

REPT BATTERO Energy Co., Ltd.
瑞 浦 兰 钧 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 ANNUAL GENERAL MEETING TO BE HELD ON 26 JUNE 2026

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 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, 26 June 2026 at 10:00 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 <small>(Note 5)</small>		FOR <small>(Note 4)</small>	AGAINST <small>(Note 4)</small>	ABSTAIN <small>(Note 4)</small>
1.	To consider and approve the resolution on the 2025 annual report of the Company.			
2.	To consider and approve the resolution on the 2025 work report of the Board of the Company.			
3.	To consider and approve the resolution on the 2025 profit distribution plan.			
4.	To consider and approve the resolution on the Remuneration of the Directors for 2026 of the Company.			
5.	To consider and approve the resolution on the re-appointment of auditors of the Company for 2026.			
6.	To consider and approve the resolution on the 2026 business and investment plan of the Company.			
7.	To consider and approve the resolution on the limit on amounts of bank credit line and loans for 2026.			
8.	To consider and approve the resolution on the continuing connected transactions under the purchase framework agreement dated 30 April 2026 entered into between the Company and Tsingshan Holding Group Company Limited, and the transactions contemplated thereunder and the proposed annual caps thereto for each of the three financial years ending 31 December 2026, 2027 and 2028.			
9.	To consider and approve the resolution on the continuing connected transactions under the sales framework agreement dated 30 April 2026 entered into between the Company and Tsingshan Holding Group Company Limited, and the transactions contemplated thereunder and the proposed annual caps thereto for each of the two financial years ending 31 December 2027 and 2028.			
SPECIAL RESOLUTION <small>(Note 5)</small>		FOR <small>(Note 4)</small>	AGAINST <small>(Note 4)</small>	ABSTAIN <small>(Note 4)</small>
10.	To consider and approve the resolution on the grant of general mandate to issue Shares.			

Dated: _____ 2026 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 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.
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 Annual General Meeting other than those referred to in the notice convening the Annual General Meeting.
5. 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 5 June 2026.
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 Annual General Meeting (i.e. before 10:00 a.m. on Thursday, 25 June 2026) 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 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).
9. 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.