

# SHENZHEN DOBOT CORP LTD

## 深圳市越疆科技股份有限公司

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

(Stock Code: 2432)

### FORM OF PROXY FOR THE 2024 ANNUAL GENERAL MEETING

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

I/We <sup>(Note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 3)</sup> \_\_\_\_\_ domestic shares/H Shares  
of RMB1.00 each in the share capital of SHENZHEN DOBOT CORP LTD (the “**Company**”), hereby appoint the Chairman  
of the meeting or <sup>(Note 4)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy(ies) to attend and act for me/us at the 2024 annual general meeting (the “**AGM**”) of the Company to be  
held at 10:00 a.m. on Tuesday, June 3, 2025 at Meeting Room, 24/F, Building 2, Chongwen Park, Nanshan Smart Park, No.  
3370 Liuxian Avenue, Fuguang Community, Taoyuan Sub-district, Nanshan District, Shenzhen, the PRC or any adjournment  
thereof, for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the AGM,  
and to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below, or if no such indication is given,  
as my/our proxy(ies) think(s) fit. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as  
those defined in the circular of the Company dated 12 May, 2025 (the “**Circular**”).

ORDINARY RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
1.	To consider and approve the report of the board (the “ <b>Board</b> ”) of directors (the “ <b>Directors</b> ”) of the Company for the year ended 31 December 2024.			
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2024.			
3.	To consider and approve the report of the auditor and the audited consolidated financial statements of the Company for the year ended 31 December 2024.			
4.	To consider and approve the proposed application for the comprehensive banking facility.			
5.	To consider and approve the proposed purchase of wealth management products.			
6.	To consider and approve the proposed foreign exchange derivatives transactions.			
7.	To consider and approve the re-appointment of Ernst & Young, as the auditor of the Company and the determination of the audit fee for the year 2025 and to authorise the Board to adjust the fee based on actual situation.			
8.	To authorise the Board to fix the remuneration of the Directors.			
9.	To authorise the Board to fix the remuneration of the supervisors of the Company.			

SPECIAL RESOLUTION		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
10.	To consider and approve to grant the Board a general mandate to issue Shares.			

The full text of the above resolutions are set out in the Circular and you are advised to read the Circular in full before appointing your proxy.

Signature(s) <sup>(Note 6)</sup>: \_\_\_\_\_

Date: \_\_\_\_\_

*Notes:*

- Please delete as appropriate and insert the number of shares of the Company registered in your name(s) to which this form of proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those shares. 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). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) (in Chinese or in English, as shown in the register of members of the Company) and address(es) must be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- If any proxy other than the Chairman of the AGM is preferred, please strike out the words “the Chairman of the meeting or” and insert the name and address of the proxy desired in the space provided. A Shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on his/her/its behalf. A proxy need not be a Shareholder of the Company but must attend the AGM in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK (“✓”) IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK (“✓”) IN THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK (“✓”) IN THE BOX MARKED “ABSTAIN”.** Unless you have indicated otherwise in this form of proxy, your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under its seal or under the hand of a legal representative or other attorney duly authorised to sign the same. If this form of proxy is signed by an attorney of the appointer, the power of attorney authorizing that attorney to sign or other authorisation document must be notarised.
- In case of joint holders of any Share, any one of such joint holders may vote at the AGM, either personally or by proxy, in respect of such Shares as if he/she/it is solely entitled thereto. However, if more than one of such joint holders are present at the AGM, personally or by proxy, the vote of the joint holder whose name stands first on the register of members, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
- In order to be valid, this form of proxy together with the power of attorney or other authorisation document (if any) must be deposited with the H Share registrar of the Company not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the AGM should he/she/it so wish. The H Share registrar of the Company is Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.
- Shareholders or their proxies attending the AGM shall produce their identity documents.
- Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjourned meeting thereof if you so wish. If you attend and vote at the AGM in person, the authority of your proxy will be deemed revoked.
- All times refer to Hong Kong local time, except as otherwise stated.