GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.*
金風科技股份有限公司

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

(Stock Code: 02208)

PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 1 DECEMBER 2026

I/We[1] _____

of (address) _____

being the shareholder(s) of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the "Company") holding _____ shares[2], hereby appoint the chairman of the meeting or[3] _____ as my/our proxy to attend and vote for on my/our behalf in respect of the resolutions set out in the notice of the EXTRAORDINARY GENERAL MEETING ("**EGM**") at the EGM of the Company to be held at the Company's Conference Room, No. 8, Boxing Yi Road, Economic & Technological Development District, Beijing, PRC at 2:50 p.m. on Tuesday, 1 December 2026, or at any adjournment thereof, as indicated hereunder or, if no such indication is given, as the proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR[4]	AGAINST[4]	ABSTAIN[4]
1	To consider and approve the resolution of the application for the estimated annual cap for related party transactions conducted in the ordinary course of business (A Share) for 2027.			
2	To consider and approve the resolution of the application for the registration and issuance of long-tenor option-embedded medium-term notes.			

Date _____ Signature(s) _____

Notes:

1. Full name(s) (in Chinese or English) and address(es) as shown in the register of members to be inserted in **BLOCK CAPITALS**.
2. 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 shares of the Company registered in your name(s).
3. If you wish to appoint any person other than the chairman of the EGM as your proxy, please delete the words "the chairman of the meeting or" and insert the name and address of the proxy you duly appointed. Any member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her/its behalf. A proxy needs not be a shareholder of the Company. Any alterations made in this proxy form should be initialled by the person who signs it.
4. **IMPORTANT:** Please indicate with a "✓" in the appropriate box under the column marked "For" if you wish to vote in favour of a resolution. Please indicate with a "✓" in the appropriate box under the column marked "Against" if you wish to vote against a resolution. Please indicate with a "✓" in the appropriate box under the column marked "Abstain" if you wish to abstain from voting. If no direction is given, the proxy is entitled to vote or abstain as he/she thinks fit. The proxy is also entitled to vote at his/her discretion on any other resolution duly submitted to the EGM in addition to those set out in the notice of EGM. Any abstain vote or waiver to vote shall be counted as an abstain vote for the purpose of calculating the result of that resolution. Any abstain votes shall be counted in the calculation of the required majority.
5. This proxy form must be signed by you or your duly authorised attorney in writing, or under the hand of a duly authorised attorney in case of a corporation. If the proxy form is signed by an attorney, the power of attorney authorising the attorney to sign the proxy form or other authorisation documents giving such authorisation shall be notarised.
6. In cases of joint holders of a share, any one of such holders is entitled to vote at the EGM, by himself/herself/itself or by proxy, as if he/she/it is the only one entitled to do so among the joint holders. However, only the vote of the person whose name stands first on the register of members in respect of such share shall be accepted if more than one joint holder attend the meeting personally or by proxy.
7. To be valid, this proxy form, together with any notarised copy of the power of attorney or other authorisation documents (if any), must be deposited not less than 24 hours before the time appointed for holding the EGM or any of its adjournments (as the case may be) at the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for the shareholders holding H shares of the Company.
8. The EGM is expected to last for half a day. Shareholders (in person or by proxy) attending the EGM shall be responsible of their own transportation and accommodation expenses.

* *For identification purpose only*