Bairong AI Inc.
百融智能

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock code: 6608)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON TUESDAY, NOVEMBER 17, 2026

Number of shares to which this form of proxy relates(Note 1)	Class A Shares
	Class B Shares

I/We,(Note 2) _____

of _____

being the registered holder(s) of shares(Note 1) in the issued share capital of Bairong AI Inc. (the "**Company**"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**(Note 4) or _____

of _____

as my/our proxy to attend the extraordinary general meeting (and any adjourned meeting) of the Company (the "**Extraordinary General Meeting**") to be held at Room 1819, 18th Floor, China Building, 29 Queen's Road Central, Central, Hong Kong on Tuesday, November 17, 2026 at 11:00 a.m. for the purposes of considering and, if thought fit, passing the resolution as set out in the notice convening the said meeting and at such meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolution as indicated below.

	ORDINARY RESOLUTION#	FOR(Notes 5 & 6)	AGAINST(Notes 5 & 6)
1.	To approve the grant of 24,395,000 share awards (the "**Awards**") underlying 24,395,000 Class B Shares to Mr. Zhang Shaofeng, an executive Director, the chairman of the Board, and the chief executive officer and a substantial shareholder of the Company, under the 2024 Share Scheme, and authorize any one of the Directors to do all such further acts or things, to sign and execute all such documents and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient for the purposes of, or in connection with, implementing and/or giving full effect to such grant and the issuance of the shares upon vesting of the Awards.		

The full text of the resolution is set out in the notice of the Extraordinary General Meeting.

Dated this _____ day of _____ 2026 Signature(Note 7): _____

Notes:

1. Please state the number of relevant class(es) of shares of the Company registered in your name(s) in the box on the top right hand corner. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
3. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. The proxy need not be a member of the Company but must attend the meeting in person to represent the member.
4. If any proxy other than the Chairman is preferred, strike out the words "**THE CHAIRMAN OF THE MEETING**" here inserted and insert the name and address of the proxy desired in the space provided. A member of the Company who is the holder of two or more shares may appoint any number of proxies to attend and vote on his/her/its behalf at the meeting provided that if more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his/her votes at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
6. The ordinary resolution set out above will be put to vote by way of poll at the meeting. A person entitled to more than one vote on a poll need not use all his/her votes or cast all the votes he/she uses in the same way and in such cases, please state the relevant number of shares in the appropriate box(es) above. In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated.
7. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorized.
8. To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or the adjourned meeting thereof.
9. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names of the joint holders stand in the register of members of the Company in respect of the joint holding.
10. Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting and, in such event, the form of proxy shall be deemed to be revoked.