



成都四威科技股份有限公司

CHENGDU SIWI SCIENCE AND TECHNOLOGY COMPANY LIMITED

(a sino-foreign joint stock company incorporated in the People's Republic of China)

(Stock Code: 1202)

PROXY FORM FOR 2023 AGM
(OR ANY ADJOURNMENT THEREOF)

Number of shares to which
this proxy form relates (Note 1)

I/We (Note 2)
of (address)
being the holder(s) of domestic shares/H shares (Note 3)
of RMB1.00 each in the share capital of Chengdu SIWI Science and Technology Company Limited (the "Company"), HEREBY
APPOINT THE CHAIRMAN OF THE MEETING or (Note 4)
of (address)
or failing him
of (address)

as my/our proxy(ies) to attend and act for me/us at the annual general meeting of the Company (the "AGM") to be held at the conference
room of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the People's
Republic of China (the "PRC") (postal code: 611731) at 3:00 p.m. on Friday, 10 May 2024 or at any adjournment thereof to vote at such
meeting or at any adjournment thereof in respect of the resolutions set out in the notice of the AGM as hereunder indicated on behalf of
me/us, or if no such indication is given, as my/our proxy(ies) think(s) fit.

Table with 3 columns: RESOLUTIONS, FOR (Note 5), and AGAINST (Note 5). It lists resolutions for the 2023 AGM, including reports from the board and supervisory committee, financial reports, profit distribution plans, and auditor re-appointments.

Date: 2024 Signature(s) (Note 6):

Note:

- 1. Please insert the number of shares registered in your name(s) and to which this proxy form relates. If a number is inserted, this proxy form will be deemed to relate only to those shares.
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 number of shares in the Company registered in your name(s) and delete as appropriate.
4. If any proxy other than the chairman of the meeting is preferred, please strike out "THE CHAIRMAN OF THE MEETING or" and insert the name(s) and address(es) of the proxy(ies) desired in the space provided.
5. Important: If you wish to vote for any resolution, please put a "✓" in the box marked "FOR". If you wish to vote against any resolution, please put a "✓" in the box marked "AGAINST". Failure to tick either box will entitle your proxy to cast your vote at his/her discretion.
6. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under its common seal or under the hand of its director or attorney duly authorised.
7. If an attending shareholder or proxy casts a vote of abstention or abstains from voting in respect of a resolution, the share(s) represented by that shareholder or proxy will be deemed not to be carrying voting rights with respect to that resolution.
8. To be valid, this proxy form and, if such proxy is signed by a person on behalf of the appointor pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the Company's H share registrar.
9. In the case of joint holders of shares of the Company, any one of such holders may vote at the AGM either in person or by proxy in respect of such shares as if he was solely entitled thereto.