



**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 EXTRAORDINARY GENERAL  
MEETING TO BE HELD ON 13 DECEMBER 2024**

Number of shares to which this proxy form relates <sup>(Note 1)</sup>	
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I/We <sup>(Note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered shareholder(s) in the share capital of REPT BATTERO Energy Co., Ltd. (the “**Company**”), hereby appoint <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the Chairman of the extraordinary general meeting (the “**EGM**”) as my/our proxy to attend and vote on my/our behalf at the EGM 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 Friday, 13 December 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.

	<b>SPECIAL RESOLUTIONS</b> <sup>(Note 5)</sup>	<b>FOR</b> <sup>(Note 4)</sup>	<b>AGAINST</b> <sup>(Note 4)</sup>	<b>ABSTAIN</b> <sup>(Note 4)</sup>
1.	To consider and approve the proposed adoption of the H Share Incentive Scheme.			
2.	To consider and approve the proposed authorisation to the Board and/or the Delegatee(s) to handle matters pertaining to the H Share Incentive Scheme.			

Dated: \_\_\_\_\_ 2024

Signed <sup>(Note 6)</sup> \_\_\_\_\_

**Notes:**

- 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.
- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the name and address of the proxy. If no name is inserted, the Chairman of the EGM will act as your proxy. A shareholder may appoint one or more proxies to attend the EGM and vote for him. The proxy need not be a member of the Company but must attend the EGM in person to represent you. Any alteration made to this proxy form must be initialed 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.
- 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 EGM other than those referred to in the notice convening the EGM.
- The description of the resolutions is by way of summary only. The full text appears in the circular of the EGM of the Company dated 27 November 2024.
- 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.
- 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 EGM (i.e. before 10 a.m. on Thursday, 12 December 2024) or any adjournment thereof (as the case may be).
- In the case of joint shareholders, any one of such persons may vote at the EGM, 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 EGM, 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).
- Completion and return of this proxy form will not preclude you from attending and voting at the EGM if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.