



REPT BATTERO Energy Co., Ltd.
瑞浦蘭鈞能源股份有限公司

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

(Stock Code: 0666)

**PROXY FORM FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 20 JUNE 2024**

Number of shares to which this proxy form relates ^(Note 1)	
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I/We ^(Note 2) _____
of _____

being the registered shareholder(s) in the share capital of REPT BATTERO Energy Co., Ltd. (the “**Company**”), hereby appoint ^(Note 3) _____

of _____
or failing him/her, the Chairman of the annual general meeting (the “**Annual General Meeting**”) as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of the Company to be held at the Conference Room, R&D Building, No. 205, Binhai 6th Road, Wenzhouwan New District, Longwan District, Wenzhou, Zhejiang Province, the PRC on Thursday, 20 June 2024 at 10 a.m. and at any adjournment thereof. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an “✓” in the appropriate boxes. In absence of any indication, the proxy may vote at his/her own discretion.

ORDINARY RESOLUTIONS ^(Note 5)		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
1.	To consider and approve the resolution on the 2023 work report of the Board of the Company.			
2.	To consider and approve the resolution on the 2023 work report of the Supervisory Committee of the Company.			
3.	To consider and approve the resolution on the 2023 final financial accounts report of the Company.			
4.	To consider and approve the resolution on the 2024 annual financial budget plan of the Company.			
5.	To consider and approve the resolution on the 2023 profit distribution plan.			
6.	To consider and approve the resolution on the remuneration of the Directors for 2024 of the Company.			
7.	To consider and approve the resolution on the remuneration of the Supervisors for 2024 of the Company.			
8.	To consider and approve the resolution on the re-appointment of auditors of the Company for 2024.			
9.	To consider and approve the resolution on the Supplemental Agreement to extend the term of the Product Sales Framework Agreement, the transactions contemplated under the Product Sales Framework Agreement and its Supplemental Agreement and the Revised Annual Caps thereto.			
10.	To consider and approve the resolution on the 2024 business and investment plan of the Company.			
11.	To consider and approve the resolution on the limit on amounts of bank credit line and loans for 2024.			

SPECIAL RESOLUTION <i>(Note 5)</i>		FOR <i>(Note 4)</i>	AGAINST <i>(Note 4)</i>	ABSTAIN <i>(Note 4)</i>
12.	To consider and approve the resolution on the proposed amendments to the Articles of Association.			

Dated: _____ 2024

Signed *(Note 6)* _____

Notes:

1. Please insert the number of shares to which this proxy form relates. If no number is inserted, this proxy form will be deemed to be related to all the shares of the Company registered in your names.
2. Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
3. Please insert the name and address of the proxy. If no name is inserted, the Chairman of the Annual General Meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the Annual General Meeting and vote for him. The proxy need not be a member of the Company but must attend the Annual General Meeting in person to represent you. Any alteration made to this proxy form must be initiated by the person who signs it. Every shareholder present in person or by proxy shall be entitled to one vote for each share registered in its/his/her name.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A 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 VOTING ON A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “ABSTAIN”.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the Annual General Meeting other than those referred to in the notice convening the Annual General Meeting.
5. The description of the resolutions is by way of summary only. The full text appears in the circular of the Annual General Meeting of the Company dated 30 May 2024.
6. This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its director(s) or duly authorized attorney(s) to it.
7. To be valid, this completed and signed proxy form and the relevant notarized power of attorney (if any) and other relevant document of authorization (if any), must be delivered to the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for H share shareholders not less than 24 hours before the time stipulated for convening the Annual General Meeting (i.e. before 10 a.m. on Wednesday, 19 June 2024) or any adjournment thereof (as the case may be).
8. In the case of joint shareholders, any one of such persons may vote at the Annual General Meeting, either in person or by proxy, in respect of such shares as if he/she was solely entitled thereto. If more than one of such joint shareholders attend the Annual General Meeting, either in person or by proxy, the vote of the person whose name stands first on the register of members of the Company in respect of such shares shall be accepted to the exclusion of the vote(s) of the other joint shareholder(s).
9. Completion and return of this proxy form will not preclude you from attending and voting at the Annual General Meeting if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.