



# 北京北大青鳥環宇科技股份有限公司

## BEIJING BEIDA JADE BIRD UNIVERSAL SCI-TECH COMPANY LIMITED

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

(Stock Code: 08095)

### Proxy Form for Special General Meeting to be held on Tuesday, 2 March 2021 (or at any adjournment thereof)

No. of shares to which this proxy relates <sup>2</sup>	
Type of shares (non-listed shares or H shares) to which this proxy relates <sup>2</sup>	

I/We<sup>1</sup> \_\_\_\_\_  
 (of \_\_\_\_\_)  
 being the registered holder(s) of non-listed share(s)/H share(s)<sup>3</sup> of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the "Company")  
 HEREBY APPOINT the Chairman of the Special General Meeting (the "SGM") or<sup>4</sup> \_\_\_\_\_  
 (of \_\_\_\_\_)  
 as my/our proxy at the SGM (or at any adjournment thereof) of the Company to be held at Conference Room A, Block B, 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the People's Republic of China (the "PRC") at 10:30 a.m. on Tuesday, 2 March 2021 for the purpose of considering and if thought fit, passing the special resolutions as set out in the notice convening the SGM dated 8 February 2021 (the "Notice") and at the SGM (or at any adjournment thereof) to vote on my/our behalf in respect of the resolutions as directed below:

	Special resolutions	For <sup>5</sup>	Against <sup>5</sup>
1.	To grant the specific mandate to the directors of the Company to allot and issue no more than 400,000,000 new H shares of the Company pursuant to the terms and conditions set out in the circular of the Company dated 8 February 2021 (the "New H Shares Issue") and to authorise the board of directors of the Company and any director(s) of the Company delegated by the board of directors of the Company (acting individually or collectively) to complete and do all such acts or things as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the New H Shares Issue and the transactions contemplated thereunder.		
2.	To approve the proposed amendments to Article 17, Article 18 and Article 21 of the articles of association of the Company (the "Articles of Association") subsequent to completion of the New H Shares Issue and to authorise the board of directors of the Company and any director(s) of the Company delegated by the board of directors of the Company (acting individually or collectively) to make necessary consequential amendments to Article 17, Article 18 and Article 21 of the Articles of Association subsequent to completion of the New H Shares Issue, and to make relevant registration and filing procedures with the relevant governmental authorities and to do all such acts or things as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the amendments to the Articles of Association.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2021

Signature(s) \_\_\_\_\_

Holder(s) of non-listed shares  
or H shares

#### Notes:

- Full name(s) (in Chinese and English) and registered address(es) (as shown in the register of members) to be inserted in **BLOCK LETTERS**.
- Please insert the number of non-listed shares or H shares relates to this proxy form. If no number is inserted, this proxy form will be deemed to relate to all such shares in the capital of the Company registered in your name(s).
- Please delete as appropriate.
- Any holder of non-listed shares or H shares entitled to attend and vote at the SGM shall have the right to appoint one or several persons (who may not be shareholders of the Company) to act as his/her proxy to attend and vote at the SGM on his/her behalf. If such an appointment is made, you may delete the words "the Chairman of the Special General Meeting (the "SGM") or" and insert the name and address of the person appointed as proxy in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- Please indicate with a "✓" in the appropriate space how you wish the proxy to vote on your behalf. If this form is returned duly signed but without any such indication, the proxy will vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the SGM other than those referred to in the Notice.
- In the case of joint holders, the vote of the senior who tenders as vote, whether in person or by proxy or by representative, will be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
- This proxy form must be signed by you or your attorney duly authorised in writing; for a legal person, this proxy must be affixed with the common seal or signed by its director or attorney duly authorised in writing.
- To be valid, this proxy, and if this proxy is signed by a person authorized by the principal, a notarized copy of that power of attorney or other authorization documents, must be deposited at (for the holders of H shares) the Company's H share registrar in Hong Kong, Hong Kong Registrars Limited at 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG or (for the holders of non-listed shares) the Company's principal place of business in Beijing at 3RD FLOOR, BEIDA JADE BIRD BUILDING, NO. 207 CHENGFU ROAD, HAIDIAN DISTRICT, BEIJING 100871, the PRC, by 10:30 a.m. on Monday, 1 March 2021 or not less than 24 hours before the time for holding any adjournment of the SGM.
- Completion and delivery of the proxy form will not preclude you from attending and voting at the SGM if you so wish.
- The descriptions of the resolutions are by way of summary only. The full text appears in the Notice.

#### PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which include your and your proxy's name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this proxy form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, the Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company 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. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Personal Data Privacy Officer of the Share Registrar at the above address.