



ZHEJIANG SANHUA INTELLIGENT CONTROLS CO., LTD.

浙江三花智能控制股份有限公司

(A company listed on the Shanghai Stock Exchange, Stock Code: 603015)

(Stock Code: 2050)

FORM OF PROXY OF HOLDERS OF H SHARES FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON THURSDAY, NOVEMBER 27, 2025

Full Name of the Shareholder(s) (in English) Full Name of the Shareholder(s) (in Chinese)	
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Address (in English) _____
Address (in Chinese) _____

I/We, the undersigned, being the registered holder(s) of _____ shares of the Company (浙江三花智能控制股份有限公司) (the "Company"), hereby appoint the Chairman of the meeting _____

to represent me/us at the Extraordinary General Meeting (EGM) to be held on Thursday, November 27, 2025, at 2.00 pm, to discuss and decide on the following resolutions: _____

SPECIAL RESOLUTION		For ⁵	Against ⁵	Abstain ⁵
1	Resolution on the proposal to amend the Articles of Association of the Company			
ORDINARY RESOLUTIONS		For ⁵	Against ⁵	Abstain ⁵
2	Resolution on the proposal to amend the Company's internal control system			
	Resolution on the proposal to amend the Company's internal control system (2025)			

Signature of the Shareholder(s) _____ Date _____

1. The Company is a company listed on the Shanghai Stock Exchange, and its shares are traded on the Shanghai Stock Exchange.
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