



## 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 2025 FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON 31 DECEMBER 2025

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

I/We (Note 2) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered shareholder(s) in the share capital of REPT BATTERO Energy Co., Ltd. (the "Company"), hereby  
appoint (Note 3) \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the Chairman of the 2025 first 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 Wednesday, 31 December 2025 at 9:30 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.

SPECIAL RESOLUTIONS <small>(Note 5)</small>		FOR <small>(Note 4)</small>	AGAINST <small>(Note 4)</small>	ABSTAIN <small>(Note 4)</small>
1.	To consider and approve by way of separate resolutions in relation to the abolition of Supervisory Committee and amendments to the Articles of Association and related rules of procedure and to authorise the Board and relevant personnel authorised by the Board of the Company to approve and arrange for the respective applications, disclosures, registrations and filings in relation to the amendments to the Articles of Association and related rules of procedure, and to make any necessary and suitable non-substantive amendments to the amended versions in accordance with the actual circumstances of the Company and the amendments requirements raised by the relevant regulatory, registration or filing authorities (if any) from time to time:			
1.01	To consider and approve that the Company will no longer have Supervisory Committee or Supervisors, the audit committee of the Company will assume the duties and powers of the Supervisory Committee as stipulated in the Company Law of the People's Republic of China, and the Rules of Procedure of the Board of Supervisors will be abolished			
1.02	To consider and approve the amendments to the Articles of Association			
1.03	To consider and approve the amendments to the Rules of Procedure for Shareholders' General Meeting			
1.04	To consider and approve the amendments to the Rules of Procedure of the Board of Directors			

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

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

Notes:

1. 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.
2. Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
3. 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.
4. **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.
5. 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 15 December 2025.
6. 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.
7. 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 shareholders not less than 24 hours before the time stipulated for convening the EGM (i.e. before 9:30 a.m. on Tuesday, 30 December 2025) or any adjournment thereof (as the case may be).
8. 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).
9. 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.