Zhejiang Laifual Drive Co., Ltd.
浙江來福諧波傳動股份有限公司

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

(Stock Code: 03952)

Number of shares to which this form of proxy relates (Note 2)	

PROXY FORM FOR EXTRAORDINARY GENERAL MEETING TO BE HELD ON SEPTEMBER 16, 2026

I/We (Note 3) ______________________________

of ______________________________

being the holder(s) of ______________ Domestic Shares/H Shares (Note 4) in Zhejiang Laifual Drive Co., Ltd. (the "**Company**") hereby appoint the Chairman of the meeting or ______________________________ (Note 5)

of ______________________________

as my/our proxy(ies) to attend the extraordinary general meeting (the "**EGM**") of the Company to be held at Conference Room No.6, Industrial Park, Ganlin Town, Shengzhou City, Zhejiang Province, PRC at 9:30 a.m. on Wednesday, September 16, 2026 (Hong Kong time) or any adjournment thereof and to vote at such meeting or at any adjournment thereof in respect of the resolutions sets out in the notice of EGM as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit.

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast (Note 6).

	SPECIAL RESOLUTIONS	FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution on the proposed Change of Company Name and proposed amendments to the Articles of Association			
2.	To consider and approve the resolution on the proposed Change of Registered Address and proposed amendments to the Articles of Association			

Date: ______________ 2026 Signature(s) (Note 7) ______________

Notes:

Before you appoint a proxy, please read the notice of EGM and the circular published on August 28, 2026.

1. The full text of the resolution is set out in the notice of the EGM dated August 28, 2026.
2. Please insert the number of 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 Shares of the Company registered in your name(s). If more than one proxy is appointed, the number of Shares in respect of which each such proxy so appointed must be specified.
3. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
4. Please insert the number of Shares of the Company registered in your name(s) and delete as appropriate.
5. 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 on his/her behalf. A proxy need not be a Shareholder of the Company. Any alteration made to this form of proxy must be initialled by the person who signs it.
6. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED "FOR" OR INSERT THE NUMBER OF SHARES HELD BY YOU. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED "AGAINST" OR INSERT THE NUMBER OF SHARES HELD BY YOU. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED "ABSTAIN" OR INSERT THE NUMBER OF SHARES HELD BY YOU. THE SHARES ABSTAINED WILL NOT BE COUNTED IN THE CALCULATION OF THE REQUIRED MAJORITY.** If no direction is given, your proxy may vote as he/she thinks fit.
7. This form of proxy must be signed by you or your agent so authorized in writing or, in the case of a legal person, must be either sealed by the stamp of the legal person or signed by its director or agent so officially authorized. In case of joint holders, this form of proxy must be signed by the member whose name stands first in the register of members of the Company.
8. 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 deemed not to be carrying voting rights with respect to that resolution. In that event, this form of proxy will be deemed to have been revoked.
9. 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 authorization document, the notarized power of attorney or other authorization document must be deposited together with this form of proxy, at the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Share Shareholders) not less than 24 hours before the time for holding the EGM or the business address of the Company in the PRC, at Industrial Park, Ganlin Town, Shengzhou City, Zhejiang Province, PRC not less than 24 hours before the time appointed for the holding of the EGM (for Domestic Share Shareholders).
10. In the case of joint holders of Shares of the Company, only the joint holder whose name listed first in the register of members can attend the EGM or exercise full voting rights. Any one of such joint holders may sign the form of proxy, but if more than one joint holder attends the EGM in person or by proxy, the resolution made by the joint holder with priority shall be accepted as the sole resolution made on behalf other joint holders (regardless of whether it is made in person or by proxy). A proxy need not be a Shareholder of the Company. In the event that a Shareholder appoints more than one proxy to attend the meeting, such proxies may only exercise their voting rights in a poll.
11. Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the circular of the Company dated August 28, 2026.
12. References to time and dates in this form of proxy are to Hong Kong time and dates.