



# China Titans Energy Technology Group Co., Limited

## 中國泰坦能源技術集團有限公司\*

(Incorporated in the Cayman Islands with members' limited liability)

(Stock code: 2188)

### SECOND PROXY FORM

Form of proxy for use at the annual general meeting of China Titans Energy Technology Group Co., Limited (the "Company") convened at 11:15 a.m. (Hong Kong time) on Friday, 16 June 2023 or at any adjournment thereof (as the case may be).

I/We <sup>(Note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ ordinary share(s) of HK\$0.01 each in the share capital of China Titans Energy Technology Group Co., Limited (the "Company") hereby appoint the Chairman of the annual general meeting of the Company, or <sup>(Note 3)</sup> \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy(ies) to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the "Meeting") to be held at Suite 2703, 27/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on Friday, 16 June 2023 at 11:15 a.m. or at any adjournment thereof in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy(ies) thinks fit and in respect of any other business that may properly come before the Meeting and/or at any adjournment thereof:

ORDINARY RESOLUTIONS <sup>(Note 4)</sup>		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2022.		
2.	To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.		
3.	(a) To re-elect Mr. Gao Xia as an executive director of the Company;		
	(b) To re-elect Mr. Li Xin Qing as an executive director of the Company;		
	(c) To re-elect Mr. Bi Jingfeng as an executive director of the Company;		
	(d) To re-elect Mr. Jiang Wenqi as a non-executive director of the Company;		
	(e) To re-elect Mr. Pang Zhan as an independent non-executive director of the Company;		
	(f) To re-elect Mr. Liu Wei as an independent non-executive director of the Company; and		
	(g) To re-elect Ms. Jiang Yan as an independent non-executive director of the Company.		
4.	To authorise the board of directors of the Company to fix the remuneration of the directors.		
5.	To grant a general mandate to the directors of the Company to allot, issue and deal in additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.		
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.		
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal in additional shares of the Company by an amount not exceeding the amount of the shares repurchased by the Company.		
SPECIAL RESOLUTION <sup>(Note 4)</sup>		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
8.	To consider and, if thought fit, adopt the second amended and restated articles of association of the Company as set out in special resolution number 8 of the notice of the Meeting.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Signature(s) <sup>(Note 6)</sup>: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which the 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 any proxy other than the Chairman is preferred, please strike out "the Chairman of the annual general meeting of the Company, or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- These descriptions provide only a summary of the resolutions. Please refer to the notice of the Meeting set out in the Company's circular dated 26 April 2023 for the full text.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the Meeting and/or at any adjournment thereof other than those referred to in the notice of the Meeting.
- This form of proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same. In the case of this form of proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign this form on behalf of the corporation without further evidence of the fact.
- Any member entitled to attend and vote at the Meeting is entitled to appoint another person as his/her proxy to attend and vote instead of himself/herself. A member may appoint a proxy in respect of part only of his/her holding of shares in the Company. A proxy need not be a member of the Company.
- This form of proxy and (if required by the board of directors of the Company) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the office of the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the Meeting or adjourned meeting at which the person named in this form proposes to vote or, in the case of a poll taken on a date subsequent to that of the Meeting or adjourned meeting, not less than forty-eight (48) hours before the time appointed for the taking of the poll (the "Closing Time"), and in default this form of proxy shall not be treated as valid.
- If you have not yet lodged the form of proxy sent together with the circular of the Company dated 26 April 2023 (the "First Proxy Form") with the share registrar, you are requested to lodge this form of proxy if you wish to appoint proxy to attend the Meeting on your behalf. In this case, the First Proxy Form should not be lodged with the share registrar.
- If you have already lodged the First Proxy Form with the share registrar, please note that:
  - subject to (iii) below, if this form of proxy is not lodged with the share registrar, the First Proxy Form will be treated as a valid proxy form lodged by you if correctly completed and signed. The proxy so appointed by you shall be required to vote in such manner as he or she may be directed under the First Proxy Form, and in respect of the resolutions for the proposed re-election of each of Mr. Gao Xia and Mr. Bi Jingfeng as an executive Director, Mr. Jiang Wenqi as a non-executive Director and Mr. Liu Wei and Ms. Jiang Yan as an independent non-executive Director as set out in the supplemental notice of the meeting, the proxy will be entitled to vote at his or her discretion or to abstain from voting on such resolutions;
  - if this form of proxy is lodged with the share registrar before the Closing Time, this form of proxy shall be treated as a valid proxy form and shall revoke and supersede the First Proxy Form previously lodged by you if correctly completed and signed; and
  - if this form of proxy is lodged with the share registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Second Proxy Form will be invalid. The proxy so appointed by the shareholder under the First Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no second proxy form was lodged with the Company's share registrar.
- Delivery of this form of proxy shall not preclude a member of the Company from attending and voting in person at the Meeting convened and in such event, this form of proxy shall be deemed to be revoked.
- Where there are joint holders of any share any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the Meeting the vote of the most senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

\* For identification purpose only