



SHENZHEN LDROBOT CO., LTD

深圳樂動機器人股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1236)

Number of H Shares related
to this proxy form^(Note 1)

PROXY FORM FOR THE 2025 ANNUAL SHAREHOLDERS' MEETING (THE "2025 ASM") TO BE HELD ON MONDAY, JUNE 29, 2026 AT 2:00 P.M.

I/We^(Note 2) _____
of (address) _____
being the registered holder(s) of Shares in the issued share capital of SHENZHEN LDROBOT CO., LTD (the "Company"),
hereby appoint the chairman of the 2025 ASM^(Note 3) or _____
of (email address) _____
as my/our proxy to attend on behalf of me/us the 2025 ASM of the Company to be held by way of online meeting at 2:00
p.m., on Monday, June 29, 2026 (or any adjournment thereof), to consider and pass the resolutions as appropriate set out in
the notice of the 2025 ASM, and to vote on behalf of me/us and in my/our name(s) at the 2025 ASM (and any adjournment
thereof) in respect of the following resolutions^(Note 4). Unless otherwise defined, capitalised terms used in this proxy form shall
have the same meanings as those defined in the circular of the Company dated June 8, 2026.

Ordinary Resolutions		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
1.	To consider and approve the work report of the Board of Directors for 2025 of the Company.			
2.	To consider and approve the proposed profit distribution plan for 2025 of the Company.			
3.	To consider and approve directors' remuneration plan for 2026.			
4.	To consider and approve the proposed re-appointment of the auditor for 2026 and authorise the Board to fix the remuneration of the auditor.			
5.	To consider and approve the proposal for application to banks for the integrated credit facilities for 2026.			
6.	To consider and approve the proposal for purchase of structured deposits for 2026.			
7.	To consider and approve the proposal for purchase of foreign exchange derivatives for 2026.			
Special Resolutions		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
8.	To consider and approve the proposed grant of general mandate to the Board of Directors of the Company to issue additional H Shares.			
9.	To consider and approve the proposed grant of general mandate to the Board of Directors of the Company to repurchase H Shares.			

Date: _____

Signature(s)^(Note 5): _____

Notes:

1. Please insert the number of Shares related to this proxy form. Failure to insert the number of Shares will render this proxy form deemed to be related to all the Company's Shares registered in your name(s).
2. Please insert full name(s) and address(es) as registered in the register of members of the Company in **BLOCK CAPITALS**.
3. If you intend to appoint any proxy other than the chairman of the 2025 ASM, please delete the words "the chairman of the 2025 ASM or" and insert the name and email address of your desired proxy in the space provided. Shareholders entitled to attend and vote at the 2025 ASM may appoint one or more proxies to attend and vote on their behalf. Such proxies may only exercise their voting rights in a poll. The appointed proxy need not be a Shareholder of the Company but must attend the 2025 ASM via the Vistra eVoting Portal on your behalf. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE DULY INITIALLED BY THE PERSON WHO SIGNS IT.**

Registered Shareholders are requested to provide a valid email address of his or her proxy (except if the chairman of the 2025 ASM is appointed as the proxy) for the proxy to receive the login and access code to participate online to the eVoting Portal.

4. **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". IF YOU WISH TO ABSTAIN, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "Abstain".** Failure to complete any or all the boxes will entitle your proxy to vote or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the 2025 ASM other than those referred to in the notice of the 2025 ASM. Any vote which is unfilled or filled wrongly or with unrecognizable writing or uncast will be deemed as having been waived by you and the corresponding vote will be counted as "Abstained".
5. This proxy form must be signed by you or your representative duly authorized in writing. In case of a corporation, the same must bear the official stamp or the signature of its directors or representatives duly authorized. If this proxy form is signed by another person authorized by the shareholder, the power of attorney authorizing the signature or other authorization document must be notarized.
6. In the case of joint holders of any share(s), only one pair of log-in username and password will be provided to the joint holders. Any one of such joint holders may attend or vote in respect of such share(s) as if he/she/it was solely entitled thereto.
7. To be valid, this proxy form together with the notarized power of attorney or other authorization document (if any) should be lodged with H Share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated website (<https://evoting.vistra.com>) by using the username and password provided on the notification letter sent by the Company, not less than 24 hours before the scheduled time for the holding of the 2025 ASM or any adjournment thereof (as the case may be). Completion and return of a proxy form will not preclude a Shareholder from attending and voting via the Vistra eVoting Portal at the 2025 ASM or any adjournment thereof if he/she so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked.
8. The full text of the resolutions proposed to be considered and approved at the 2025 ASM is set out in the notice of the Annual Shareholders' Meeting and the circular dated June 8, 2026 and published on the websites of The Stock Exchange of Hong Kong Limited (<https://www.hkexnews.hk>) and the Company (<https://www.ldrobot.com>).
9. Treasury shares registered in the name of the Company (if any) shall carry no voting rights at the shareholders' meetings of the Company. For the avoidance of doubt, solely for the purposes of the Listing Rules, upon depositing any treasury shares into the CCASS established and operated by Hong Kong Securities Clearing Company Limited, the Company must abstain from voting at any shareholders' meeting in respect of such shares.

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 2025 ASM of the Company (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 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 Tricor Investor Services Limited at the above address.