

# Onewo Inc.

## 萬物雲空間科技服務股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 2602)

Number of H Shares related to this proxy (Note 1) form	
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### PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON TUESDAY, DECEMBER 31, 2024

I/We<sup>(Note 2)</sup> \_\_\_\_\_  
of (address) \_\_\_\_\_  
being the registered holder(s) of Shares in the issued share capital of Onewo Inc. (the "Company"), hereby appoint the chairman of the EGM<sup>(Note 3)</sup>  
or \_\_\_\_\_  
of e-mail address \_\_\_\_\_  
as my/our proxy to attend on behalf of me/us the Extraordinary General Meeting (the "EGM") of the Company to be held by way of online meeting at 10:00 a.m. on Tuesday, December 31, 2024 (or any adjournment thereof), to consider and pass the resolutions as appropriate set out in the notice of the EGM, and to vote on behalf of me/us and in my/our name(s) at the EGM (and any adjournment thereof) in respect of the following resolutions<sup>(Note 4)</sup>. 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 December 13, 2024.

	Ordinary Resolutions	For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>	Abstain <sup>(Note 4)</sup>
1.	To consider and approve the resolution in relation to the New Property Services Framework Agreement, the transactions contemplated thereunder and the proposed annual caps for the three years ending December 31, 2027.			
2.	To consider and approve the resolution in relation to the New Value-added Services Framework Agreement, the transactions contemplated thereunder and the proposed annual caps for the three years ending December 31, 2027.			
3.	To consider and approve the resolution in relation to the New Property Agency Services Framework Agreement, the transactions contemplated thereunder and the proposed annual caps for the three years ending December 31, 2027.			

Date: \_\_\_\_\_ Signature(s)<sup>(Note 5)</sup>: \_\_\_\_\_

#### Notes:

- 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).
- Please insert full name(s) and address(es) as registered in the register of members of the Company in **BLOCK CAPITALS**.
- If you intend to appoint any proxy other than the chairman of the EGM, please delete the words "the chairman of the EGM or" and insert the name and e-mail address of your desired proxy in the space provided. Shareholders entitled to attend and vote at the EGM 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 EGM via the Tricor e-Meeting on your behalf. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE DULY INITIALED BY THE PERSON WHO SIGNS IT.**
- 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".** Any Shares voted as "Abstain" will be counted in the calculation of the required majority for passing the resolutions. 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 EGM other than those referred to in the notice of the EGM. Any vote which is not filled 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 "Abstain".
- 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.
- 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.
- In order to be valid, this proxy form together with the notarized power of attorney or other authorization document (if any) should be lodged with the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the scheduled time for the holding of the EGM 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 Tricor e-Meeting at the EGM or any adjournment thereof if he/she so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked.
- The full text of the resolutions proposed to be considered and approved at the EGM is set out in the notice of the EGM and the circular dated December 13, 2024 and published on the websites of The Stock Exchange of Hong Kong Limited (<https://www.hkexnews.hk>) and the Company (<https://www.onewo.com>).

#### 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 EGM 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 the Company 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.