



TECHNOVATOR INTERNATIONAL LIMITED

同方泰德國際科技有限公司*

(incorporated in Singapore with limited liability)

(Stock Code: 1206)

Number of shares to which this proxy form relates ¹	
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Proxy Form for the 2026 Second EGM to be held on Wednesday, 28 January 2026

I/We², _____ (name) of _____ (address)

being registered holder(s) of Technovator International Limited (the "Company") HEREBY APPOINT³ _____ (name) of _____ (address)

or failing him/her, **THE CHAIRMAN OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING ("2026 Second EGM")** of the Company to act as my/our proxy to attend and vote for me/us and on my/our behalf at the 2026 Second EGM to be held at Level 17, Silvercord Tower 2, 30 Canton Road, Tsim Sha Tsui, Hong Kong at 2:30 p.m. on Wednesday, 28 January 2026 and at any adjournment thereof. I/We direct that my/our vote(s) be cast on the specified resolution as indicated by an "✓" in the appropriate boxes. In the absence of any indication, the proxy may vote in respect of that resolution at his/her discretion.

Ordinary Resolution		For ⁴	Against ⁴
1.	<p>(a) the trust loan agreement dated 17 September 2025 (the "Trust Loan Agreement") (attaching the intellectual property pledge agreement to be entered into (the "IP Pledge Agreement") as appendix thereto) (a copy of the Trust Loan Agreement has been produced at the meeting marked "A" and signed by the chairman of the meeting for identification purpose), the terms and conditions thereof and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) any director of the Company be and is hereby authorised to do all such acts and things and to sign and execute all such other documents or instrument for and on behalf of the Company (including the affixation of the common seal of the Company where required) as he may consider necessary, appropriate, expedient or desirable in connection with, or to give effect to, the Trust Loan Agreement and the IP Pledge Agreement and to implement the transactions contemplated thereunder and to agree to such variations, amendments or waivers of matters relating thereto that are of administrative nature and ancillary to the implementation of the Trust Loan Agreement and the IP Pledge Agreement and any other transactions contemplated under or incidental to the Trust Loan Agreement and the IP Pledge Agreement.</p>		

Dated this _____ day of _____, 2026

Shareholder's signature⁵: _____

Contact Telephone No.: _____

Notes:

- If no number is inserted, this proxy form (the "Proxy Form") will be deemed to relate to all the shares registered in the name of the holder appearing in this Proxy Form.
- Please insert full name(s) and address(es) in **BLOCK CAPITALS as shown in the register of the Company**.
- Please insert the name and address of the proxy. If no name is inserted, the chairman of the meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote for him/her. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** The proxy needs not be a shareholder of the Company, but must attend the meeting (or any adjournment thereof) to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** Failure to tick either box in respect of a resolution will entitle your proxy to cast your vote(s) in respect of that resolution at his/her discretion or to abstain from voting. **Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.**
- This Proxy Form must be signed by a shareholder of the Company or its/his/her agent duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or be signed by an officer or agent duly authorised in writing.
- In order to be valid, this completed Proxy Form, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong), must be lodged on Company's Hong Kong share registrar, Tricor Investor Services Limited at 17/E, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or adjourned meeting (as the case may be).
- Submission of this Proxy Form shall not preclude you from attending the meeting or any adjourned meeting thereof and voting in person should you so wish, but the appointment of the proxy will be revoked if you vote in person at the meeting.
- In the case of joint registered holders of any shares, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in Company's register of members in respect of the relevant joint holding.
- The Company reserves the right to treat any proxy form which has been incorrectly completed in some manner which (at its absolute discretion) is not material as being valid.
- Pursuant to Rule 13.39(4) of the Listing Rules, the resolution set out in the notice of the 2026 Second EGM will be decided by poll at the meeting.
- If you have returned a proxy form, you may revoke it by completing and signing a proxy form bearing a later date, and lodging it with Company's Hong Kong share registrar. In order to be valid for voting purposes, this latter proxy form should be received by Company's Hong Kong share registrar not less than 48 hours before the time appointed for holding the meeting or adjourned meeting (as the case may be) ("**Closing Time**"). If this latter proxy form is lodged with Company's Hong Kong share registrar after the Closing Time, it will be invalid for voting purpose. However, it will revoke any previous proxy form and any vote that may be cast by the purported proxy will not be counted in any poll taken on a proposed resolution.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the 2026 Second EGM (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.

* For identification purpose only