



Baige Online Digital Technology Co., Ltd.

白鴿在線（廈門）數字科技股份有限公司

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

(Stock Code: 2672)

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

I/We^(note 1) _____
of _____
(address) being the registered holder(s) of _____ H shares^(note 2) (the "Shares") in the share capital of Baige Online Digital Technology Co., Ltd. (the "Company") **HEREBY APPOINT THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING** (the "EGM") or _____
of address: _____
to act as my/our proxy^(note 3) to attend the EGM on Friday, 16 October 2026 at 10:30 a.m. (or any adjournment thereof) and to speak and vote on my/our behalf as directed below.

Please tick (✓) in the appropriate box below to indicate how you wish your vote(s) to be cast.

ORDINARY RESOLUTIONS		FOR ^(note 4)	AGAINST ^(note 4)	ABSTAIN ^(note 4)
1.	To consider and approve the proposed appointment of Mr. Zhu Tao as a non-executive director of the Company.			
2.	To consider and approve the proposed appointment of Mr. Lu Weidong as an independent non-executive director of the Company.			
3.	To consider and approve the resolution on the application for full circulation of unlisted shares of the Company.			
4.	To consider and approve the resolution on grant of authorisation to the board of directors of the Company and its delegated persons to handle matters related to the application for full circulation of unlisted shares of the Company.			
5.	To consider and approve the payment of additional remuneration to Mr. Tu Jinbo (the executive Director) and Mr. Shi Wenzheng (the executive Director).			

Date: _____

Signature:^(Notes 5 to 10) _____

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITAL**. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s) to which the proxy related. If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the share capital of the Company registered in your name(s).
- Any member entitled to attend and vote at the meeting (or at any adjournment thereof) is entitled to appoint one or more proxies to attend and vote in his/her/its stead. A proxy needs not be a member of the Company.
- Please indicate with a tick (✓) in the relevant box the way you wish your vote to be cast. If this form of proxy when returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his/her/its discretion in respect of the proposed resolution. A proxy will also be entitled to vote or abstain at his/her/its discretion on any amendment of a resolution put to the EGM.
- In the case of joint holders of any Share(s), any one of such joint holders may attend or vote in respect of such Share(s) as if he/she/it was solely entitled thereto.
- This form of proxy must be signed by a shareholder of the Company, or his/her/its attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of authority must be deposited with 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 not less than 24 hours before the time fixed for holding of the EGM (i.e., at or before 10:30 a.m. on Thursday, 15 October 2026 (Hong Kong time)), or any adjournment thereof.
- Any alteration made to this form should be initialed by the person(s) who sign(s) the form.
- Completion and return of this form of proxy shall not preclude you from attending and voting at the EGM if you so wish. If you attend and vote at the EGM, the form of proxy shall be deemed to be revoked.
- Reference to time and dates in this form of proxy are to Hong Kong time and dates.

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 for use in connection with the Purposes and to such parties who are authorised 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. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing by mail to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at the above address.