ROKAE (SHANDONG) ROBOTICS GROUP INC.

珞石(山東)機器人集團股份有限公司

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

(Stock Code: 3752)

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

PROXY FORM FOR EXTRAORDINARY GENERAL MEETING

I/We *(Note 3)* _____

of _____

being the holder(s) of _____ H Shares*(Note 4)* in Rokae (Shandong) Robotics Group Inc. (the "**Company**") hereby appoint the Chairman of the meeting or _____ *(Note 5)*

of _____

as my/our proxy(ies) to attend the extraordinary general meeting (the "**EGM**") of the Company to be held at 9/F, Tower A, Haiqing Building, No.6 Agricultural Science Academy West Road, Haidian District, Beijing, PRC at 2:00 p.m. on Friday, October 30, 2026 (Hong Kong time) or any adjournment thereof and to vote at such meeting or at any adjournment thereof in respect of the resolutions sets out in the notice of EGM as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit.

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

	SPECIAL RESOLUTIONS	FOR	AGAINST	ABSTAIN
1.	To consider and approve the proposed Change of Company Name			
2.	To consider and approve the proposed amendments to the Articles of Association			
3.	To consider and approve the authorization for the proposed amendments to Corporate Documents			
4.	To consider and approve the proposed grant of a general mandate to the Board of Directors to repurchase Shares			

Date: _____ 2026 Signature(s)*(Note 7)* _____

Notes:

Before you appoint a proxy, please read the notice of EGM and the circular published on October 12, 2026.

1. The full text of the resolution is set out in the notice of the EGM dated October 12, 2026.
2. Please insert the number of Shares registered in your name(s) 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 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.
3. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
4. Please insert the number of Shares of the Company registered in your name(s).
5. If any proxy other than the Chairman of the meeting 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. A Shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company. Any alteration made to this form of proxy must be initialled by the person who signs it.
6. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED "FOR" OR INSERT THE NUMBER OF SHARES HELD BY YOU. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED "AGAINST" OR INSERT THE NUMBER OF SHARES HELD BY YOU. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED "ABSTAIN" OR INSERT THE NUMBER OF SHARES HELD BY YOU. THE SHARES ABSTAINED WILL NOT BE COUNTED IN THE CALCULATION OF THE REQUIRED MAJORITY.** If no direction is given, your proxy may vote as he/she thinks fit.
7. This form of proxy must be signed by you or your agent so authorized in writing or, in the case of a legal person, must be either sealed by the stamp of the legal person or signed by its director or agent so officially authorized. In case of joint holders, this form of proxy must be signed by the member whose name stands first in the register of members of the Company.
8. If an attending Shareholder or proxy casts a vote of abstention or abstains from voting in respect of a resolution, the Share(s) represented by that Shareholder or proxy will be deemed not to be carrying voting rights with respect to that resolution. In that event, this form of proxy will be deemed to have been revoked.
9. To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authorization document, the notarized power of attorney or other authorization document must be deposited together with this form of proxy, at the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Share Shareholders) not less than 24 hours before the time for holding the EGM (i.e. 2:00 p.m. on Thursday, October 29, 2026 (Hong Kong time)) or any adjournment thereof (as the case may be).
10. In the case of joint holders of Shares of the Company, any one of such joint holders may vote at the EGM, either personally or by proxy, in respect of such shares as if he/she is solely entitled thereto. If more than one joint holder attends the EGM in person or by proxy, the resolution made by the joint holder with priority shall be accepted as the sole resolution made on behalf other joint holders (regardless of whether it is made in person or by proxy). A proxy need not be a Shareholder of the Company. In the event that a Shareholder appoints more than one proxy to attend the meeting, such proxies may only exercise their voting rights in a poll.
11. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM should they so wish, and in such event, the form of proxy shall be deemed to be revoked.
12. Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the circular of the Company dated October 12, 2026.
13. References 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 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 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 and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.