

Interra Acquisition Corporation
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 7801)
(Warrant Code: 4801)

**PROXY FORM FOR USE BY THE HOLDERS OF CLASS A
ORDINARY SHARES FOR THE ANNUAL GENERAL MEETING**

	Class A shares
Number of shares to which this proxy form relates ^(Note 2)	

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____
Class A ordinary shares of HK\$0.0001 each in the issued share capital of **Interra Acquisition Corporation** (the “**Company**”), hereby appoint the chairman of the meeting or ^(Note 3) _____
of _____
as my/our proxy to attend for me/us and on my/our behalf at the annual general meeting (or at any adjournment thereof) of the Company to be held at Units 5906-5912, 59th Floor, The Center, 99 Queen’s Road Central, Hong Kong, on Friday, June 21, 2024 at 10:30 a.m. for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the meeting and at the meeting (or at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)
1.	To receive and consider the audited financial statements of the Company and the reports of the directors (the “ Directors ”) and auditor of the Company for the year ended December 31, 2023.		
2 ^(Note 9)	(A) To re-elect Ms. CHAN Ching Chu (<i>alias</i> Rebecca Chan) as an independent non-executive Director.	<input type="checkbox"/>	<input type="checkbox"/>
	(B) To re-elect Ms. CHAN Jeanette Kim Yum as an independent non-executive Director.	<input type="checkbox"/>	<input type="checkbox"/>
	(C) To re-elect Mr. PU Yonghao as an independent non-executive Director.	<input type="checkbox"/>	<input type="checkbox"/>
3.	To authorize the board of Directors (the “ Board ”) to fix the remuneration of the Directors.		
4.	To re-appoint KPMG as auditor of the Company and authorize the Board to fix their remuneration.		

Signature ^(Note 5): _____

Date: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint registered holders should be stated. A member entitled to attend and vote at the meeting is entitled to appoint a proxy or more than one proxy (for member holding two or more shares) to attend and, on a poll, vote in his/her stead. A proxy need not be a member of the Company.
- Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, strike out the words “the chairman of the meeting or” and insert the name and address of the proxy desired in the space provided. The proxy need not be a member of the Company but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK IN THE BOX MARKED “AGAINST”.** Failure to do so will entitle your proxy to vote or abstain from voting at he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer duly authorized.
- In the case of joint holders, the vote of a senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- To be valid, this proxy form, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof must be deposited at the Company’s share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting (i.e. no later than 10:30 a.m. on Wednesday, June 19, 2024) or any adjournment thereof.
- Completion and delivery of the proxy form will not preclude you from attending and voting at the meeting if you so wish.
- Pursuant to Article 116 of the articles of association of the Company, only holders of Class B Shares are entitled to vote the ordinary resolution numbered 2 above.

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 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 us 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/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 the Company/Tricor Investor Services Limited at the above address.