PATEO CONNECT Technology (Shanghai) Corporation
博泰車聯網科技(上海)股份有限公司

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

(Stock Code: 2889)

PROXY FORM FOR USE AT THE EXTRAORDINARY GENERAL MEETING

No. of H Shares/Domestic Shares to which this Proxy Form relates(Note 2)	

I/We(Note 3) _____,

of(Note 3) _____,

am/are the registered holder(s) of _____ (Note 2) H Shares/Domestic Shares(Note 4) of PATEO CONNECT Technology (Shanghai) Corporation (the "**Company**"), hereby appoint the Chairman of the EGM or _____ (Note 5)

of _____

as my/our proxy(Note 4) to attend the extraordinary general meeting of the Company (the "**EGM**") to be held at 10:00 a.m. on Friday, December 11, 2026 at the meeting room of the Company at Room 3701, 866 East Changzhi Road, Hongkou District, Shanghai, the PRC or any adjournment thereof, and to vote on the resolutions at such meeting (or at any adjournment thereof) as indicated below on behalf of me/us(Note 4), or if no such indication is given, as my/our proxy(Note 4) thinks fit.

	Ordinary Resolutions	**For**(Note 6)	**Against**(Note 6)	**Abstain**(Note 6)
1.	To consider and approve the resolution in relation to the provision of guarantee in favour of Chengdu Meenyi Electronic Technology Co., Ltd. for its loans from financial institutions.			
2.	To consider and approve the resolution in relation to the provision of guarantee in favour of Zhenlang (Chengdu) Technology Limited for its loans from financial institutions.			

Date: _____ 2026 Shareholder's signature: _____

Notes:

1. Unless the context otherwise requires, capitalized terms used in this proxy form shall have the same meanings as defined in the circular of the Company dated November 23, 2026 to which this proxy form relates. The description of the resolutions in this proxy form is by way of summary only. Please refer to the circular of the Company dated November 23, 2026 for the full text of the resolutions.

2. Please insert the number of Shares registered in your name(s) and related to this proxy form. If no number is inserted, this proxy form will be deemed to relate to all the Shares of the Company registered in your name(s).

3. Full name(s) and address(es) are to be inserted in **Block Letters** as set out in the register of members of the Company.

4. Please strike out the inappropriate one.

5. 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 EGM or" and insert the name and address of the person to be appointed as your proxy in the space provided. If no name is inserted, the Chairman of the EGM will become your proxy accordingly. Each Shareholder is entitled to appoint one or more proxies to attend and vote on his behalf at the meeting. A proxy need not be a Shareholder of the Company but should attend the EGM in person on your behalf. Any alteration to this form shall be initialed by the person who signs this form. In the case of joint holders of Shares, any one of such holders may vote at the EGM, either personally or by proxy, in respect of such Shares as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM personally or by proxy, that one of the said persons present whose name stands first on the register of members of the Company in respect of such Shares, either personally or by proxy, shall alone and not others be entitled to vote in respect thereof.

6. Important: if you wish to vote for any resolution, tick (✓) in the relevant box below the box marked "For". If you wish to vote against a resolution, tick (✓) in the relevant box below the box marked "Against". If you wish to abstain from a resolution, tick (✓) in the relevant box below the box marked "Abstain". If no such indication is given, your proxy/proxies is/are entitled to vote as his/her/their think(s) fit.

7. This form of proxy must be signed by you or your attorney duly authorized in writing (and for such purpose, the authorization must be notarially certified) or, if you are a body corporate or an entity, the instrument shall be affixed with the seal of the body corporate or entity, or signed under the hand of the chairman of the board or attorneys duly authorized in writing, provided that the way to sign this proxy form complies with the relevant provision(s) as prescribed in the articles of association of such body corporate or entity.

8. To be valid, Shareholders shall deliver this form of proxy, and a notarially certified copy of the power of attorney or other documents of authorization, if any, under which it is signed by an attorney duly authorized or other persons being otherwise authorized to the Company (in case of a holder of Domestic Shares) or Company's H Share Registrar, Computershare Hong Kong Investor Services Limited (in case of a holder of H Shares), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the appointed time for holding the meeting. The Company's designated correspondence address is Room 3701, 866 East Changzhi Road, Hongkou District, Shanghai, the PRC.

9. Any proxy who attends the EGM on behalf of any Shareholder shall bring along this proxy form as completed and signed together with identification proof of the proxy.

10. This proxy form shall be completed in duplicate. One copy shall be delivered to the Company or the Company's H Share registrar in accordance with note 8. The other copy shall be produced at the time the proxy attends the EGM in accordance with note 9.

11. Completion and return of the proxy form shall not preclude you from attending and voting at the EGM or any adjournment thereof in person should you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.

12. All times stated refer to Hong Kong time.

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").

(ii) Your and your proxy's Personal Data provided in this form of proxy will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the meeting. Your supply of your and your proxy's Personal Data is on a voluntary basis. However, the Company may not be able to process your request unless you provide us with such Personal Data.

(iii) Your and your proxy's Personal Data may be disclosed or transferred by the Company to its branch share registrar and transfer office in Hong Kong, and/or other companies or bodies for any of the above stated purposes, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and retained for such period as may be necessary for our verification and record purposes.

(iv) By providing your proxy's Personal Data in this form of proxy, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her personal data provided in this form of proxy and that you have informed your proxy of the purpose for and the manner in which his/her data may be used.

(v) You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data in accordance with the provisions under the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be made in writing and by post to the Hong Kong Privacy Officer of Computershare Hong Kong Investor Services Limited at the above address.