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 Thursday, 15 August 2024
(or at any adjournment thereof)

No. of shares to which this proxy form relates[2]	
Type of shares (non-listed shares or H shares) to which this proxy form relates[2]	

I/We[1] _____

(of _____)

being the registered holder(s) of non-listed share(s)/H share(s)[3] of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the "**Company**") HEREBY APPOINT the Chairman of the Special General Meeting (the "**SGM**") or[4] _____

(of_____)

as my/our proxy to attend and vote on my/our behalf 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 Thursday, 15 August 2024 for the purpose of considering and if thought fit, passing the ordinary resolution as set out in the notice convening the SGM dated 23 July 2024 (the "**Notice**") in respect of the resolution as directed below:

Ordinary resolution	For[5]	Against[5]
To approve the Supplemental Agreement (as defined in the circular of the Company dated 23 July 2024) and the transactions contemplated thereunder and to authorise any one of the directors of the Company or a duly authorised committee of the board of directors of the Company to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he/she may consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Supplemental Agreement and the transactions contemplated thereunder.		

Signed this _____ day of _____, 2024   Signature(s) _____

<div align="right">Holder(s) of non-listed shares
or H shares</div>

Notes:

1. Full name(s) (in Chinese and English) and registered address(es) (as shown in the register of members) to be inserted in **BLOCK LETTERS**.

2. 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).

3. Please delete as appropriate.

4. 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 INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**

5. 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 at his/her discretion or abstain. Your proxy will also be entitled to vote at his/her discretion or abstain on any resolution properly put to the SGM other than those referred to in the Notice.

6. 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.

7. 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. If that instrument is signed by a person authorized by the principal, the power of attorney or other authorization documents authorized to be signed shall be notarized.

8. To be valid, this proxy form, and if this proxy form 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 Wednesday, 14 August 2024 or not less than 24 hours before the time for holding any adjournment of the SGM.

9. Completion and delivery of the proxy form will not preclude you from attending and voting at the SGM or any adjournment of the SGM if you so wish.

10. The descriptions of the resolution are by way of summary only. The full text appears in the Notice.