Shenzhen Senior Technology Material Co., Ltd.
深圳市星源材質科技股份有限公司

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

(Stock Code: 6067)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING (THE "EGM") TO BE HELD ON THURSDAY, 6 AUGUST 2026

Number of H shares to which this form of proxy relates *(Note 1)*	

I/We *(Note 2)*, _____

of _____