



Shenzhen Senior Technology Material Co., Ltd.

深圳市星源材质科技股份有限公司

(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 <i>(Note 1)</i>	
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I/We *(Note 2)*, _____
of _____