



LEAPMOTOR

ZHEJIANG LEAPMOTOR TECHNOLOGY CO., LTD.

浙江零跑科技股份有限公司

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

(Stock Code: 9863)

Number of shares to which this form of proxy relates ^(Note 1)	Domestic share(s)
	H share(s)

**FORM OF PROXY FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON TUESDAY, JUNE 25, 2024**

I/We^(Note 2) _____
of _____
being the registered holder(s) of domestic share(s)/H share(s) in the issued share capital of Zhejiang Leapmotor Technology Co., Ltd. (the "Company") hereby appoint the Chairman of the meeting^(Note 3) or _____
of _____
as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting (the "AGM") of the Company for the year 2024 to be held at Meeting Room, 12/F, Xintu Building, No. 451 Wulianwang Street, Binjiang District, Hangzhou, Zhejiang Province, China on Tuesday, June 25, 2024 at 3:00 p.m. (and at any adjournment thereof).

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast^(Note 4).

ORDINARY RESOLUTIONS		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution of the report of the board of directors (the "Board") of the Company for the year 2023.			
2.	To consider and approve the resolution of the duty report of independent non-executive directors of the Company for the year 2023.			
3.	To consider and approve the resolution of the report of the board of supervisors of the Company for the year 2023.			
4.	To consider and approve the resolution of the financial report of the Company for the year 2023.			
5.	To consider and approve the resolution of the final financial report of the Company for the year 2023.			
6.	To consider and approve the resolution of the profit distribution plan of the Company for the year 2023.			
7.	To consider and approve the resolution of the 2023 annual report of the Company.			
8.	To consider and approve the resolution of the 2023 environmental, social and governance report of the Company.			
9.	To consider and approve the resolution of the implementation of the connected transactions for the year 2023 and estimates of daily connected transactions for the year 2024 of the Company.			
10.	To consider and approve the resolution of the application made by the Company and its branches/subsidiaries to banks for comprehensive credit for the year 2024.			
11.	To consider and approve the resolution of the directors' remuneration for the year 2023.			
12.	To consider and approve the resolution of the supervisors' remuneration for the year 2023.			
13.	To consider and approve the election of the following directors of the second session of the Board:			
13.1.	Mr. Zhu Jiangming be elected as an executive director.			
13.2.	Mr. Cao Li be elected as an executive director.			
13.3.	Mr. Zhou Hongtao be elected as an executive director.			
13.4.	Mr. Grégoire Olivier be elected as a non-executive director.			
13.5.	Mr. Douglas Ostermann be elected as a non-executive director.			
13.6.	Mr. Jin Yufeng be elected as a non-executive director.			
13.7.	Mr. Fu Yuwu be elected as an independent non-executive director.			

ORDINARY RESOLUTIONS		FOR	AGAINST	ABSTAIN
13.8.	Ms. Drina C Yue be elected as an independent non-executive director.			
13.9.	Mr. Shen Linhua be elected as an independent non-executive director.			
14.	To consider and approve the election of the following shareholders' representative supervisors of the second session of the board of supervisors:			
14.1.	Mr. Wu Yefeng be elected as a shareholders' representative supervisor.			
14.2.	Mr. Mo Chengrui be elected as a shareholders' representative supervisor.			
15.	To consider and approve the resolution of the remuneration proposal for directors of the second session of the Board and supervisors of the second session of the board of supervisors.			
16.	To consider and approve the resolution of the engagement of the 2024 annual financial reporting auditors of the Company.			
SPECIAL RESOLUTIONS		FOR	AGAINST	ABSTAIN
17.	To consider and approve the resolution of the joint liability guarantee to be provided by the Company for its subsidiaries.			
18.	To consider and approve the resolution of the joint liability guarantee to be provided by the Company for its distributors.			
19.	To grant a general mandate to the directors of the Company to allot, issue and deal with (including sale or transfer of any treasury shares) additional Shares (details of this resolution were set out in the notice of AGM dated June 4, 2024).			
20.	To grant a general mandate to the directors of the Company to repurchase H Shares (details of this resolution were set out in the notice of AGM dated June 4, 2024).			

Date: _____ 2024

Signature(s)^(Note 5): _____

Notes:

- Please insert the number of shares to which this form of proxy relates. If no number is inserted, this form of proxy 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.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered shareholders should be stated.
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" 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 to attend and on a poll, vote instead of him. A proxy need 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.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST"**. If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- The instrument appointing a proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(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 order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarized copy thereof, must be deposited at the Company's H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares) or the Company's registered office in the PRC at 1/F, No. 451 Wulianwang Street, Binjiang District, Hangzhou, Zhejiang Province, China (for holders of domestic shares) not less than 24 hours before the time appointed for the meeting or any adjournment thereof (i.e. not later than 3:00 p.m. on Monday, June 24, 2024 (Hong Kong time)).
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM 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 AGM 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 for use in connection with the Purposes and to such parties who are authorised 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 Tricor Investor Services Limited at the above address.