



Beijing Geekplus Technology Co., Ltd.

北京極智嘉科技股份有限公司

(A joint stock company controlled through weighted voting rights and incorporated in the

People's Republic of China with limited liability)

(Stock Code: 2590)

REVISED FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON TUESDAY, MAY 26, 2026 OR AT ANY ADJOURNMENT THEREOF

Number of shares to which this form of proxy relates ^(Note 1)	Class A Ordinary Shares
	Class B Ordinary Shares

I/We^(Note 2) _____
of _____
being the registered holder(s) of _____

Shares^(Note 1) in the share capital of Beijing Geekplus Technology Co., Ltd. (北京極智嘉科技股份有限公司) (the "Company"),

HEREBY APPOINT^(Note 3) THE CHAIRPERSON OF THE MEETING or _____

of _____
as my/our proxy to attend at the annual general meeting of the Company (the "Meeting") (or at any adjournment thereof) to be held at Conference Room, 9/F, Building No. 5, Beijing GLP I-Park International Industrial Park, No. 12 Anxiang Street, Shunyi District, Beijing at 2:00 p.m. on Tuesday, May 26, 2026 for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the Meeting dated April 23, 2026 and vote for me/us and in my/our names in respect of the resolutions as indicated below, or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS	FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
1. To consider and approve the 2025 Report of the Board.			
2. To consider and approve the 2025 Audited Consolidated Financial Statements.			
3. To consider and approve the 2025 Annual Report.			
4. To authorise and approve the Board to determine the Directors' remuneration package.			
5. To consider and approve the re-appointment of KPMG Hong Kong as the auditor of the Company for 2026, and to approve to authorise the Board to determine their remunerations and enter into the relevant agreements.			
SPECIAL RESOLUTIONS	FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
6. To consider and approve amendments to the Articles of Association.			
7. To consider and approve the proposed granting of the general mandate to the Board to repurchase H Shares.			
8. To consider and approve the proposed granting of the general mandate to the Board to issue H Shares.			

Date: _____ 2026 Signature(s)^(Note 6): _____

Notes:

- Please state the number of relevant class(es) of shares of the Company registered in your name(s) in the box on the top right hand corner. If no number is inserted, this form of proxy will be deemed to relate to all of the shares in the share capital of the Company registered in your name(s).
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- If any proxy other than the Chairperson is preferred, please strike out "THE CHAIRPERSON OF THE MEETING" here inserted and insert the name and address of the proxy desired in the space provided. You may appoint one or more proxies to attend the Meeting. A proxy need not be a shareholder of the Company ("Shareholder(s)") but must attend the Meeting in person to represent you. **IF NO NAME IS INSERTED, THE CHAIRPERSON OF THE MEETING WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- Important: If you wish to vote for the resolution, tick the appropriate boxes marked "FOR". If you wish to vote against the resolution, tick the appropriate boxes marked "AGAINST", if you wish to abstain from voting on the resolution, please tick in the box marked "ABSTAIN", and your vote will be counted in the total number of votes cast in the resolution for the purpose of calculating the result of the resolution.** Failure to complete any or all of the boxes will entitle your proxy to cast his/her/their votes at his/her/their discretion. Your proxy will also be entitled to vote at his discretion on the resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- Any Shareholder entitled to attend and vote at the Meeting shall be entitled to appoint another person (who must be an individual) as his/her/its proxy to attend and vote instead of him/her/it and a proxy so appointed shall have the same right as the Shareholder to speak at the Meeting. In a poll, votes may be given either personally or by proxy. A proxy need not be a Shareholder. A Shareholder may appoint more than one proxy to attend on the same occasion.
- 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 executed under its seal or under the hand of an officer or attorney duly authorised. If the form of proxy is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other document(s) of authorisation must be notarised.
- In order to be valid, the instrument appointing a proxy 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 returned to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for Shareholders of H Shares), at least 24 hours before the AGM (i.e. before 2:00 p.m. on 25 May 2026) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting at the AGM or any adjourned meeting thereof should he/she so wish.
- In case of joint Shareholders for any share, only the person whose name is in the first place on the register of members of the Company has the right to receive the certificate of relevant shares and notice from the Company and to attend or exercise all of the votes relating to the shares.
- Shareholders or their proxies shall provide their identity documents when attending the Meeting.
- Unless otherwise indicated, the capitalised terms used herein shall have the same meaning as those defined in the circular of the Company dated April 23, 2026.

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 for use in connection with the Purposes 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. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by the following means:

By mail to: Hong Kong Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong
By email to: PrivacyOfficer@computershare.com.hk