

**PS INTERNATIONAL GROUP LTD.**

**FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING**

**To Be Held at 9 p.m. on August 18, 2026, Hong Kong Time  
(9 a.m., on August 18, 2026, Eastern Time)**

**THE BOARD RECOMMENDS A VOTE FOR  
THE PROPOSALS.**

1. To approve adoption of third Amended and Restated Memorandum and Articles of Association proposal  
\_\_\_\_ FOR            \_\_\_\_ AGAINST            \_\_\_\_ ABSTAIN
2. To approve change of authorized share capital proposal  
\_\_\_\_ FOR            \_\_\_\_ AGAINST            \_\_\_\_ ABSTAIN
3. To approve authorization of registrar filings and further actions  
\_\_\_\_ FOR            \_\_\_\_ AGAINST            \_\_\_\_ ABSTAIN

This Proxy is solicited on behalf of the management of PS International Group Ltd.

This Proxy, when properly executed, will be voted in the manner directed herein by the undersigned shareholder. If no direction is made, this Proxy will be voted FOR the proposals described above.

**TO VOTE ONLINE:** [www.Transshare.com](http://www.Transshare.com) click on Vote Your Proxy  
Enter Your Control Number:

**TO VOTE BY EMAIL:** Please email your signed proxy card to [Proxy@Transshare.com](mailto:Proxy@Transshare.com)

**TO VOTE BY FAX:** Please fax this proxy card to 1.727. 269.5616

**TO VOTE BY MAIL:** Please sign, date and mail to  
**Proxy Team**  
**Transshare Corporation**  
**17755 US Highway 19 N**  
**Suite 140**  
**Clearwater FL 33764**

**IMPORTANT:** Please date this Proxy and sign exactly as your name or names appear hereon. If shares are held jointly, both owners must sign. Executors, administrators, trustees, guardians and others signing in a representative capacity should give their full titles.

Signature of Shareholder

\_\_\_\_\_  
Signature of Joint Shareholder

\_\_\_\_\_  
Dated: