

Proxy Statement		Proxy by (Shareholder)		Serial No.	Co-Tech Development		
<p>I. Does hereby appoint _____ (shall be filled out in person, cannot be replaced by a stamp) as an agent of the Shareholder to attend the Company's General Meeting of Shareholders on June 19, 2023. The proxy shall also exercise shareholder rights in accordance with the following authorizations:</p> <p><input type="checkbox"/> (1) Acting for this Shareholder to exercise shareholder rights on Meeting matters. (Fully authorized)</p> <p><input type="checkbox"/> (2) Acting for the shareholder to exercise the rights and opinions entrusted by the shareholder on the following proposals; if the following proposals are not checked, it is deemed to have acknowledged or agreed to each of the proposals.</p> <p>1. Ratification of business report and financial statements for 2022: (1) <input type="radio"/> Agree (2) <input type="radio"/> Oppose (3) <input type="radio"/> Abstain</p> <p>2. Ratification of earnings distribution for 2022: (1) <input type="radio"/> Agree (2) <input type="radio"/> Oppose (3) <input type="radio"/> Abstain</p> <p>3. Extraordinary Motions.</p> <p>II. If the Shareholder does not tick <input type="checkbox"/> a scope of authorization in the preceding paragraph or if more than one box is ticked at the same time, it shall be deemed as discretionary. However, if a stock agency acts as entrusted proxy, it shall not accept a discretionary mandate and the proxy shall exercise shareholder's rights in accordance with the authorization content in the preceding paragraph (2).</p> <p>III. The Shareholder's proxy shall have full authority to deal with the extraordinary matters of the Meeting.</p> <p>IV. Please submit the attendance card (or attendance check-in card) to the proxy agent for receipt. If the Meeting is rescheduled for some reason, this Proxy Statement shall still be valid (limited to this session).</p> <p>To _____</p> <p>CO-TECH DEVELOPMENT CORP.</p> <p>Date of authorization: _____</p>	<p>II. It is forbidden to pay cash or other benefits to purchase a Proxy Statement. If it is discovered that a Proxy Statement was obtained and used illegally, specific evidence can be appended in a report to the Taiwan Depository &amp; Clearing Corporation. If verified to be true, the maximum reward is NT\$200,000. Reporting phone: (02) 2547 3733.</p>	Shareholder account number		Signature or seal			
		Name or designation					
		Number of shares held					
		Solicitor				Signature or seal	
		Account number					
		Name or designation					
		Proxy agent				Signature or seal	
		Account number					
		Name or designation					
		Personal ID number or uniform invoice number					
Address							

Solicitor location and staff signature office: