SHELL ELECTRIC HOLDINGS LIMITED
蜆殼電器控股有限公司
(Incorporated in Bermuda with limited liability)

Form of proxy for use at the Annual General Meeting (or at any adjournment thereof) to be held at 10:00 a.m. on Thursday, 20 August 2026

I/We [1] ____
of ____
being the registered holder(s) of [2] ______________________ shares of US$0.00002 each in the capital of **Shell Electric Holdings Limited** ("the Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or [3 & 4] __________ ____________________________ of ____
as my/our proxy to attend the Annual General Meeting of the Company (the "**Meeting**") (or at any adjournment thereof) to be held at 1/F., Shell Industrial Building, 12 Lee Chung Street, Chai Wan, Hong Kong on Thursday, 20 August 2026 at 10:00 a.m. and to vote for me/us and in my/our name(s) as indicated below or, if no such indication is given, as my/our proxy thinks fit.

	Ordinary Resolutions	**For [5]**	**Against [5]**
1.	To receive and consider the audited consolidated financial statements, the directors' report and the independent auditor's report for the year ended 31 December 2025.		
2.	(a) To re-elect Mr. YUNG Kwok Kee, Billy as Director.		
	(b) To re-elect Madam HSU Vivian as Director.		
3.	To re-appoint BDO Limited as auditor and authorise the Board of Directors to fix their remuneration.		

Date : ______________________ Signature [6] : ______________________

Notes :

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.

2. Please insert the number of shares of US$0.00002 each registered in your name(s) relating to this proxy form. 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).

3. Any member entitled to attend and vote at the above Meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.

4. Please insert the name and address of the proxy desired in the space provided and strike out the words "THE CHAIRMAN OF THE MEETING." **IF YOU DO NOT STRIKE OUT SUCH WORDS AND YOUR PROXY DOES NOT ATTEND THE MEETING OR IF NO NAME OF PROXY IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** Any alterations made in this form should be initialled by the person who signs it.

5. **IMPORTANT : IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "√" IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "√" IN THE RELEVANT BOX MARKED "AGAINST"**. Failure to complete the boxes will entitle your

proxy to cast his/her vote 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. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney or other person authorised to sign the same.

7. If more than one of the joint holders are present at the meeting personally or by proxy, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the Register in respect of the joint holding.

8. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited at the head office and principal place of business of the Company at 1/F., Shell Industrial Building, 12 Lee Chung Street, Chai Wan, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or adjourned Meeting.

9. Completion and return of the proxy form will not preclude a member from attending the Meeting and voting in person at the Meeting or any adjourned meeting if he so desires. If a member attends, and votes at, the AGM after having deposited the form of proxy, his form of proxy will be deemed to have been revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

(ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your appointment of proxy and instructions.

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Privacy Compliance Officer of Tricor Standard Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong.