Shenzhen Senior Technology Material Co., Ltd.

深圳市星源材質科技股份有限公司

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

(Stock Code: 6067)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING (THE "EGM") TO BE HELD ON WEDNESDAY, 23 SEPTEMBER 2026

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

I/We *(Note 2)*, _____

of _____

being the shareholder(s) in the share capital of Shenzhen Senior Technology Material Co., Ltd. (the "**Company**"), hereby appoint *(Note 3)*

_____ of

_____ or

failing him/her, the chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the EGM to be held at Conference Room, 10th Floor, Building 2, Xingyuan Advanced Materials Industrial Park, Tianyuan Road North, Gongming Subdistrict, Guangming District, Shenzhen, Guangdong Province, the PRC on Wednesday, 23 September 2026 at 2:30 p.m. and at any adjournment thereof. I/We direct that my/our vote(s) be cast on the specified resolution as indicated by an " n

interests in the Target Company through external investment and the execution of the Equity Transfer Agreements

Date:

_____ Signature *(Note 5)*: _____

Notes:

1. Please insert the number of H shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the H shares in the issued capital of the Company registered in your name(s).
2. Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company. The names of all joint registered shareholders should be stated.
3. Please insert the name and address of the proxy. If no name is inserted, the chairman of the meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote on his/her/its behalf. The proxy does not need to be a shareholder of the Company but must attend the meeting in person to represent you. Any alteration made to this form of proxy must be initialed by the person who signs it.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A TICK (" ") IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A TICK (" ") IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON A RESOLUTION, PLEASE PUT A TICK (" ") IN THE BOX MARKED "ABSTAIN".**

   If no instruction is given, your proxy may either vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution iowAy putd toitho eretng oitherthanrthose referrled toinoithonotice conivetng itho eretng.

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