ESTUN AUTOMATION CO., LTD
南京埃斯頓自動化股份有限公司

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

(Stock Code: 2715)

PROXY FORM FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON NOVEMBER 26, 2026

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

I/We(Note 2) _____

of _____ being

the holder(s) of _____ H Shares(Note 3) of the Company, hereby appoint

the Chairman of the meeting or(Note 4) _____

of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting (the "**EGM**") to be held at Meeting Room, No. 1888, Jiyin Avenue, Jiangning, Nanjing, Jiangsu Province, PRC on Thursday, November 26, 2026 at 2:00 p.m. or any adjournment thereof. I/We direct that my/our votes be cast on the resolutions set out in the circular of the EGM dated November 5, 2026 as indicated in the appropriate boxes below, and, if no such indication is given, as my/our proxy thinks fit. Unless otherwise defined in this proxy form, capitalised terms used herein shall have the same meanings as those defined in the circular of the EGM of the Company dated November 5, 2026.

	SPECIAL RESOLUTIONS	For(Note 5)	Against(Note 5)	Abstain(Note 5)
1.	To consider and approve the proposed adoption of the 2026 A Share Restricted Share Incentive Scheme and the proposed issue of Restricted Shares under the 2026 A Share Restricted Share Incentive Scheme.			
2.	To consider and approve the proposed adoption of the Administrative Measures for the Implementation and Appraisal of the 2026 A Share Restricted Share Incentive Scheme.			
3.	To consider and approve the proposed authorization to the Board to handle matters relating to the 2026 A Share Restricted Share Incentive Scheme.			

Date: _____ 2026 Signature(Note 6) _____

Notes:

1. Please insert the number of H Shares registered in your name(s) to which this proxy form relates. This proxy form will be deemed to relate to such number of H Shares inserted. If no number is inserted, this proxy form will be deemed to relate to all the H Shares in the Company registered in your name(s).
2. Please insert the full name(s) (in Chinese or English) and address(es) (must be the same address(es) as shown in the register of members of the Company) as shown in the register of members of the Company in **BLOCK LETTERS**.
3. Please insert the number of H Shares registered in your name(s).
4. If any proxy other than the Chairman of the EGM is preferred, delete 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 in his/her stead. A proxy need not be a shareholder of the Company. Any alteration made to this proxy form must be duly initiated by the person who signs it.
5. **IMPORTANT: if you wish to vote for any resolution, please tick a "✓" in the box marked "For" or insert the number of H Share(s) you hold. If you wish to vote against any resolution, please tick a "✓" in the box marked "Against" or insert the number of H Share(s) you hold. If you wish to abstain from voting, please tick a "✓" in the box marked "Abstain" or insert the number of H Share(s) you hold. The Shares abstained will be counted in the calculation of the required majority. Any voting instruction which is not completed, incorrectly completed, illegible or not cast will be counted as "Abstained". If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Unless you have indicated otherwise in this proxy form, your proxy will also be entitled to vote at his/her discretion on any resolution duly put to the EGM other than those referred to in the circular convening the EGM.**
6. This proxy form must be signed by you or your attorney duly authorized in writing. In the case of a legal person, this proxy form must either be executed under seal or under the hand of a director thereof or an attorney duly authorized. In case of joint holders of Shares, this proxy form must be signed by the joint holder whose name stands first in the register of members of the Company.
7. In order to be valid, the completed form of proxy must be deposited at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Center, 183 Queen's Road East, Wan Chai, Hong Kong together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong), at least 24 hours before the time appointed for holding the above meeting (i.e. not later than 2:00 p.m. on Wednesday, November 25, 2026) or any adjournment thereof (as the case may be). The completion and return of the form of proxy shall not preclude Shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
8. Where there are joint holders of any H Shares of the Company, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such H Shares as if he/she were solely entitled thereto. However, if more than one of such joint holders is present at the EGM, either personally or by proxy, then one of the said persons so present whose name stands first in the register of members of the Company in respect of such H Shares shall alone be entitled to vote in respect thereof. A proxy need not be a Shareholder of the Company. In the event that a Shareholder appoints more than one proxy to attend the EGM, such proxies may only exercise their voting rights according to their H Shares in a poll.

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 provide your and your proxy's name(s) and address(es) to our agents, contractors or third-party service providers who provide administrative, computer and other services to us for use in connection with the Purposes and to such other parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The names and addresses of you and your proxy (or proxies) will be retained for such period as may be necessary to fulfill the Purposes. Requests 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 Computershare Hong Kong Investor Services Limited at the above address.