

Form of Instruction - Annual General Meeting to be held on 22 May 2026

**To be effective, all forms of instruction must be lodged with the Company's Registrars at:
 Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 19 May 2026 at 10.00 am.**

Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a Resolution.
3. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 72 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid an appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
4. Any alterations made in this form should be initialled.
5. The completion and return of this form will not preclude a member from attending the meeting and voting in person.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holders

Form of Instruction



Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at **7 Bell Yard, London, England, WC2A 2JR**, on 22 May 2026 at **10.00 am**.

Ordinary Resolutions

	For	Against	Vote Withheld
1. That the annual report for the Company for the period ended 31 July 2024 be received and considered.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That the annual report for the Company for the period ended 30 September 2025 be received and considered.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. That RPG Crouch Chapman LLP RPG Crouch Chapman LLP be appointed as auditor of the Company to hold office until the conclusion of the next Annual General Meeting at which accounts are laid before the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. That the Board be authorised to fix the auditor's remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Shaun Carew-Wootton as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Wei Wang as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect David Peter Hardy Powell as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature

Date

DD / MM / YY

In the case of joint shareholders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.



Notice of Annual General Meeting Zoyo Limited

(Incorporated in the Cayman Islands with Limited Liability)

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of Zoyo Limited (the "Company") will be held at 7 Bell Yard, 7 Bell Yard, London, England, WC2A 2JR on 22 May 2026 at 10am BST to consider and, if thought fit, pass the following resolutions.

Pursuant to Articles 12.11 and 13.6 of the Company's articles of association, as not all the Members will attend the meeting at one location, the meeting will also be held by way of conference call. Any member wishing to participate in the meeting by conference call should therefore do so by joining the conference call at 10 am BST on 22 May 2026. Members should contact the Company's Director Yu Xing (Terry) Liu via email at lyxterry@126.com as soon as possible, and in any event by close of business on 20 May 2026, by email using the details set out above, in order to be given the conference call details.

Ordinary business

Ordinary Resolutions

- 1. To receive and consider the annual report for the Company for the period ended 31 July 2024.**
- 2. To receive and consider the annual report for the Company for the period ended 30 September 2025.**
- 3. To appoint RPG Crouch Chapman LLP as auditor of the Company.**
- 4. To authorise the Board to fix the auditor's remuneration.**
- 5. To re-elect Shaun Carew-Wootton as a director of the Company.**
- 6. To re-elect Wei Wang as a director of the Company.**
- 7. To re-elect David Peter Hardy Powell as a director of the Company.**

Dated 22 April 2026

By Order of the Board,

Shaun Carew-Wootton
Non-executive Chairman

Registered Office
Ogier Global (Cayman) Limited
89 Nexus Way
Camana Bay
Grand Cayman KY1-9009
Cayman Islands

Proxies

A member entitled to attend and vote at the meeting may appoint one or more proxies to attend and vote instead of that member.

A proxy need not be a member of the Company. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights.

A blank proxy form is attached. Please consider carefully the conditions attaching to appointment of a proxy.

A proxy form in hard copy must be delivered to Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY, REFERENCE Zoyo Limited Ltd- Proxy voting forms, by no later than close of business on 20 May 2026.

A proxy form may be delivered electronically by sending a scanned PDF version of the original by email to this address: lyxterry@126.com, by no later than close of business on 20 May 2026.