Sigenergy Technology Co., Ltd.
思格新能源股份有限公司

(formerly known as 思格新能源(上海)股份有限公司)

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

(Stock Code: 6656)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON NOVEMBER 17, 2026

I/We *(Note 1)* _____

(address) _____

being the registered holder of _____

H shares/unlisted shares*(Note 2)* of RMB0.1 each of Sigenergy Technology Co., Ltd. (the "**Company**"), hereby appoint the Chairman of the meeting*(Note 3)* or _____

of (address) _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the extraordinary general meeting (the "**EGM**") of the Company to be held at the Conference Room 505, Sigenergy Headquarters, No. 678 Yunqiao Road, Pudong New Area, Shanghai, PRC on Tuesday, November 17, 2026 at 2:00 p.m. (and at any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the EGM and at the EGM (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below and, if no such indication is given, as my/our proxy(ies) thinks fit. Unless otherwise indicated, capitalized items used herein shall have the same meaning as those defined in the circular dated October 29, 2026 issued by the Company (the "**Circular**").

Please refer to the notice convening the EGM for the full text of the resolutions below.

	SPECIAL RESOLUTIONS	**FOR***(Note 4)*	**AGAINST***(Note 4)*	**ABSTAIN***(Note 4)*
1.	To consider and approve the proposed adoption of the H Share Incentive Scheme.			
2.	To consider and approve the proposed Scheme Mandate Limit, subject to the adoption of the H Share Incentive Scheme in resolution no.1.			
3.	To consider and approve the proposed Service Provider Sublimit, subject to the adoption of the H Share Incentive Scheme in resolution no.1.			
4.	To consider and approve the proposed authorization to the Board and/or the authorized persons to handle matters relating to the H Share Incentive Scheme.			
5.	To consider and approve the proposed adoption of the Capital Reserve Capitalization Plan.			
6.	To consider and approve the change of registered capital and amendments to the articles of association.			

Date: _____ 2026

Signature(s) *(Note 5)* _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.

2. Please insert the number of shares of the Company registered in your name(s) and delete as appropriate. 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. If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" 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 one or more proxies to attend and on a poll, vote instead of him. 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.

4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE ABSTENTION ON A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "ABSTAIN". If no direction is given, your proxy shall vote at his/her own discretion. The shares abstained will be counted in the calculation of the required majority. For the avoidance of doubt, treasury shares held by the Company do not carry voting rights and such shares shall not count towards the total number of shares with voting rights at general meetings of the Company.** An ordinary resolution shall be passed by an affirmative vote of more than half of the Company's total voting shares held by the members who are present at the same meeting (including proxies). A special resolution shall be passed by an affirmative vote of more than two-thirds of the Company's total voting shares held by the members who are present at the same meeting (including proxies).

5. This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

6. 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 authority, a notarially certified copy of that power of attorney or other authority must be delivered to 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 of the Company), and to the headquarters of the Company in the PRC, at Building 12-2, 678 Yunqiao Road, Pilot Free Trade Zone, Shanghai, PRC (for holders of unlisted Shares of the Company) not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof in order for such documents to be valid.

7. 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.

8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM 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 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 to Tricor Investor Services Limited at the 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.