



# Nexteer Automotive Group Limited

## 耐世特汽車系統集團有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1316)

### FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING TO BE HELD ON JUNE 20, 2023

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of <sup>(Note 1)</sup> \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ ordinary shares of HK\$0.10 each (“Shares”) in the share capital of Nexteer Automotive Group Limited (the “Company”) hereby appoint <sup>(Note 3)</sup> \_\_\_\_\_ of <sup>(Note 3)</sup> \_\_\_\_\_ or failing him/her, the chairman of the annual general meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting to be held on June 20, 2023 at 9:00 a.m. at Huashan Room, Island Shangri-La, Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong (the “Annual General Meeting”), and at any adjournment thereof for the purpose of considering and, if thought fit, passing with or without modification, the resolutions as set out in the notice of the Annual General Meeting and to vote on my/our behalf as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matters properly put to the Annual General Meeting in such manner as he/she thinks fit.

Ordinary Resolutions <sup>(Note 4)</sup>		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “Directors”) and auditor of the Company for the year ended December 31, 2022.		
2.	To declare a final dividend of US\$0.0047 per Share for the year ended December 31, 2022.		
3.	(a) To re-elect the following Directors:		
	(i) Mr. MILAVEC, Robin Zane as an Executive Director;		
	(ii) Ms. ZHANG, Wendong as a non-Executive Director;		
	(iii) Mr. SHI, Shiming as a non-Executive Director;		
	(iv) Dr. WANG, Bin as an independent non-Executive Director; and		
	(v) Mr. YUE, Yun as an independent non-Executive Director.		
	(b) To authorise the board of Directors (the “Board”) of the Company to fix the remuneration of the Directors.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration.		
5.	(A) To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares (the “Issue Mandate”).		
	(B) To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares.		
	(C) To extend the Issue Mandate by the number of Shares repurchased by the Company.		

<b>Special Resolution</b> <i>(Note 4)</i>		<b>For</b>	<b>Against</b>
6.	To approve the proposed amendments (the “ <b>Proposed Amendments</b> ”) to the memorandum and articles of association of the Company currently in effect (the “ <b>Existing Articles of Association</b> ”) and adopt the second amended and restated memorandum and articles of association of the Company (the “ <b>New Articles of Association</b> ”) in substitution for, and to the exclusion of, the Existing Articles of Association, and authorize any Director or company secretary of the Company to do all such acts and things and execute all such documents, deeds and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the New Articles of Association.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2023

Signature(s) *(Note 6)* \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) shall be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of Shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares in the capital of the Company registered in your name(s).
3. Full name(s) and address(es) shall be inserted in **BLOCK CAPITALS**. If not completed, the chairman of Annual General Meeting will act as your proxy.
4. The above description of the proposed resolutions is by way of summary only. The full text appears in the notice of the Annual General Meeting.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “For”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “Against”.** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Annual General Meeting other than those referred to in the notice of Annual General Meeting.
6. The instrument appointing a proxy shall be in writing and shall be executed under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
7. In the case of joint holders of any Share, any one of such persons may vote at the above Annual General Meeting, either personally or by proxy, in respect of such Share as if he/she were solely entitled thereto. However, if more than one of such joint holders be present at the above Annual General Meeting personally or by proxy, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share.
8. To be valid, this form of proxy must be completed, signed and deposited at the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time for holding the Annual General Meeting. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the Annual General Meeting (or any adjourned meeting thereof) if they so wish.
9. A proxy need not be a shareholder of the Company.
10. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Annual General Meeting or at any adjournment thereof (as the case maybe) should you so wish, and in such event, the form of proxy shall be deemed to be revoked.