CiDi Inc.

希迪智駕科技股份有限公司

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

(Stock Code: 3881)

PROXY FORM FOR THE SECOND EXTRAORDINARY GENERAL MEETING IN 2026 TO BE HELD ON THURSDAY, OCTOBER 8, 2026 (AND ANY ADJOURNMENT THEREOF)

Number and class of Shares to which this proxy form relates(Note 2)	

I/We(Note 3) _____

of (address) _____

being the registered holder(s) of _____ H Shares/Domestic Shares(Note 4) of RMB0.10 each in the share capital of CiDi Inc. (the "**Company**"), hereby appoint the Chairman of the second extraordinary general meeting in 2026(Note 5) or _____

of (address) _____

and (email address) _____

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the second extraordinary general meeting in 2026 of the Company (the "**EGM**") to be held by way of electronic meeting through the eVoting Portal at 3:00 p.m. on Thursday, October 8, 2026 or at any adjournment thereof, for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the EGM and to vote on my/our behalf in respect of the resolutions set out in the notice of the EGM (the "**Notice**") of the Company dated September 18, 2026 as indicated below.

	ORDINARY RESOLUTION#	**FOR**(Note 6)	**AGAINST**(Note 6)	**ABSTAIN**(Note 6)
1.	To consider and, if thought fit, approve the proposal for the conversion of the domestic unlisted shares of the Company into overseas listed shares (H Shares) and listing on the Main Board of The Stock Exchange of Hong Kong Limited (details of which are set out in the circular of the Company dated September 18, 2026).			
2.	To consider and, if thought fit, approve the grant of authorization to any one of the executive directors of the Company to handle, at his/her full discretion, matters relating to the Full Circulation in accordance with the scope of authorization set out in the circular of the Company dated September 18, 2026.			
	SPECIAL RESOLUTION#	**FOR**(Note 6)	**AGAINST**(Note 6)	**ABSTAIN**(Note 6)
3.	To consider and, if thought fit, approve the amendments to the Articles of Association, and authorise any one of the executive Directors, upon completion of the Full Circulation, to handle matters relating to such amendments and the relevant filings and to execute the relevant documents (details of which are set out in the circular of the Company dated September 18, 2026).			

Date: _____ Signature(Note 8) _____

Notes:

1. In the absence of any instruction, my/our proxy may vote at his/her own discretion. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated September 18, 2026 (the "**Circular**").

2. Please insert the number and class of Shares registered in your name(s) to which this proxy form relates, which must not exceed the total number of Shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all Shares registered in your name(s).

3. Please insert the full name(s) (in Chinese or English) and registered address(es) as shown on the register of members of the Company (the "**Register of Members**") in BLOCK letters.

4. Please insert the total number of Shares registered in your name(s) and delete as appropriate.

5. If any person other than the Chairman of the EGM is appointed as your proxy, please cross out the words "the Chairman of the EGM or" and insert the name and address and email address of the person appointed as your proxy in the blank provided. A Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote at the EGM on his/her behalf. A proxy need not be a Shareholder but must attend the EGM online to represent you. Any alteration made to this proxy form must be initialled by the person who signs it.

6. IMPORTANT: If you wish to vote for any resolution, please put a "✓" in the box marked "FOR" or insert the number of Shares you wish to vote for. If you wish to vote against any resolution, please put a "✓" in the box marked "AGAINST" or insert the number of Shares you wish to vote against. If you wish to abstain from voting on any resolution, please put a "✓" in the box marked "ABSTAIN" or insert the number of Shares you wish to abstain from voting. Your vote will be counted in the total number of votes for calculating the result of such resolution.

7. If you do not give any instructions as to how to vote, your proxy will be entitled to vote at his/her own discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice. Invalid votes or abstentions will not be treated as votes cast for the purpose of calculating the voting results of that resolution.

8. This proxy form must be signed by you or your attorney duly authorized in writing. If the Shareholder is a corporation, this proxy form must be executed under its common seal or under the hand of its Director or other attorney duly authorized. If the proxy form is signed by a person authorized under a power of attorney or other authorization document, the power of attorney or other authorization document authorizing that attorney to sign must be notarized.

9. In the case of joint registered holders of any Shares, any one of such joint registered holders may vote at the EGM via the eVoting Portal in respect of such Shares as if he/she/it were solely entitled thereto; but should more than one of such joint registered holders be present at the EGM via the eVoting Portal, the vote of that one of them so present, whose name stands first on the register of members of the Company in respect of such Shares, shall be accepted to the exclusion of the votes of the other joint registered holder(s). If the Shares are held by joint registered holders, only "one pair" of login usernames and passwords will be sent to the joint holders. Any one of such joint holders may attend the EGM or vote through the eVoting Portal in respect of such Shares as if he/she were the only person entitled to vote in respect of such Shares.

10. This proxy form, together with the notarized power of attorney or other authorization document (if any), must be delivered to (i) in the case of holders of H Shares, the H Share Registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong; or (ii) in the case of holders of Domestic Shares, the Company's Board office in China at Building A3 and A4, Hunan Provincial Inspection and Testing Characteristic Industrial Park, No. 336 Xueshi Road, Yuelu District, Changsha, Hunan Province, PRC, not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be) in order for it to be valid. Completion and return of this proxy form will not preclude you from attending and voting online via the eVoting Portal at the EGM or any adjournment thereof should you so wish.

11. A proxy need not be a Shareholder but must attend the EGM via the eVoting Portal to represent the Shareholder.

12. The "Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "**Privacy Ordinance**"), which includes the name and address of you and your proxy. The Personal Data provided by you and your proxy in this proxy form will be used to process your request for the appointment of a proxy to attend the EGM and vote on your behalf as indicated above. You and your proxy are providing the Personal Data voluntarily, but if you and your proxy do not provide the Personal Data, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data of you and your proxy to the Company's H Share Registrar, Tricor Investor Services Limited, for the purposes mentioned above, or as required by law (e.g., in response to a court order or a request from law enforcement authorities), and will retain such Personal Data for a reasonable period for verification and record purposes. In providing the Personal Data of your proxy in this proxy form, you must obtain the explicit consent (which has not been withdrawn in writing) of your proxy for its use, and you have also informed your proxy of the purpose for which his/her Personal Data is being collected and how it may be used. You or your proxy has the right to access and/or correct your or your proxy's Personal Data respectively in accordance with the provisions of the Privacy Ordinance. Any request for access to and/or correction of your or your proxy's Personal Data should be sent by post in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to is-enquiries@vistra.com.

\# *The full text of the resolutions is set out in the notice.*