

**AUTOZI INTERNET TECHNOLOGY (GLOBAL) LTD.**  
**(The “Company”)**

**PROXY FOR AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (“EGM”)**  
**To Be Held on February 3, 2026 (Eastern Time)**  
**(or any adjournment(s) or postponement(s) thereof)**

**FOR HOLDERS OF CLASS A ORDINARY SHARES AND CLASS B 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 January 30 2026, Eastern Time.**

**Proposal 1 of the Extraordinary General Meeting: Share Consolidation(s)**

By an ordinary resolution to

- (a) implement a share consolidation of ordinary shares, par value US\$0.00005 each (the “**Ordinary Shares**”), whereby all the issued and outstanding and unissued Ordinary Shares in the authorized share capital of the Company be consolidated, at any one time or multiple times during a period of up to two years of the date of the EGM, at the exact consolidation ratio and effective time as the board of directors of the Company (the “**Board**”) may determine from time to time in its absolute discretion, provided that the accumulative consolidation ratio for all such share consolidation(s) (altogether, the “**Share Consolidations**” and each, a “**Share Consolidation**”) shall not be more than 5000:1;
- (b) authorize the Board, at its absolute and sole discretion, to either (a) implement one or more Share Consolidation(s), and determine the exact consolidation ratio and effective date of such Share Consolidation(s) during a period of two years of the date of the EGM; or (b) elect not to implement any Share Consolidation during a period of two years of the date of the EGM;
- (c) authorize the Board to settle as the Board considers expedient any difficulty which arises in relation to the Share Consolidation(s), including but not limited to, where the number of issued consolidated shares of any class held by any shareholder after and as a result of a 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; and
- (d) if and when deemed advisable by the Board in its sole discretion, to authorize any director or officer of the Company, for and on behalf of the Company, to do all such other acts and things and execute all such documents necessary or desirable to implement Share Consolidation(s).

**Proposal 2 of the Extraordinary General Meeting: Adoption of An Amended and Restated Memorandum and Articles of Association**

Subject to the approval by the shareholders of Share Consolidations, to consider and approve as a special resolution that conditional upon the implementation of a Share Consolidation with the exact consolidation ratio and the effective date of such Share Consolidation as determined by the Board, the adoption of an amended and restated memorandum and articles of association in the form annexed as Annex A hereto (the “**Amended and Restated M&As upon Each Share Consolidation**”) in substitution for, and to the exclusion of, the Company’s memorandum and articles of association in effect immediately prior to the implementation of such Share Consolidation, to reflect such Share Consolidation.

**Proposal 3 of the Extraordinary General Meeting: 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 Share Consolidation(s) 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(s);
- (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, AND PROPOSAL 3 OF THE EXTRAORDINARY GENERAL MEETING.**

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

**Proposal 1 of the Extraordinary General Meeting: Share Consolidation(s)**

FOR       AGAINST       ABSTAIN

**Proposal 2 of the Extraordinary General Meeting: Adoption of An Amended and Restated Memorandum and Articles of Association**

FOR       AGAINST       ABSTAIN

**Proposal 3 of the Extraordinary General Meeting: 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.Transhare.com](http://www.Transhare.com) click on Vote Your Proxy. Enter Your Control Number: **[\*]**

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

**TO VOTE BY MAIL:** Please sign, date and mail to  
17755 US Highway 19 N, Suite 140  
Clearwater FL 33764  
Attention: Transhare 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.

**You are the holder(s) of:**

**Class A Ordinary Shares**

**AND/OR**

**Class B Ordinary Shares**

Signature of Shareholder

---

Signature of Joint Shareholder

---

Dated: