



iMotion Automotive Technology (Suzhou) Co., Ltd.
知行汽車科技(蘇州)股份有限公司

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

(Stock Code: 1274)

PROXY FORM FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON THURSDAY, JUNE 20, 2024

Number of Shares in relation to this form of proxy ^(Note 1)	Domestic Share(s)
	H Share(s)

I/We^(Note 2) _____
of _____
(address as shown in the register of members) being the holder(s) of _____
Domestic Shares (the "Domestic Shares")/H shares (the "H Shares")^(Note 3) of RMB1.00 each of iMotion Automotive Technology (Suzhou) Co., Ltd. (the "Company") (the "Shareholder(s)"), hereby appoint the Chairman of the meeting or^(Note 4) _____
of _____
as my/our proxy(ies) to attend, act and vote for me/us and on my/our behalf at the annual general meeting of the Company (the "AGM") to be held at Conference Room, 19F and 20F, Building G2, 88 Jinji Lake Avenue, Suzhou Industrial Park, Suzhou, Jiangsu Province, PRC at 10:00 a.m. on Thursday, June 20, 2024 or any adjournment thereof as hereunder indicated in respect of the resolutions set out in the notice of the AGM, and, if no such indication is given, as my/our proxy(ies) think(s) fit.

ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	To consider and approve the work report of the board of directors of the Company (the "Board") for 2023.			
2.	To consider and approve the work report of the board of supervisors of the Company for 2023.			
3.	To consider and approve the final financial accounts for 2023.			
4.	To consider and approve the audited consolidated financial statements and the auditor's report for 2023.			
5.	To consider and approve the proposed 2023 profit distribution plan.			
6.	To consider and approve the proposed application for credits from banks.			
7.	To consider and approve the proposed allowances of directors and supervisors for 2024.			
8.	To consider and approve the proposed re-appointment of PricewaterhouseCoopers as the auditor of the Company for 2024 and the authorization to the Board to fix the remuneration of the auditor.			
SPECIAL RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
9.	To consider and approve the proposed adoption of the First H Share Award and Trust Scheme.			
10.	To consider and approve the proposed authorization to the Board and/or the Delegatee to handle matters pertaining to the First H Share Award and Trust Scheme.			
11.	To consider and approve the grant of an unconditional general mandate to the Board to allot, issue and deal with additional shares of the Company (whether unlisted domestic shares or H shares) and/or to resell treasury shares of the Company.			
12.	To consider and approve the grant of an unconditional general mandate to exercise all the rights of the Company to repurchase H shares in issue on the Stock Exchange.			

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

Notes:

- Please insert the number of shares registered in your name(s) to which this proxy form (the "Proxy Form") relates. If no number is inserted, this Proxy Form will be deemed to relate to all the shares in the Company registered in your name(s).
- Please insert your full name(s) and address(es) as shown in the register of members of the Company in **BLOCK LETTERS**.
- Please insert the number of H Shares or Domestic Shares registered in your name(s) and delete as appropriate.
- If any proxy other than the Chairman of the meeting is preferred, please delete the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy needs not be a Shareholder. A proxy of a Shareholder who has appointed more than one proxy may only vote on a poll. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE DULY INITIALED BY THE PERSON WHO SIGNS IT.**
- 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".** The shares "abstained" from voting will be counted in the calculation of the required majority. Where there are ballots on which the words are not filled in, wrongly filled in, or unintelligible or the ballots that are not voted, the voters shall be regarded as having relinquished their voting rights and the voting results of their shares shall be regarded as "abstention". If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion. Unless you have indicated otherwise in this Proxy Form, your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM.
- This Proxy Form must be in writing under the hand of the Shareholder or his/her attorney duly authorized in writing. For a corporate Shareholder, this Proxy Form must be affixed with the common seal or signed by its director or attorney duly authorized or other persons in charge. In case of joint Shareholders, 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 of the Company in respect of the joint shareholding.
- The Proxy Form together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited with 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 the Company's office at 19F and 20F, Building G2, 88 Jinji Lake Avenue, Suzhou Industrial Park, Suzhou, Jiangsu Province, PRC (for holders of domestic shares) as soon as practicable but in any event not less than 24 hours before the time appointed for holding the AGM (i.e. not later than 10:00 a.m. on Wednesday, June 19, 2024), or any adjourned meeting thereof (as the case may be).
- You are reminded that completion and return of this Proxy Form will not preclude you from attending and voting in person at the AGM or any adjournment thereof if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Computershare Hong Kong Investor Services Limited at the above address.