



**DOBOT**

**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 2026 FIRST EXTRAORDINARY 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 2026 first extraordinary general meeting (the “EGM”) of the Company to be held at 10 a.m. on Thursday, 2 April 2026 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 resolution as set out in the notice convening the EGM, and to vote for me/us and in my/our name(s) in respect of the resolution 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 13 March 2026 (the “Circular”).

SPECIAL RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
1.	To consider and approve the resolution in relation to the A Share Offering and listing of the A Shares on the ChiNext Market of the Shenzhen Stock Exchange.	/		
1.1	Class of A Shares.			
1.2	Par value of each A Share.			
1.3	Number of A Shares to be issued.			
1.4	Method of pricing.			
1.5	Method of issuance.			
1.6	Target subscribers.			
1.7	Place of listing of the A Shares.			
1.8	Specific listing requirements.			
1.9	Timing of the A Share Offering.			
1.10	Method of underwriting.			
1.11	Strategic placement.			
1.12	Validity period of the resolutions.			
2.	To consider and approve the resolution in relation to the use of proceeds from the A Share Offering and projects feasibility.			
3.	To consider and approve the resolution in relation to the authorisation to the Board and persons authorised by it to deal with matters in connection with the Company's application for the A Share Offering and listing of A Shares on the ChiNext Market of the Shenzhen Stock Exchange.			

<b>SPECIAL RESOLUTIONS</b>		<b>FOR</b> <sup>(Note 5)</sup>	<b>AGAINST</b> <sup>(Note 5)</sup>	<b>ABSTAIN</b> <sup>(Note 5)</sup>
4.	To consider and approve the resolution in relation to the plan for undertaking accumulated unrecovered loss prior to the A Share Offering and listing of A Shares on the ChiNext Market of the Shenzhen Stock Exchange.			
5.	To consider and approve the resolution in relation to the price stabilising plan for the A Shares within three years after the A Share Offering and listing of A Shares on the ChiNext Market of the Shenzhen Stock Exchange.			
6.	To consider and approve the resolution in relation to the dividend return plan for shareholders within three years after the A Share Offering and listing of A Shares on the ChiNext Market of the Shenzhen Stock Exchange.			
7.	To consider and approve the resolution in relation to the impacts and remedial measures on dilution of immediate return from the A Share Offering and listing of A Shares on the ChiNext Market of the Shenzhen Stock Exchange.			
8.	To consider and approve the resolution in relation to the Company's undertakings and relevant restraining measures in connection with the A Share Offering.			
<b>ORDINARY RESOLUTION</b>		<b>FOR</b> <sup>(Note 5)</sup>	<b>AGAINST</b> <sup>(Note 5)</sup>	<b>ABSTAIN</b> <sup>(Note 5)</sup>
9.	To consider and approve the resolution in relation to the engagement of intermediaries for the proposed A Share Offering and listing of A Shares on the ChiNext Market of the Shenzhen Stock Exchange.			
<b>SPECIAL RESOLUTIONS</b>		<b>FOR</b> <sup>(Note 5)</sup>	<b>AGAINST</b> <sup>(Note 5)</sup>	<b>ABSTAIN</b> <sup>(Note 5)</sup>
10.	To consider and approve the resolution in relation to the proposed amendments to the Articles of Association relating to the proposed A Share Offering and listing of A Shares on the ChiNext Market of the Shenzhen Stock Exchange.			
11.	To consider and approve the proposed adoption of or amendments to the governance policies of the Company applicable after A Share Offering and listing of A Shares on the ChiNext Market of the Shenzhen Stock Exchange.	/		
11.1	The revised Rules of Procedures for General Meetings.			
11.2	The revised Rules of Procedures for Board meetings.			
<b>ORDINARY RESOLUTIONS</b>		<b>FOR</b> <sup>(Note 5)</sup>	<b>AGAINST</b> <sup>(Note 5)</sup>	<b>ABSTAIN</b> <sup>(Note 5)</sup>
11.3	The revised Policy for Independent Directors.			
11.4	The revised Policy for the Management of Related (Connected) Party Transactions.			
11.5	The revised Policy for the Administration of External Guarantees.			
11.6	The revised Policy for the Administration of External Investments.			
11.7	The Management Measures for the Use of Proceeds.			
<b>SPECIAL RESOLUTION</b>		<b>FOR</b> <sup>(Note 5)</sup>	<b>AGAINST</b> <sup>(Note 5)</sup>	<b>ABSTAIN</b> <sup>(Note 5)</sup>
12.	To consider and approve the resolution in relation to the proposed amendments to the Articles of Association relating to the change in scope of business.			

The full text of the above resolution is 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:

1. 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.
2. 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**.
3. 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).
4. If any proxy other than the Chairman of the EGM 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 EGM 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 EGM in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
5. **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 EGM other than those referred to in the notice convening the EGM.
6. 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.
7. In case of joint holders of any Share, any one of such joint holders may vote at the EGM, 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 EGM, 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).
8. 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 EGM (i.e. no later than 10 a.m. on Wednesday, 1 April 2026) 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 EGM 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.
9. Shareholders or their proxies attending the EGM shall produce their identity documents.
10. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjourned meeting thereof if you so wish. If you attend and vote at the EGM in person, the authority of your proxy will be deemed revoked.
11. All times refer to Hong Kong local time, except as otherwise stated.

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**PERSONAL INFORMATION COLLECTION STATEMENT**

- (i) “Personal Data” in this proxy form has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance (Cap. 486 of the Laws of Hong Kong) (“PDPO”), which includes name, address and/or email address of you and your proxy.
- (ii) The supply of your Personal Data and that of your proxy to the Company is on a voluntary basis and such data will be used for processing your instructions as stated in this proxy form.
- (iii) Your Personal Data and that of your proxy may be disclosed or transferred to the share registrars of the Company, their respective agents or contractors, or any other third party service providers of the Company for the purpose of processing your instructions as stated in this proxy form, or to the relevant parties when it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request, and will be retained for such period as may be necessary for verification and record purposes of the Company.
- (iv) By providing your proxy’s Personal Data in this proxy form, 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 proxy form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.
- (v) You and your appointed proxy have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of Personal Data should be in writing (i) by mail to the Hong Kong Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, or (ii) by email to [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).