



Minieye Technology Co., Ltd
深圳佑駕創新科技股份有限公司

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

(Stock Code: 2431)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD
ON FRIDAY, MAY 23, 2025 AND ANY ADJOURNMENT THEREOF

I/We (Note 1) _____
of (Note 2) _____
being the registered holder(s) of (Note 3) _____ unlisted shares/H shares of RMB1.00 each
in the share capital of Minieye Technology Co., Ltd (the "Company"), hereby appoint the Chairman of annual general meeting (the "AGM") (Notes 4 and 5)
or _____ (name)
of _____ (address)
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the AGM of the Company to be held at 25th Floor, Tower A, Building 1, Zhongzhou Binhai Commercial Center, No. 9285 Binhe Avenue, Shangsha Community, Sha Tau Street, Futian District, Shenzhen at 10:00 a.m. on May 23, 2025 and at any adjournment thereof and to exercise all rights conferred on proxies under the laws, regulations and the articles of association of the Company. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated April 29, 2025 ("Circular").

I/We wish my/our proxy to vote as indicated below in respect of the resolution to be proposed at the AGM.

ORDINARY RESOLUTIONS		FOR (Note 6)	AGAINST (Note 6)	ABSTAIN (Note 6)
1.	To consider and approve the report of the Directors for the year 2024.			
2.	To consider and approve the report of the Supervisory Committee for the year 2024.			
3.	To consider and approve the audited financial statements of the Group for the year 2024.			
4.	To consider and approve the 2024 annual report of the Company.			
5.	To consider and approve the final settlement of accounts of the Company for the year 2024.			
6.	To consider and approve the confirmation of the remuneration of Directors and Supervisors of the Company for the year 2024 and the remuneration plan for the year 2025.			
7.	To consider and approve the profit distribution plan of the Company for the year 2024.			
8.	To consider and approve the entrusted wealth management quota of the Group.			
SPECIAL RESOLUTIONS		FOR (Note 6)	AGAINST (Note 6)	ABSTAIN (Note 6)
9.	To consider and approve the application by the Group for estimated integrated credit facilities from banks and relevant guarantees.			
10.	To grant the Board a general mandate to allot, issue or otherwise deal with new Shares not exceeding 20% of the total number of Shares in issue as at the date of passing the special resolution according to special resolution No. 10 set out in the Circular.			
11.	To grant the Board a general mandate to repurchase H Shares not exceeding 10% of the total number of H Shares in issue as at the date of passing the special resolution according to special resolution No. 11 set out in the Circular.			

Signature (Note 7): _____

Dated _____ 2025

Notes:

- Please insert full name(s) in **BLOCK CAPITALS** (Chinese or English name, as shown on the H share register).
- Please insert full address(es) in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares of the Company registered in your name(s).
- If you are a shareholder who is entitled to attend and vote at the AGM, you are entitled to appoint one or more proxies to attend and vote at the AGM on your behalf. A proxy needs not be a shareholder of the Company but must attend the AGM in person in order to represent you.
- If any proxy other than the Chairman of the meeting is preferred, cross out the words "the Chairman of the meeting or" and insert the full name and address of the proxy (or proxies) desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "ABSTAIN".** The number of abstained votes will not be counted as the required majority in favour of any given resolution proposed while the number of abstained votes will be counted into the denominator for the purpose of percentage calculation of the voting. If you return this form of proxy 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 matter (including amendments to resolution(s)) which may properly come before the AGM.
- This form of proxy must be signed and dated by you or your attorney duly authorized in writing. If the shareholder is a company, it should execute this form of proxy under its common seal or by the signature(s) of its legal representative(s) or its director(s) or (a) person(s) authorized to sign on its behalf. In case of joint holders, only the person whose name stands first on the register of members of the Company may attend and vote at the AGM, either in person or by proxy.
- For H Shareholders, to be valid, this form of proxy, together with the power of attorney or any other authorization document, if any, under which it is signed, or a notorially certified copy of such power of attorney or authorization document, must be completed and deposited at the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong; and for Unlisted Shareholders, to be valid, the form of proxy should be returned to the registered office of the Company at 25th Floor, Tower A, Building 1, Zhongzhou Binhai Commercial Center, No. 9285 Binhe Avenue, Shangsha Community, Sha Tau Street, Futian District Shenzhen, PRC, by personal delivery or by post, as soon as possible but in any event not less than 24 hours before the time appointed for holding the above AGM (i.e., not later than 10:00 a.m. on Thursday, May 22, 2025) or any adjournment thereof (as the case may be).
- Completion and return of this form of proxy will not preclude you from attending and voting at the AGM if you so wish.
- Shareholders or their proxies attending the AGM shall produce their identity documents.
- References to time and dates in this form of proxy are to Hong Kong time and dates.
- Any changes made to this form of proxy must be initiated by the person who signs it.

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 AGM (the "Purposes"). The Company 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 the Company and to such parties who are authorised 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 (Cap. 486 of the laws of Hong Kong) and any such request should be in writing by mail to the Company or Tricor Investor Services Limited at the above address.