Mech-Mind Robotics Technologies Co., Ltd.
梅卡曼德(雄安)機器人科技股份有限公司

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

(Stock Code: 09615)

PROXY FORM FOR THE FOURTH EXTRAORDINARY GENERAL MEETING OF 2026 TO BE HELD ON DECEMBER 7, 2026 (MONDAY) (AND AT ANY ADJOURNMENT THEREOF)

I/We[(Note 2)] _____

of _____

being the registered holder(s) of _____

H Shares/Unlisted Shares[(Note 3)] in Mech-Mind Robotics Technologies Co., Ltd. (the "**Company**") hereby appoint the chairperson of the fourth EGM of 2026 or _____ [(Note 4)]

of _____ and

(email address) as _____

my/our proxy(ies) to attend the fourth extraordinary general meeting of 2026 (the "**EGM**") of the Company to be held as a hybrid meeting simultaneously with a physical meeting at the conference room on the 1st Floor, West Side, Building 2, Zizhu Chuangxin Plaza, No. 6 Chuangye Road, Haidian District, Beijing, the PRC (the principal meeting place) and a virtual meeting online via Vistra eVoting Portal at 10:00 a.m. on December 7, 2026 (Monday) or any adjournment thereof and to vote at such EGM or at any adjournment thereof in respect of the resolutions set 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) think(s) fit.

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast[(Note 5)].

	SPECIAL RESOLUTIONS	FOR	AGAINST	ABSTAIN
1.	To consider and approve the proposed adoption of the H Share Award Trust Scheme.			
2.	To consider and approve the proposed authorization to the Board and/or Authorized Person(s) to handle affairs relating to the Scheme.			

Date: _____ 2026 Signature(s)[(Note 6)]: _____

Notes:

1. The full text of the resolutions is set out in the notice of the EGM dated November 19, 2026.

2. Please insert full name(s) and address(es) as shown in the register of members of the Company in **BLOCK CAPITALS**.

3. Please insert the number of Shares 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).

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

5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PUT A TICK "✓" IN THE RELEVANT BOX UNDER THE "FOR" COLUMN. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PUT A TICK "✓" IN THE RELEVANT BOX UNDER THE "AGAINST" COLUMN. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE PUT A TICK "✓" IN THE RELEVANT BOX UNDER THE "ABSTAIN" COLUMN.** Abstentions will be counted as votes carrying voting rights in the calculation of the voting results of the resolution. Any uncompleted, incorrectly completed, illegible or uncast votes will entitle your proxy to vote or abstain at his/her discretion in respect of the resolution. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the EGM other than those set out in the notice of the EGM.

6. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a legal person, must be either executed under its common seal or signed by its director or agent duly authorized. In the 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.

7. To be valid, this form of proxy, together with the power of attorney or other authorization document (if any) under which it is signed or a notarially certified copy of such power of attorney, must be completed and deposited not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (i.e. before 10:00 a.m. on December 6, 2026 (Sunday)) 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 holder(s) of the H Share(s)) or the headquarters and principal place of business of the Company in the PRC (at Room 210, Unit 3, North Zone of Chuangzhi Park, No. 164 Yining Avenue, Start-up Area, Xiongan New Area, Hebei Province, the PRC) (for holders of unlisted Shares). Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM or any adjournment thereof if they so wish.

8. For the avoidance of doubt, any additional handwritten instructions on this form of proxy will not be processed by the Company.