for one or several candidate(s) for independent non-executive Directors is less than the number of votes to which you are entitled, such vote shall be valid, and the voting rights attached to the difference between the votes actually cast and the votes which you are entitled to cast shall be deemed to have been waived.
6. **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 EGM other than those referred to in the circular convening the EGM.**
7. 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.
8. 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 Centre, 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 July 8, 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.
9. Where there are joint holders of any H Shares of the Company, any one of such persons may vote at the EGM, 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 EGM, 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 EGM, such proxies may only exercise their voting rights according to their H Shares in a poll.