

AI Energy Engineering Holdings Limited

智算能建控股有限公司

(Formerly known as “Kingland Group Holdings Limited 景聯集團控股有限公司”)
(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1751)

FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING (OR ANY ADJOURNMENT THEREOF)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ shares ^(Note 2) of HK\$0.05 each in
the capital of **AI Energy Engineering Holdings Limited 智算能建控股有限公司** (the “Company”), **HEREBY APPOINT THE
CHAIRMAN OF THE MEETING** or ^(Note 3) _____
of _____
as my/our proxy to attend at the annual general meeting (the “AGM”) of the Company to be held at Unit 1901, 19/F., 21 Ashley, 21
Ashley Road, Tsim Sha Tsui, Kowloon, Hong Kong on Friday, 26 June 2026, at 11:00 a.m. (and at any adjournment thereof) and vote
for me/us as indicated below ^(Note 4).

ORDINARY RESOLUTIONS ^(Note 7)		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and the auditor of the Company for the year ended 31 December 2025		
2.	(i) To re-elect Mr. Cao Yifan as an executive director of the Company		
	(ii) To re-elect Ms. Pang Xiaoli as an executive director of the Company		
	(iii) To re-elect Mr. Su Jia as an executive director of the Company		
	(iv) To re-elect Mr. Zhang Yongkui as an independent non-executive director of the Company		
	(v) To re-elect Mr. Ng Ho Man as an independent non-executive director of the Company		
	(vi) To re-elect Mr. Liu Wengang as an independent non-executive director of the Company		
	(vii) To authorise the Board to fix the remuneration of the directors of the Company		
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the board of directors to fix its remuneration		
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with (including but not limited to the resale of treasury shares) additional shares not exceeding 20% of the aggregate number of shares in issue (excluding treasury shares, if any) as at the date of passing of this resolution		
5.	To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the aggregate number of shares in issue (excluding treasury shares, if any) as at the date of passing of this resolution		
6.	To extend the general mandate granted to the directors of the Company to issue new shares by adding the number of shares bought back by the Company		
7.	To increase the authorised share capital of the Company from HK\$20,000,000 (divided into 400,000,000 shares of par value HK\$0.05 each) to HK\$100,000,000 (divided into 2,000,000,000 shares of par value HK\$0.05 each) by the creation of 1,600,000,000 additional shares of par value HK\$0.05 each, ranking pari passu in all respects with the existing shares; and any one director or the company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all documents as he or she may in his or her absolute discretion consider necessary, desirable or expedient to give effect to or implement the proposed increase in authorised share capital and the transactions contemplated thereunder		

SPECIAL RESOLUTION <i>(Note 7)</i>		FOR <i>(Note 4)</i>	AGAINST <i>(Note 4)</i>
8.	To approve the proposed amendments to the amended and restated memorandum of association and the second amended and restated articles of association of the Company; and to adopt the third amended and restated memorandum and articles of association of the Company with immediate effect from the close of this meeting		

Dated _____ day of _____ 2026 Signature(s) *(Note 5)* _____

Notes:

1. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares registered in the name(s) of the holder appearing in this form of proxy.
3. Please insert the name and address of the proxy. If no name is inserted, the chairman of the meeting will act as the proxy. A shareholder may appoint one or (in respect of a shareholder who is a holder of two or more shares) more proxies to attend, speak and vote in his/her/its stead at the meeting provided that each proxy is appointed to represent the respective number of shares held by the shareholder as specified in the relevant forms of proxy. The proxy does not need to be a shareholder of the Company.
4. If you wish to vote for a resolution, tick (✓) in the relevant box below marked "FOR". If you wish to vote against a resolution, tick (✓) in the relevant box below marked "AGAINST". If you wish to use less than all your votes, or to cast some of your votes "FOR" and some of your votes "AGAINST" a particular resolution, you must write the number of votes in the relevant box(es). Failure to tick either box or write the number of votes in the box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her/its discretion or to abstain from voting. Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the meeting other than those referred to in the notice of the AGM.
5. This form of proxy must be signed by you or your agent duly authorised in writing or, in the case of a corporation, must either be executed under its seal or be signed by an officer or agent duly authorised in writing.
6. In the case of joint registered holders of any shares, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the Company's register of members in respect of the relevant joint holding.
7. The full texts of Resolutions 1, 2, 3, 4, 5, 6, 7 and 8 are set out in the notice of the AGM contained in the circular of the Company dated 3 June 2026 (the "**Circular**"). Shareholders are advised to read the Circular carefully before completing this form of proxy.
8. To be valid, the completed form of proxy must be received by the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong at least 48 hours before the time appointed for holding the AGM or any adjourned meeting (as the case may be). If a form of proxy is signed by an attorney or other authority under which it is signed, the power of attorney or other authority under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong) must be delivered to the Hong Kong branch share registrar and transfer office of the Company together with the form of proxy.
9. Any alteration made to this form of proxy should be initialed by the person who signed the form.
10. Completion and return of this form of proxy will not preclude you from attending and voting in person at the AGM or any adjourned meeting (as the case may be) if you so wish. If you attend and vote at the AGM, this form of proxy will be deemed to be revoked.

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 meeting (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 us for use in connection with the Purposes and to such parties who are authorised 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/or 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 or to the Company at Unit 1901, 19/F., 21 Ashley, 21 Ashley Road, Tsim Sha Tsui, Kowloon, Hong Kong.