SENASIC Electronics Technology Co., Ltd.

珏捷電子科技(江蘇)股份有限公司

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

(Stock Code: 6675)

FORM OF PROXY FOR USE AT THE 2026 THIRD EXTRAORDINARY GENERAL MEETING (THE "MEETING") TO BE HELD ON TUESDAY, NOVEMBER 24, 2026

Number of shares to which this form of proxy relates(Note 1)	

I/We(Note 2) _____

of _____

being the shareholder(s) in the shares of SENASIC Electronics Technology Co., Ltd. (the "**Company**"), hereby appoint(Note 3) _____

of _____

or failing him/her, the Chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the 2026 third extraordinary general meeting of the Company ("**EGM**") to be held at 4/F, Building 10, Lane 198, Zhangheng Road, Pudong New Area, Shanghai, PRC on Tuesday, November 24, 2026 at 10:00 a.m. and at any adjournment of the meeting. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by a tick in the appropriate boxes. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated November 4, 2026 (the "**Circular**").

	SPECIAL RESOLUTIONS	**FOR**(Note 4)	**AGAINST**(Note 4)	**ABSTAIN**(Note 4)
1.	To consider and approve the resolution for the grant of a general mandate to issue Shares.			
2.	To consider and approve the resolution for the grant of a general mandate to repurchase H Shares.			
	ORDINARY RESOLUTIONS	**FOR**(Note 4)	**AGAINST**(Note 4)	**ABSTAIN**(Note 4)
3.	To consider and approve the resolution regarding the Company and its subsidiaries application for bank credit and guarantees.			
4.	To consider and approve the proposed re-appointment of auditor and authorize the chairman of the Board to determine its remuneration and enter into the relevant agreement(s).			
	SPECIAL RESOLUTION	**FOR**(Note 4)	**AGAINST**(Note 4)	**ABSTAIN**(Note 4)
5.	To consider and approve the Company's change of registered capital and the proposed amendments to the Articles of Association.			

Date: _____ Signature(Note 5): _____

Notes:

1. Please insert the number of shares and the class of shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to be related to all the shares of the Company registered in your name(s).

2. Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company. The names of all joint registered shareholders should be stated.

3. Please insert the name and address of the proxy. If no name is inserted, the Chairman of the Meeting will act as your proxy. A Shareholder may appoint one or more proxies to attend the meeting and vote for him/her/it. The proxy need not be a Shareholder of the Company but must attend the meeting in person to represent you. Any alteration made to this proxy form must be initialled by the person who signs it.

4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN ON A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "ABSTAIN".**

   If no direction is given, your proxy may either vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.

5. This form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s). **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

6. Any abstention vote or waiver of voting shall be deemed as "abstain". Blank, wrong, illegible or uncast votes shall be deemed as the voters' waiver of their voting rights, and the voting results representing the shares held by such voters shall be counted as "abstain". The abstention vote shall be regarded as valid votes when the Company counts the votes in respect of the relevant matter.

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. To be valid, this form of proxy together with the notarised power of attorney or other authorisation document (if any) must be deposited at the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time appointed for the EGM (i.e. before 10:00 a.m. on Monday, November 23, 2026) or any adjournment thereof. Completion and return of this form of proxy will not preclude a Shareholder from attending and voting in person at the meeting and any adjournment thereof if he/she/it so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked.

9. Reference to dates and time in this form of proxy are to Hong Kong dates and time.

10. Shareholders or their proxies attending the EGM (and any adjournment thereof) shall produce their identity documents.

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 and any such request should be in writing by mail to the Company's H Share registrar at the above address.