



## 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 27 JUNE 2025

Number of shares to  
which this proxy form  
relates <sup>(Note 1)</sup>

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 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 Friday, 27 June 2025 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 <sup>(Note 5)</sup>		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>	ABSTAIN <sup>(Note 4)</sup>
1.	To consider and approve the resolution on the 2024 annual report of the Company.			
2.	To consider and approve the resolution on the 2024 work report of the Board of the Company.			
3.	To consider and approve the resolution on the 2024 work report of the Supervisory Committee of the Company.			
4.	To consider and approve the resolution on the 2024 final financial accounts report of the Company.			
5.	To consider and approve the resolution on the 2025 annual financial budget plan of the Company.			
6.	To consider and approve the resolution on the 2024 profit distribution plan.			
7.	To consider and approve the resolution on the remuneration of the Directors for 2025 of the Company.			
8.	To consider and approve the resolution on the remuneration of the Supervisors for 2025 of the Company.			
9.	To consider and approve the resolution on the re-appointment of auditors of the Company for 2025.			
10.	To consider and approve the resolution on the 2025 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 2025.			
12.	To consider and approve the resolution on the re-election and election of Directors for the second session of the Board:			
	(a) To re-elect Dr. Cao Hui (曹輝) as an executive Director			
	(b) To re-elect Mr. Hu Xiaodong (胡曉東) as an executive Director			
	(c) To re-elect Dr. Wu Yanjun (吳艷軍) as an executive Director			
	(d) To re-elect Ms. Huang Jiehua (黃潔華) as an executive Director			
	(e) To elect Mr. FENG, TING as an executive Director			
	(f) To re-elect Mr. Wang Haijun (王海軍) as a non-executive Director			

ORDINARY RESOLUTIONS <small>(Note 5)</small>		FOR <small>(Note 4)</small>	AGAINST <small>(Note 4)</small>	ABSTAIN <small>(Note 4)</small>
	(g) To re-elect Ms. Xiang Yangyang (項陽陽) as a non-executive Director			
	(h) To re-elect Mr. Wei Yong (衛勇) as a non-executive Director			
	(i) To re-elect Ms. Wong Sze Wing (黃斯穎) as an independent non-executive Director			
	(j) To re-elect Dr. Wang Zhenbo (王振波) as an independent non-executive Director			
	(k) To re-elect Dr. Ren Shenggang (任勝綱) as an independent non-executive Director			
	(l) To re-elect Dr. Simon Chen as an independent non-executive Director			
13.	To consider and approve the resolution on the re-election of shareholder representative Supervisors for the second session of the supervisory committee:			
	(a) To re-elect Mr. Qu Enci (瞿恩慈) as a shareholder representative Supervisor			
	(b) To re-elect Mr. Fang Yihui (房熠暉) as a shareholder representative Supervisor			
SPECIAL RESOLUTION <small>(Note 5)</small>		FOR <small>(Note 4)</small>	AGAINST <small>(Note 4)</small>	ABSTAIN <small>(Note 4)</small>
14.	To consider and approve the resolution on the grant of general mandate to issue Shares.			

Dated: \_\_\_\_\_ 2025

Signed (Note 6) \_\_\_\_\_

**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 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 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 Annual General Meeting other than those referred to in the notice convening the Annual General Meeting.
- 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 6 June 2025.
- 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 Annual General Meeting (i.e. before 10 a.m. on Thursday, 26 June 2025) or any adjournment thereof (as the case may be).
- 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).
- 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.