

## **MeiG Smart Technology Co., Ltd.**

### **Procedures for a shareholder to propose a person for election as a Director**

Shareholders of MeiG Smart Technology Co., Ltd. (the “**Company**”) may, according to the Articles of Association (the “**Articles**”), nominate candidates for election as a Director of the Company at the general meeting (including the Annual General Meeting and extraordinary general meeting) held at that time when the Company needs to elect directors.

1. Shareholders individually or jointly holding more than three percent (3%) of the Company’s shares shall have the right to propose a proposal for the nomination of Directors and submit it to the Board of Directors in writing ten (10) days before the general meeting.
2. Shareholders who nominate directors should provide the biographies of the nominees. Before the general meeting to elect directors is convened, the Board of Directors of the company shall announce the aforementioned contents related to Directors.
3. Written notice of an intention to propose a person for election as a Director and of the person’s willingness to be elected shall be given to the Company not less than seven (7) days before the date of the general meeting, provided that such notice period shall not be less than seven (7) days. The period for giving such notice to the Company shall commence on the day after the notice containing the general meeting convened for the election of Directors and the last day shall be seven (7) days prior to the date of the general meeting.