



Tsaker New Energy Tech Co., Limited

彩客新能源科技有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1986)

Number of shares to which this proxy form relates ^(note a)	
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Form of proxy for use by shareholders at the annual general meeting to be convened on Wednesday, 10 May 2023 (or at any adjournment thereof)

I/We^(note b) _____ (name)
of _____ (address)
being the registered shareholder(s) in the share capital of Tsaker New Energy Tech Co., Limited (the “Company”) hereby appoint the Chairman of the Meeting^(note c) or _____ (name)
of _____ (address)
to act as my/our proxy at the annual general meeting (the “Meeting”) of the Company to be held at Building No. 10, 109 Jinghaisanlu, Beijing Economic-Technological Development Area, the People’s Republic of China on Wednesday, 10 May 2023 at 11:00 a.m. or at any adjournment thereof and to vote on my/our behalf as directed below. Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast.^(note d)

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors of the Company (the “Directors”) and the auditors of the Company for the year ended 31 December 2022		
2.	To declare a final dividend for the year ended 31 December 2022 of RMB0.059 per share		
3.	(a) To re-elect Mr. Bai Kun as an executive Director		
	(b) To re-elect Ms. Zhang Nan as an executive Director		
	(c) To re-elect Mr. Pan Deyuan as a non-executive Director		
	(d) To re-elect Mr. Zhu Lin as an independent non-executive Director		
	(e) To authorize the board of Directors to fix the Directors’ remuneration		
4.	To re-appoint the Company’s auditors and to authorize the board of Directors to fix their remuneration		
5.	To grant a general mandate to the Directors to allot, issue or otherwise deal with the Company’s shares		
6.	To grant a general mandate to the Directors to repurchase the Company’s shares		
7.	To extend the general mandate granted to the Directors to issue new shares of the Company by adding to it the number of shares bought back under the general mandate to repurchase shares of the Company		
SPECIAL RESOLUTION		FOR	AGAINST
8.	(a) To approve the proposed amendments (“Proposed Amendments”) to the existing memorandum and articles of association of the Company (in the form produced to the Meeting and marked “A” and signed by the chairman of the Meeting for the purpose of identification, and the same is also set out in Appendix III to the circular of the Company dated 18 April 2023); (b) To approve and adopt the third amended and restated memorandum and articles of association of the Company which consolidate all the Proposed Amendments (in the form produced to the Meeting and marked “B” and signed by the chairman of the Meeting for the purpose of identification) in substitution for and to the exclusion of the second amended and restated memorandum and articles of association of the Company with immediate effect after the close of the Meeting; and (c) To authorize the Directors, secretary of the Company and the registered office provider of the Company to do all acts, deeds, things and execute all such documents and make all such arrangements that they shall, in their absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the third amended and restated memorandum and articles of association of the Company, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong		

Signature(s)^(notes e, f, g and h) _____

Date: _____

Notes:

- You may appoint one or more proxies to attend, speak and vote in your stead at the Meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by you. To appoint more than one proxy, a photocopy of this proxy form may be used. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Full name(s) and address(es) are to be inserted in **BLOCK LETTERS**. The names of all joint registered holders should be stated.
- A proxy need not be a member of the Company. If you wish to appoint a person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed as your proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “Against”. If this form of proxy returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of joint registered holders of any share, this form of proxy may be signed by any joint registered holder, but if more than one joint registered holder is present at the Meeting, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of members in respect of the relevant jointly registered share shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
- The form of proxy must be signed by a shareholder, or his attorney duly authorized in writing, or if the shareholder is a corporation, either under its Common Seal or under the hand of an officer or attorney so authorized.
- To be valid, this form of proxy together with any 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 at the offices of the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time of the Meeting (i.e. no later than 11:00 a.m. on 8 May 2023 (Hong Kong time)) or any adjournment thereof.
- Any alteration made to this form should be initialed by the person who signs this form of proxy.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish, but the appointment of the proxy will be revoked if you attend and vote in person at the Meeting.
- Please refer to the notice of the Meeting for full text of the resolutions.

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 (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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.