



## UBTECH ROBOTICS CORP LTD

## 深圳市優必選科技股份有限公司

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

(Stock Code: 9880)

### PROXY FORM FOR THE 2025 THIRD EXTRAORDINARY GENERAL MEETING

Number of shares to which this form of proxy relates <sup>(Note 1)</sup>	Domestic Shares
	H Shares

I/We <sup>(Note 2)</sup> \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
being the registered holder(s) of \_\_\_\_\_ domestic shares/H shares <sup>(Note 3)</sup>  
in the issued share capital of UBTECH ROBOTICS CORP LTD (the “Company”) hereby appoint the chairman of the meeting <sup>(Note 4)</sup>  
or \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the 2025 third extraordinary general meeting of the Company (or any adjournment thereof) to be convened and held at JIMU Conference Room, 25/F, Building C1, Nanshan Smart Park, No. 1001 Xueyuan Avenue, Nanshan District, Shenzhen, PRC on Friday, June 27, 2025 at 4:00 p.m. (the “EGM”) and to vote at such meeting (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) think fit. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated June 12, 2025.

ORDINARY RESOLUTIONS VOTED BY CUMULATIVE VOTING METHOD <sup>(Note 5)</sup>		Cumulative Voting <sup>(Note 5)</sup> (Please insert the number of votes)
1.	To consider and approve the:	
	1.01 re-election of Mr. Zhou Jian as an executive Director for the Third Session of the Board.	
	1.02 re-election of Mr. Xiong Youjun as an executive Director for the Third Session of the Board.	
	1.03 election of Mr. Deng Feng as an executive Director for the Third Session of the Board.	
2.	To consider and approve the:	
	2.01 re-election of Mr. Xia Zuoquan as a non-executive Director for the Third Session of the Board.	
	2.02 re-election of Mr. Zhou Zhifeng as a non-executive Director for the Third Session of the Board.	
	2.03 election of Mr. Lu Kuan as a non-executive Director for the Third Session of the Board.	

ORDINARY RESOLUTIONS VOTED BY CUMULATIVE VOTING METHOD <small>(Note 5)</small>		Cumulative Voting <small>(Note 5)</small> (Please insert the number of votes)
3.	To consider and approve the:	
	3.01 election of Ms. Dong Xiuqin as an independent non-executive Director for the Third Session of the Board.	
	3.02 election of Mr. Xiong Hui as an independent non-executive Director for the Third Session of the Board.	
	3.03 election of Mr. Yao Xin as an independent non-executive Director for the Third Session of the Board.	
	3.04 election of Professor He Jia as an independent non-executive Director for the Third Session of the Board.	

Date: \_\_\_\_\_ 2025

Signature (Note 6): \_\_\_\_\_

**Notes:**

- Please delete as appropriate and insert the number of shares of the Company registered in your name(s) to which this form of proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those shares. 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 more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered Shareholders should be stated.
- Please insert the number of shares registered in your name(s) and delete as appropriate.
- If any proxy other than the chairman of the EGM is preferred, please strike out the words “the chairman of the meeting” and insert the name and address of the proxy desired in the space provided. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint a proxy or more than one proxy to attend the meeting and vote on his/her behalf. A proxy need not be a Shareholder. Every Shareholder present in person or by proxy shall be entitled to one vote for each Share held by him/her.
- In respect of the ordinary resolutions set out in the circular of the Company dated June 12, 2025, cumulative voting system shall be adopted. Voting at the EGM in respect of resolutions 1.01 to 1.03, 2.01 to 2.03 and 3.01 to 3.04 (namely the resolutions in relation to the election of non-independent non-executive Directors (including executive Directors and non-executive Directors) and the election of independent non-executive Directors) shall be conducted by way of cumulative voting in two separate resolution groups (namely (i) resolutions 1.01 to 1.03 and 2.01 to 2.03 as one resolution group; and (ii) resolutions 3.01 to 3.04 as another resolution group), whereby each resolution group shall be voted on separately, and the number of votes you are entitled to under the same resolution group shall be the number of shares represented by you multiplied by the number of Directors to be elected under such resolution group. You may cast all such votes for one candidate under the same resolution group, or cast any portion of such votes in any combination for different candidates under the same resolution group, or abstain from voting, provided that the number of votes you cast under the same resolution group shall not, in aggregate, exceed the number of votes you are entitled to under such resolution group. Otherwise, all votes cast by you in respect of such resolution group shall be invalid and you will be deemed as having abstained from voting.  
  
If you wish to vote in favour of or abstain from voting in respect of a certain candidate/all candidates, please provide clear instructions in respect thereof and fill in the number of votes you wish to cast for that candidate(s) under the “Cumulative Voting” column. If no instructions are given, the proxy(ies) may put down such number of votes at his/her/their own discretion. Unless otherwise directed in this proxy form, your proxy(ies) will also be entitled to vote at his/her/their discretion on any resolution to be determined by way of cumulative voting properly put to the EGM other than those referred to in the notice convening the EGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, must be either under its common seal or under the hand of a director or attorney duly authorised to sign the same. Any alteration made to this form of proxy must be initialled by the person who signs it.
- Any abstention vote or waiver of voting shall be deemed as “abstain”. Blank, wrong, illegible or uncast votes shall be deemed as the voters’ waiver of their voting rights, and the voting results representing the shares held by such voters shall be counted as “abstain”. The abstention vote shall be regarded as valid votes when the Company counts the votes in respect of the relevant matter.
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(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.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be delivered to the H share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), or the registered office of the Company at Room 2201, Building C1, Nanshan Smart Park, No. 1001 Xueyuan Avenue, Changyuan Community, Taoyuan Street, Nanshan District, Shenzhen, PRC (for Domestic Shareholders) not later than 24 hours before the scheduled time for holding of the EGM (i.e. not later than 4:00 p.m. on Thursday, June 26, 2025).
- Completion and return of the form of proxy will not preclude you from attending and voting at the EGM or any adjourned meeting thereof if you so wish. If you attend and vote at the EGM in person, the authority of your proxy will be deemed revoked.