

Tian Tu Capital Co., Ltd.
深圳市天图投资管理股份有限公司

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

(Stock Code: 1973)

**REVISED FORM OF PROXY FOR THE 2025 THIRD EXTRAORDINARY GENERAL MEETING
 TO BE HELD ON WEDNESDAY, DECEMBER 31, 2025
 AND ANY ADJOURNMENT THEREOF**

I/We^(note 1) _____
 of^(note 1) _____
 being the registered holder(s) of^(note 2) _____ H shares of RMB1.00 each in the share capital of Tian
 Tu Capital Co., Ltd.* (深圳市天图投资管理股份有限公司) (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF
 THE MEETING**^(note 3) or _____
 of _____

to act as my/our proxy to attend and act for me/us at the 2025 third extraordinary general meeting of the Company (the "Meeting") to
 be held at the Conference Room of the Company, Unit 05, 43/F, Shenzhen Metro Real Estate Building, Shennan Avenue, Tian'an
 Community, Shatou Street, Futian District, Shenzhen, PRC on Wednesday, December 31, 2025 at 9:30 a.m. and any adjourned meeting
 thereof, for the purposes of considering and, if thought fit, passing the resolution^(note 4) as set out in the notice of the Company dated
 December 10, 2025 (the "Original Notice") and the supplemental notice of the Company dated December 14, 2025 (the "Supplemental
 Notice"), convening the Meeting and to vote for me/us and in my/our name(s) in respect of the resolution as indicated below at the
 Meeting (and at any adjourned meeting thereof).

| SPECIAL RESOLUTION ^(Note 4) | | FOR ^(Note 5) | AGAINST ^(Note 5) | ABSTAIN ^(Note 5) |
|--|---|-------------------------|-----------------------------|-----------------------------|
| 1. | To consider and approve the proposed amendments to the Articles of Association and the proposed abolishment of the Supervisory Committee. | | | |
| ORDINARY RESOLUTIONS ^(Note 4) | | FOR ^(Note 5) | AGAINST ^(Note 5) | ABSTAIN ^(Note 5) |
| 2. | To consider and approve the proposed amendments to the Rules of Procedure for Shareholders' General Meetings. | | | |
| 3. | To consider and approve the proposed amendments to the Rules of Procedure for the Board of Directors. | | | |
| 4. | To consider and approve the proposed amendments to the Measures for the Administration of Foreign Guarantees. | | | |
| 5. | To consider and approve the proposed amendments to the Measures for the Administration of Connected Transactions. | | | |
| 6. | To consider and approve the proposed amendments to the Management Regulations for Related-Party Transactions. | | | |

Date: _____ 2025

Signature(s): _____

Notes:

Important: You are requested to review the notice of EGM of the Company dated December 10, 2025 and the supplemental notice of EGM of the Company dated December 14, 2025 respectively before appointing your proxy.

- Full name(s) (in Chinese and English, as registered in the register of members of H shares) and registered address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of H shares of the Company registered under your name(s) to which this revised form of proxy relates. If no number is inserted, this revised form of proxy will be deemed to relate to all H shares of the Company registered in your name(s).
- If any proxy other than the chairman of the Meeting is appointed, please strike out the words "THE CHAIRMAN OF THE MEETING or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote on his behalf. If a shareholder appoints more than one proxy, his proxies may only exercise voting rights at a poll. **ANY ALTERATION MADE TO THIS REVISED FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

4. The full text of the resolution is set out in the circular of the Meeting dated December 10, 2025 (the “**Original Circular**”) and the supplemental circular of the Meeting dated December 14, 2025 (the “**Supplemental Circular**”), together with which this revised form of proxy will be sent to shareholders of the Company. Any shareholder who wishes to appoint a proxy shall refer to the Original Circular and the Supplemental Circular.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE BOX MARKED “FOR” BESIDE THE RESOLUTION. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE BOX MARKED “AGAINST” BESIDE THE RESOLUTION. IF YOU WISH TO ABSTAIN FROM VOTING ON THE RESOLUTION, PLEASE TICK THE BOX MARKED “ABSTAIN” BESIDE THE RESOLUTION. IN COUNTING THE VOTING RESULTS FOR A RESOLUTION, ABSTAINED VOTES WILL BE REGARDED AS VOTES WITH VOTING RIGHTS.** If no direction is given, your proxy may vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice of the Company dated December 10, 2025 (the “**Original Notice**”) and the supplemental notice of the Company dated December 14, 2025 (the “**Supplemental Notice**”), convening the Meeting.
6. This revised form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this revised form of proxy must be either under its common seal or under the hand of its director(s) or duly authorised attorney(s). If this revised form of proxy is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarized.
7. To be valid, this revised form of proxy together with any power of attorney or other authorisation document (if any) under which it is signed or a notarized copy of that power of attorney or authorisation document must be lodged with the Company’s H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares), no later than 24 hours before the time appointed for holding the Meeting or any adjournment thereof. Completion and return of the revised form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish. In such event, your revised form of proxy will be deemed to have been revoked.
8. Shareholders or their proxies attending the Meeting shall present their identity documents.
9. A proxy need not be a shareholder of the Company but must attend the Meeting in person to represent the shareholder.
10. In the case of joint registered holders of any shares, any one of such joint registered holders may vote at the Meeting, either in person or by proxy, in respect of such shares as if he/she/it were solely entitled thereto; but should more than one of such joint registered holders be present at the Meeting, either in person or by proxy, the vote of that one of them so present, whose name stands first on the register of members of the Company in respect of such shares shall be accepted to the exclusion of the votes of the other joint registered holder(s).
11. This is a revised form of proxy for use in connection with the resolutions set out in the notice of EGM dated December 10, 2025 and the supplemental notice of EGM dated December 14, 2025.
12. This revised proxy form shall supersede the form of proxy enclosed with the Original Circular (the “**Original Proxy Form**”) and that the Original Proxy Form shall be deemed invalid. Shareholders who have signed and returned the Original Proxy Form should complete and return this revised form of proxy in accordance with the instructions provided in the supplemental notice of EGM. Completion and return of this revised proxy form will not preclude a Shareholder from attending and voting at the EGM in person.