

## **NEW FOCUS AUTO TECH HOLDINGS LIMITED**

## 新焦點汽車技術控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 360)

## PROXY FORM

Form of proxy for the Annual General Meeting to be held at Room 1809, Feidiao International Building, No.1065A Zhaojiabang Road, Xuhui District, Shanghai, PRC at 2:00 p.m. on Thursday, 8 June 2023

ailing him, the Chairman of the meeting, as my/our proxy to attend on my/our behalf at the annual general meeting (the "Annual General Meeting") (and at unumment thereof) and to vote for me/us in my/our name(s) in respect of the resolutions set out in the notice of the Annual General Meeting dated 28 April : otice") (with or without amendments) as hereunder indicated.    Ordinary Resolutions	f				
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Full name(s) and address(es) to be inserted in BLOCK CAPITALS. Please insert the number of shares of HK\$0.10 each in the issued share capital of the Company registered in your name(s); if no number is inserted, this form of proxy will be deemed to relia all the shares of the Company registered in your name(s). Full name and address of proxy to be inserted in BLOCK CAPITALS. IF NOT COMPLETED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION IF YOU WISH TO VOTE AGAINST RESOLUTION, TICK IN THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION. If no direction is given, your proxy will be entitled to vote or abstain as he thind Your proxy will be entitled to vote or abstain as he thind Your proxy will be entitled to vote or abstain at his discretion on any resolution properly put to the meeting other than those referred to in the Notice.  To be valid, this form of proxy, together with the power of attorney or other authority; if no, under which it is signed, or a notarially certified copy of that power of attorney or authority must deposited at the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, I Kong not less than 48 hours before the time appointed for the holding of the Annual General Meeting or any adjournment thereof.  In the case of joint holders of a share, the vote of the person, whether attending in person or by proxy, whose name stands first on the register of members of the Company in respect of such is shall be accepted to the exclusion of the vote(s) of the other joint holder(s).  This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney authorised.  The proxy needs not be a member of the Company but must attend the Annual General Mee	otes:	,,,,,,,,,			
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DEDCONAL INFORMATION COLLECTION STATEMENT		For identification purposes only The full text of the resolutions is set out in the Notice			
		DEDCONAL INFORMATION COLLECTION CTATEMENT			

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 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 and any such request should be in writing by mail to Computershare Hong Kong Investor Services Limited at the above address.