MeiG Smart Technology Co., Ltd.
美格智能技術股份有限公司

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

(Stock code: 3268)

PROXY FORM

For the Extraordinary General Meeting of MeiG Smart Technology Co., Ltd. to be held on Friday, October 9, 2026 and any adjourned meeting thereof

I/We *(Note 1)* ______________________________

of *(Note 2)* ______________________________

being the registered holder(s) of ______________ H shares *(Note 3)* with nominal value of RMB1.00 each in the share capital of MeiG Smart Technology Co., Ltd. (the "**Company**"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** *(Notes 4 and Note 5)*

or ______________________________

of ______________________________

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting (the "**EGM**") of the Company to be held at the 32nd Floor, Block B, Shenzhen International Innovation Center, 1006 Shennan Avenue, Futian District, Shenzhen City, Guangdong Province, the People's Republic of China at 3:00 p.m. on Friday, October 9, 2026 and at any adjournment thereof and to exercise all rights conferred on proxies under laws, regulations and the Articles of Association of the Company.

I/We wish my/our proxy to vote as indicated below in respect of the resolution to be proposed at the EGM. Please indicate how you wish your vote(s) to be cast by ticking the appropriate box next to the resolution. *(Note 6)*

Special Resolutions		**For**	**Against**	**Abstain**
1.	To consider and approve the resolution in relation to the cancellation of part of Share Options and repurchase and cancellation of part of the A-Share Restricted Shares under the 2024 equity incentive plan.			
2.	To consider and approve the resolution in relation to the proposed adoption of the matters regarding the 2026 Equity Incentive Plan.			
3.	To consider and approve the proposed adoption of the administrative measures for the implementation and appraisal of the 2026 Equity Incentive Plan.			
4.	To consider and approve the resolution in relation to proposal to the general meeting in relation to the authorization to the Board to handle matters regarding the 2026 Equity Incentive Plan.			
Ordinary Resolutions		**For**	**Against**	**Abstain**
5.	Proposal on the Termination and Adjustment of Investment Plan in Respect of Certain A-Share Fundraising Investment Projects.			
6.	Proposal on the Provision of Guarantees for Bank Credit Facilities of Wholly-Owned Subsidiaries.			

Further details of the above resolution are set out in the circular of the Company dated September 18, 2026.

Signature: ______________________ *(Note 7)* Date: ______________________ 2026

Notes:

1. Please insert full name(s) of the H shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.

2. Please insert full address(es) of the H shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.

3. Please insert the number of H shares registered in your name(s); if no number is inserted, this proxy form will be deemed to relate to all H shares of the Company registered in your name(s).

4. If you are a shareholder who is entitled to attend and vote at the EGM, you are entitled to appoint one or more proxies to attend instead of you and to vote on your behalf. A proxy need not be a shareholder of the Company, but must attend the EGM in person in order to represent you.

5. If a proxy other than the Chairman of the EGM is preferred, cross out the words "the Chairman of the meeting or" and insert the full name(s) and address(es) of the proxy (or proxies) desired in the space provided. If no name is inserted, the Chairman of the EGM will act as your proxy. Any changes should be initialed by the person who signs this form.

6. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING, TICK THE APPROPRIATE BOX MARKED "ABSTAIN".** If you return this proxy form without indicating as to how your proxy is to vote on any particular matter, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any other business (including amendments to resolution) which may properly come before the EGM. The shares abstained will be counted in the calculation of the required majority.

7. This proxy form must be signed and dated by the shareholder or his/her attorney duly authorized in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of (a) person(s) authorized to sign on its behalf. **In case of joint Shareholders, any joint Shareholder may sign this proxy form. If more than one joint Shareholders attend the EGM in person or by proxy, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(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 respect of the joint shareholding.**

8. To be valid, this proxy form, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and deposited, for the holders of H shares, to the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited (address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong) (for H Shareholders), **not less than 24 hours before the time appointed for the EGM (i.e. not later than Thursday, October 8, 2026 at 3:00 p.m. (Hong Kong time) for EGM) or the adjourned meeting thereof (as the case may be)**. The effective period of appointment of your proxy appointed under this proxy form shall cease upon conclusion of the EGM or any adjourned meeting thereof.

9. Completion and delivery of this proxy form will not preclude you from attending and voting in person at the EGM if you so wish.

10. References to time and dates in this form of proxy are to Hong Kong time and dates.

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 EGM 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, and to other 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. Request for access to and correction of the relevant personal data can be made in accordance with the Personal Data (Privacy) Ordinance and such request should be in writing by mail to Computershare Hong Kong Investor Services Limited at the above address.