Qian Xun Technology Limited
千循科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1640)

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING TO BE HELD AT 11:30 A.M. ON WEDNESDAY, 28 OCTOBER 2026

I/We *(Name)* _____ *(Block capitals)* of *(Address)* _____ being the registered holder(s) of _____*(Note 1)* shares of HK$0.01 each in the share capital of Qian Xun Technology Limited (the "**Company**") hereby appoint the chairman of the extraordinary general meeting (the "**Chairman**") *(Note 2)* or *(Name)*_____of *(Address)* _____ _____or_____ of _____as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting (the "**EGM**") of the Company to be held at 25B02 on 25th Floor, Far East Finance Center, 16 Harcourt Road, Hong Kong on Wednesday, 28 October 2026 at 11:30 a.m., and at any adjournment thereof on the undermentioned resolution as indicated and if no such indication is given as my/our proxy thinks fit:

	ORDINARY RESOLUTION	**FOR** *(Note 3)*	**AGAINST** *(Note 3)*
1.	To approve the Disposal Agreement and the transactions contemplated thereunder.		

* *Please see the notice of the EGM for the full text of the above resolution.*

Dated this_____day of_____, 2026 Signature(s) _____*(Notes 6 & 7)*

Notes:

1. Please insert the number of shares registered in your name(s); 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).
2. A proxy need not be a shareholder of the Company. A shareholder may appoint more than one proxy (if he/she holds two or more shares of the Company) of his/her own choice. If you wish to appoint a person other than the Chairman as your proxy, strike out the words "the chairman of the extraordinary general meeting (the "**Chairman**") (*Note 2*) or", and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
3. IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST". Failure to tick a box will entitle your proxy to cast your vote 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.
4. If the appointor is a corporation, this form must be under common seal or under the hand of an authorised officer, authorised attorney, or other person duly authorised on that behalf.
5. Any alteration made to this form of proxy should be initialled.
6. In the case of joint holders, the names of all the joint holders should be stated.
7. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such share as if he/ she were solely entitled thereto, but if more than one of such joint holders be present at the EGM, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
8. The completed and signed form of proxy, together with any 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 branch share registrar and transfer office in Hong Kong, Union Registrars Limited, Suites 3301-04, 33/ F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the EGM (or at any adjournment thereof). The completion and return of the form of proxy shall not preclude the shareholders of the Company from attending and voting in person at the EGM (or any adjourned meeting thereof) if they so wish.
9. The completion and return of the form of proxy shall not preclude you from attending and voting in person at the EGM or any adjourned meeting thereof (as the case may be) if you so wish.

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 of the Company (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 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. 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 and any such request should be in writing by mail to the Company/ Union Registrars Limited at the above address.