Shandong Extreme Vision Technology Co., Ltd.*

山東極視角科技股份有限公司

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

(Stock Code: 6636)

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

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

I/We(Note 2) _____(name)

of (address) _____

being the registered holder(s) of _____ Unlisted Shares/H Shares(Note 3) in the issued share capital of Shandong Extreme Vision Technology Co., Ltd.* (the "**Company**") hereby appoint the chairman of the meeting(Note 4) or _____ (name) of (email address) _____

as my/our proxy(ies) to attend and vote for me/us and on my/our behalf at 2026 first extraordinary general meeting (the "**EGM**") to be held by way of a virtual meeting on Friday, October 16, 2026 at 11:00 a.m. or any adjournment thereof as hereunder indicated in respect of the following resolutions, or, if no such indication is given, as my/our proxy thinks fit.

Capitalized terms used herein shall have the same meanings as ascribed to them in the circular (the "**Circular**") of the Company dated September 25, 2026 unless stated otherwise.

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

	SPECIAL RESOLUTIONS(Note 5)	FOR(Note 6)	AGAINST(Note 6)	ABSTAIN(Note 6)
1.	To consider and approve the proposed amendments to the Articles of Association.			
2.	To consider and approve the proposed revocation of the Existing Issue Mandate and to grant the New Issue Mandate to the Board.			
3.	To consider and approve the proposed capital injection in Zhuhai Hengqin Extreme Vision Technology Co., Ltd.* (珠海橫琴極視角科技有限公司), a wholly-owned subsidiary of the Company.			

Date: _____ 2026 Signature(Note 7): _____

Notes:

1. Please delete as appropriate and insert the number of shares of the Company 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 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.
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered Shareholders should be stated.
3. Please insert the number of shares registered in your name(s) and delete as appropriate.
4. If any proxy other than the chairman of the EGM 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. Any Shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint a proxy or more than one proxy(ies) to attend the meeting and vote on his/her behalf. A proxy need not be a Shareholder of the Company. Every Shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her.
5. A special resolution shall be passed by votes representing more than two-thirds of the voting rights held by the Shareholders (including proxies thereof) attending the general meeting.
6. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE ABSTENTION ON A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "ABSTAIN".** If no direction is given, your proxy may either vote or abstain at his/her 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 convening the EGM.
7. This proxy form must be signed by you or your attorney duly authorized in writing, or in the case of a corporation, must be either under its common seal or under the hand of a director or attorney duly authorized to sign the same. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
8. Any abstention vote or waiver of voting shall be deemed as "abstain". Blank, wrong, illegible or uncast votes shall be deemed as the voters' waiver of their voting rights, and the voting results representing the shares held by such voters shall be counted as "abstain". The abstention vote shall be regarded as valid votes when the Company counts the votes in respect of the relevant matter.
9. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
10. To be valid, this proxy form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares) not less than 24 hours before (i.e. 11:00 a.m. on Thursday, October 15, 2026)the time appointed for the EGM.
11. Completion and return of the proxy form will not preclude you from attending and voting at the EGM or any adjourned meeting thereof if you so wish. If you attend and vote via Vistra eVoting Portal at the EGM in person, the authority of your proxy will be deemed to have been revoked.
12. For the purpose of determining the Shareholders' eligibility to attend and vote at the EGM (and any adjournment thereof), the register of members of the Company will be closed from Tuesday, October 13, 2026 to Friday, October 16, 2026, both days inclusive, during which period no transfer of the shares will be registered. For the purpose of determining the H Shareholders' eligibility to attend and vote at the EGM, all properly completed share transfer forms together with the relevant H Share certificates shall be lodged with the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, October 12, 2026. Shareholders whose names appear on the register of members of the Company on Friday, October 16, 2026 are entitled to attend and vote at the EGM.
13. All resolutions at the EGM will be taken by poll pursuant to the Listing Rules. The results of the poll will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.extremevision.com.cn) in accordance with the Listing Rules.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be made in writing by mail to Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to: is-enquiries@vistra.com.

* *For identification purposes only*