



# Jiangsu Zenergy Battery Technologies Group Co., Ltd.

## 江蘇正力新能電池技術股份有限公司

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

(Stock Code: 3677)

### PROXY FORM FOR THE ANNUAL GENERAL MEETING

TO BE HELD ON FRIDAY, JUNE 27, 2025

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

I/We<sup>(Note 2)</sup> \_\_\_\_\_ of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_  
Unlisted Shares/H Shares<sup>(Note 3)</sup> of RMB1.00 each in the share capital of Jiangsu Zenergy Battery Technologies Group Co., Ltd. (the “Company”) hereby  
appoint the Chairman of the AGM or<sup>(Note 4)</sup> \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to attend and act for me/us at the AGM to be held at No. 68 Xin'anjiang Road, Dongnan Community, Changshu, Jiangsu Province, PRC on Friday, June 27, 2025 at 9:30 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing the resolutions set out in the notice convening the AGM, and to vote on behalf of me/us under my/our name as indicated below<sup>(Note 7)</sup> in respect of the resolutions to be proposed at the AGM and any of its adjournment.

Unless otherwise indicated, capitalised terms used herein shall have the same meaning as those defined in the circular of the Company dated May 30, 2025.

ORDINARY RESOLUTIONS <sup>(Note 6)</sup>		FOR <sup>(Note 7)</sup>	AGAINST <sup>(Note 7)</sup>	ABSTAIN <sup>(Note 7)</sup>
1.	To consider and approve the work report of the Board of Directors for the year 2024.			
2.	To consider and approve the work reports of Independent Directors for the year 2024.			
3.	To consider and approve the work report of the Supervisory Committee for the year 2024.			
4.	To consider and approve the Directors and Supervisors remuneration plan for the year 2025.			
5.	To consider and approve the proposed re-appointment of Ernst & Young as the auditor of the Company for the year 2025 and authorise the Board to determine its remuneration.			
SPECIAL RESOLUTIONS <sup>(Note 6)</sup>				
6.	To consider and approve the grant of general mandate to the Board to allot, issue and deal with additional Shares.			
7.	To consider and approve the grant of a general mandate to the Board to repurchase H Shares.			

Signature:<sup>(Note 5)</sup> \_\_\_\_\_

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

#### Notes:

- Please delete as appropriate.
- Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint registered shareholders should be stated.
- Please insert the number of shares registered in your name(s) and delete as appropriate. If a number is inserted, this proxy form will be deemed to relate only to those shares. If no number is inserted, this proxy form 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.
- If any proxy other than the chairman of the AGM is preferred, please strike out the words “the chairman of the AGM or” and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint a proxy or more than one proxy(ies) to attend the AGM and vote on his/her behalf. A proxy needs not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her.
- This proxy form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If this form of proxy is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other document(s) of authorisation must be notarised. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of (a) person(s) authorised to sign on its behalf. In the case of joint shareholders, any one shareholder may sign this proxy form. The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint shareholding.
- An ordinary resolution shall be passed by votes representing at least 1/2 of the voting rights held by the shareholders (including proxies thereof) attending the AGM. A special resolution shall be passed by votes representing at least 2/3 of the voting rights held by the shareholders (including proxies thereof) attending the AGM.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW MARKED “AGAINST”. IF YOU WISH TO VOTE ABSTENTION ON A RESOLUTION, PLEASE PUT A TICK (✓) IN THE BOX MARKED “ABSTAIN”. Failure to tick either box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at 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 AGM other than those referred to in the notice convening the AGM.
- In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be deposited at the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares), or to the Company's registered office, headquarter and principal place of business in the PRC, at No. 68 Xin'anjiang Road, Dongnan Community, Changshu, Jiangsu Province, PRC (for holders of Unlisted Shares), not less than 24 hours before the time fixed for holding the AGM or any adjournment thereof.
- Completion and delivery of this proxy form will not preclude you from attending and voting at the AGM if you so wish.
- For the avoidance of doubt, we do not accept any special instructions written on this proxy form.
- The above description of the proposed ordinary and special resolutions is by way of summary only. The full text appears in the notice of the AGM dated May 30, 2025.