

AUTOZI INTERNET TECHNOLOGY (GLOBAL) LTD.

PROXY FOR EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

**To Be Held on November 11, 2025 (Eastern Time)
(or any adjournment(s) or postponement(s) thereof)**

FOR HOLDERS OF CLASS A ORDINARY SHARES

Whether by email, fax, internet, or by mailing, a proxy card must be received by us no later than the close of business on November 6, 2025, Eastern Time.

Proposal 1: Increase of the Voting Rights of Class B Ordinary Shares

Subject to the approval by the holders of the Class A ordinary shares of a par value of US\$0.000001 each (the “**Class A Ordinary Shares**”) of the Proposal of the Class A Meeting, by an ordinary resolution to approve that: with immediate effect, the voting rights attached to each Class B ordinary share of a par value of US\$0.000001 each of the Company (the “**Class B Ordinary Shares**”) be increased to two hundred (200) votes on all matters subject to vote at general meetings of the Company.

Proposal 2: Amendments to the Current Articles

Subject to the approval by the holders of the Class A Ordinary Shares of the Proposal of the Class A Meeting, by a special resolution to approve the following amendments of the current articles of association of the Company (the “**Current Articles**”) from the date of this EGM to reflect the change of voting rights attached to each Class B Ordinary Share be increased to two hundred (200) votes on all matters subject to vote at general meetings of the Company:

(a) Article 12 of the Current Articles be and is hereby replaced in its entirety with a new Article 12 as follows:

“Holders of Class A Ordinary Shares and Class B Ordinary Shares shall at all times vote together as one class on all resolutions submitted to a vote by the Members. Each Class A Ordinary Share shall entitle the holder thereof to one (1) vote on all matters subject to vote at general meetings of the Company, and each Class B Ordinary Share shall entitle the holder thereof to two hundred (200) votes on all matters subject to vote at general meetings of the Company.” and

(b) Article 77 of the Current Articles be and is hereby replaced in its entirety with a new Article 77 as follows:

“Subject to any rights and restrictions for the time being attached to any Share, on a poll every Shareholder Present at the meeting shall have one (1) vote for each Class A Ordinary Share and two hundred (200) votes for each Class B Ordinary Share of which he is the holder.”

Proposal 3: Share Consolidation

By an ordinary resolution to

- (a) approve, and authorize the board of directors of the Company (the “**Board**”) to determine, in its sole discretion, as to how and when to implement and effect, a share consolidation (the “**Share Consolidation**”), whereby every issued and unissued ordinary share of a par value of US\$0.000001 each of the Company be consolidated at a ratio of not less than ten (10)-for-one (1) and not more than fifty (50)-for-one (1) (the “**Range**”), with the exact ratio to be set at a whole number within the Range to be determined by the Board in its sole discretion within twelve (12) months after the conclusion of the EGM; and
- (b) approve, and authorize the Company, where the number of issued consolidated shares of any class held by

any shareholder after and as a result of the Share Consolidation is not a whole number, to issue to that shareholder an additional fraction of one consolidated share of the same class (credited as fully paid by way of capitalization out of the share premium of the Company) which shall result in the number of consolidated shares of such class which are held by such shareholder being rounded up to the next whole number of consolidated shares of such class.

Proposal 4: Adoption of An Amended and Restated Memorandum and Articles of Association

By a special resolution to approve that, subject to approval by the shareholders of Proposal 3 (the Share Consolidation), and entirely conditional upon the effectiveness of the Share Consolidation, with effect as of the date the Board may determine in its sole discretion, the Company adopt an amended and restated memorandum and articles of association annexed as Annex A hereto (the “**New M&A**”) in substitution for and to the exclusion of, the memorandum and articles of association of the Company in effect immediately prior to effectiveness of the Share Consolidation, so long as it is implemented within twelve (12) months after the conclusion of the EGM.

Proposal 5: General Authorization

By an ordinary resolution to approve that with respect to the matters duly approved under these resolutions at the EGM:

- (a) any one or more of directors of the Company be and is/are hereby authorized to do all such acts and things and execute all such documents, which are ancillary to the Increase of the Voting Rights of Class B Ordinary Shares, the Share Consolidation and other proposals under the foregoing resolutions, and of administrative nature, on behalf of the Company, including under seal where applicable, as he/she/they consider necessary, desirable or expedient to give effect to the foregoing arrangements for the Share Consolidation;
- (b) the registered office provider of the Company be and is hereby authorized and instructed to make the necessary filings with the Registrar of Companies of the Cayman Islands in respect of the foregoing resolutions; and
- (c) the Company’s share registrar and/or transfer agent be and is hereby instructed to update the register of members of the Company and that upon the surrender to the Company of the existing share certificates (if any) to be cancelled and that any director or officer of the Company be and is hereby instructed to prepare, sign, seal and deliver on behalf of the Company new share certificates upon request accordingly.

(from (a) to (c), the “**General Authorization**”)

THE BOARD RECOMMENDS A VOTE “FOR” THE PROPOSAL 1, PROPOSAL 2, PROPOSAL 3, PROPOSAL 4, AND PROPOSAL 5.

YOU ARE ENCOURAGED TO SPECIFY YOUR CHOICE BY MARKING THE APPROPRIATE BOXE. WHERE A CHOICE IS NOT SPECIFIED, THE PROXIES WILL VOTE YOUR SHARES IN ACCORDANCE WITH THE BOARD OF DIRECTORS’ RECOMMENDATIONS.

Proposal 1: Increase of the Voting Rights of Class B Ordinary Shares

☐ FOR ☐ AGAINST ☐ ABSTAIN

Proposal 2: Amendments to the Current Articles

☐ FOR ☐ AGAINST ☐ ABSTAIN

Proposal 3: Share Consolidation

☐ FOR ☐ AGAINST ☐ ABSTAIN

Proposal 4: Adoption of An Amended and Restated Memorandum and Articles of Association

☐ FOR ☐ AGAINST ☐ ABSTAIN

Proposal 5: General Authorization

☐ FOR ☐ AGAINST ☐ ABSTAIN

This Proxy is solicited on behalf of the management of **AUTOZI INTERNET TECHNOLOGY (GLOBAL) LTD.**

This Proxy, when properly executed, will be voted in the manner directed herein by the undersigned shareholder for all Class A Ordinary Shares held and the votes attached thereto, unless otherwise specified. If no direction is made, this Proxy will be voted FOR the proposals described above.

TO VOTE ONLINE: www.Transshare.com click on **Vote Your Proxy**
Enter Your Control Number:

TO VOTE BY EMAIL: Please email your signed proxy card to **proxy@transshare.com**

TO VOTE BY MAIL: Please sign, date and mail to
17755 US Highway 19 N, Suite 140
Clearwater FL 33764
Attention: Transshare Corporation Proxy Team

IMPORTANT: Please date this Proxy and sign exactly as your name or names appear hereon. If shares are held jointly, both owners must sign. Executors, administrators, trustees, guardians and others signing in a representative capacity should give their full titles.

Signature of Shareholder of Class A Ordinary Shares

Signature of Joint Shareholder of Class A Ordinary Shares

Dated: