



北京迪信通商貿股份有限公司  
Beijing Digital Telecom Co., Ltd.

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

(Stock Code: 6188)

PROXY FORM

For the Extraordinary General Meeting to be held on Monday, 25 September 2023  
or any adjournment thereof

I/ We <sup>(Note 1)</sup> \_\_\_\_\_,  
of <sup>(Note 2)</sup> \_\_\_\_\_,  
being the registered holder(s) of <sup>(Note 3)</sup> \_\_\_\_\_  
domestic shares/H shares of RMB1.00 each of Beijing Digital Telecom Co., Ltd. (the "Company"), hereby appoint the chairman of the  
meeting <sup>(Note 4)</sup> or \_\_\_\_\_ of  
\_\_\_\_\_ and/or \_\_\_\_\_  
of \_\_\_\_\_

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company (the "EGM") to be held at 46th Floor, South Tower, Lize SOHO, Building 1, No. 20, Lize Road, Lize Financial Business District, Fengtai District, Beijing, the PRC on Monday, 25 September 2023 at 3:00 p.m. or any adjournment thereof and to exercise all rights conferred on proxies under laws, regulations and the Articles.

I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the meeting, and if no such indication is given, as my/our proxy thinks fit.

Special Resolutions		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
(i)	To approve the Subscription Agreement I dated 1 September 2023 and entered into between the Company as issuer and YBN Investments Limited as Subscriber in relation to the subscription of 77,000,000 Subscription Shares at the Subscription Price of HK\$1.70 per Subscription Share in three tranches and the transactions contemplated thereunder;			
(ii)	To approve the Subscription Agreement II dated 1 September 2023 and entered into between the Company as issuer and Unicorn Link Group Limited as Subscriber in relation to the subscription of 77,000,000 Subscription Shares at the Subscription Price of HK\$1.70 per Subscription Share in three tranches and the transactions contemplated thereunder;			
(iii)	To approve the grant of the Specific Mandate to the Directors to exercise the powers of the Company to allot and issue 154,000,000 Subscription Shares to the Subscribers at the Subscription Price of HK\$1.70 per Subscription Share pursuant to the terms and conditions of the Subscription Agreements;			
(iv)	To approve the authorisation to any one Director to sign, execute, perfect and deliver all such documents and deeds, and do all acts, matters and things, as the case may be in his/her discretion consider desirable or expedient to give effect to the Subscription Agreements and all the transactions contemplated thereunder; and			
(v)	To approve the amendments to the existing Articles to increase the total number of Shares and the amount of the registered capital of the Company as necessitated by and consequent on the allotment and issuance of the relevant Subscription Shares under the Specific Mandate.			

Signature <sup>(Note 6)</sup> \_\_\_\_\_

Dated \_\_\_\_\_ 2023

Notes:

1. Please insert full name(s) in **BLOCK CAPITALS**.
2. Please insert full address(es) in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s) to which this proxy form relates and delete the non-applicable category of shares (domestic shares or H shares). If no number is inserted, this proxy form will be deemed to relate to all shares in the Company registered in your name(s).
4. If a proxy other than the chairman of the meeting is preferred, cross out the words “the chairman of the meeting” and insert the full name and address of the proxy (or proxies) desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote in his/her/its stead. If no name is inserted, the chairman of the meeting will act as your proxy. Any changes made to this proxy form must be initialled by the person who signs it.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING, TICK THE APPROPRIATE BOX MARKED “ABSTAIN”.** Abstain vote or waiver to vote shall be regarded as voting rights for the purpose of calculating the result of that resolution. If you return this proxy form without indicating as to how your proxy is to vote on any particular matter, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any resolution properly put to the meeting other than those referred to in the notice of the EGM of the Company dated 8 September 2023.
6. This proxy form must be signed and dated by the Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of its legal representative(s) or its directors or (a) person(s) authorized to sign on its behalf. In case of joint holders, only the person whose name stands first on the register of members of the Company may attend and vote at the meeting, either in person or by proxy.
7. To be valid, this proxy form, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and, for holders of Domestic Shares, deposited with the registered office of the Company on No. 101, 4/F, C Yi’an Business Building, 18 Building Yi’an Jiayuan, Beiwa West, Haidian District, Beijing, the PRC and, for holders of H shares, at the office of the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible and in any event not later than 24 hours before the EGM or any adjournment thereof.
8. Completion and delivery of this proxy form shall not preclude you from attending and voting in person at the meeting.
9. The proxy needs not be a Shareholder but must attend the meeting in person to represent you.
10. Content of the resolutions contained in this proxy form is a summary only, full text of which is set out in the notice of the EGM of the Company dated 8 September 2023. For details of the above resolutions, please refer to the circular of the Company dated 8 September 2023.
11. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the circular of the Company dated 8 September 2023.