



丹诺医药

TENNOR THERAPEUTICS

TenNor Therapeutics (Suzhou) Limited

丹諾醫藥(蘇州)股份有限公司

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

(Stock code: 6872)

FORM OF PROXY FOR 2026 SECOND EXTRAORDINARY
GENERAL MEETING TO BE HELD ON OCTOBER 23, 2026

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

_____ H shares

I/We^(Note 1) _____
of^(Note 1) _____,

being the registered holder(s) of _____

H shares^(Note 2) of TenNor Therapeutics (Suzhou) Limited (the "Company"), hereby appoint the Chairman of the extraordinary general meeting or _____

of _____^(Note 3)

as my/our proxy(ies) to attend and vote on my/our behalf at the 2026 second extraordinary general meeting (the "EGM") of the Company to be held at Unit 701, Block B7, BioBay, 218 Xinghu Street, Suzhou Industrial Park, Suzhou Area of China (Jiangsu) Pilot Free Trade Zone Suzhou, Jiangsu, PRC at 2:00 p.m. on Friday, October 23, 2026 or at any adjournment thereof as indicated hereunder in respect of the following resolutions. In the absence of any indication, the proxy may vote at his/her own discretion. Unless otherwise defined, the terms used herein shall have the same meaning as defined in the circular of the Company dated October 5, 2026, which contains details of the following resolutions (special resolutions are marked with *).

	Resolutions	For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
1.	* To consider and approve the resolution on the formulation of the 2026 H Share Award Scheme and related authorization matters			
2.	To consider and approve the resolution on the grant of general mandate to the Board of Directors to repurchase Shares			
3.	* To consider and approve the resolution on the amendments to the Articles of Association			

Date: _____

Signature(s)^(Notes 5, 6 and 7): _____

Notes:

- Please insert the full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares in the Company registered in your name(s) and 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 in the capital of the Company registered in your name(s) (whether solely or jointly with others).
- If any proxy other than the Chairman of the EGM is preferred, delete the words "the Chairman of the extraordinary general meeting" 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 their stead. A proxy need not be a shareholder of the Company. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PLACE A "✓" IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PLACE A "✓" IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING, PLEASE PLACE A "✓" IN THE BOX MARKED "ABSTAIN".** If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy is entitled to vote or abstain at his/her discretion in respect of the resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy is entitled, in relation to that particular proposed resolution, to vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those set out in the notice convening the EGM. The shares abstained will be counted in the calculation of the requisite majority.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a legal person, must either be executed under seal or under the hand of legal representative or an attorney duly authorized to sign the same. If this form of proxy is signed by an attorney of the principal, the power of attorney authorising that attorney to sign, or other document of authorization, must be notarized.
- Where there are joint holders of any shares, the one whose name stands first in the register of members shall alone be entitled to attend and vote at the EGM in respect of such shares.
- In order to be valid, this form of proxy together with any certified power of attorney or other documents of authorization (if any) 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 not less than 24 hours before the time of the EGM (that is, not later than 2:00 p.m. on Thursday, October 22, 2026) or any adjourned meeting.