

ENERGYS GROUP LIMITED
(the “Company”)

PROXY FOR 2025 ANNUAL GENERAL MEETING
JUNE 22, 2026
THE BOARD RECOMMENDS A VOTE FOR
ALL NOMINEES AND FOR THE PROPOSAL.

The undersigned, revoking any previous proxies relating to these shares with respect to the election of directors or the proposals listed below, hereby acknowledges receipt of or access to the Notice and Proxy Statement dated June 3, 2026, in connection with the Annual General Meeting to be held at 4:00 p.m. (Hong Kong Time) on June 22, 2026 at the offices of the Company located at 4A Meyer Industrial Building, 2 Chong Yip Street, Kwun Tong, Kowloon, Hong Kong, or at such other time, on such other date and at such other place to which the meeting may be postponed or adjourned, and hereby appoints Kevin Cox and Michael Lau and each of them (with full power to act alone) the proxies of the undersigned, with power of substitution to each, to vote all of the ordinary shares of the Company registered in the name provided, which the undersigned is entitled to vote at the Annual General Meeting, and at any adjournments thereof, with all the powers the undersigned would have if personally present. Without limiting the general authorization hereby given, said proxies are, and each of them is, instructed to vote or act as follows on the proposals set forth in this Proxy.

I. To elect the following five (5) persons to serve as directors of the Company in their respective capacities until the next annual general meeting and thereafter until their successors shall have been elected and qualified:

(i) Kevin Cox, Executive Director	<input type="checkbox"/> FOR	<input type="checkbox"/> WITHHOLD
(ii) Michael Lau, Executive Director	<input type="checkbox"/> FOR	<input type="checkbox"/> WITHHOLD
(iii) Peter Walder, Independent Non-Executive Director	<input type="checkbox"/> FOR	<input type="checkbox"/> WITHHOLD
(iv) Bin You Wang, Independent Non-Executive Director	<input type="checkbox"/> FOR	<input type="checkbox"/> WITHHOLD
(v) Yingying Duan, Independent Non-Executive Director	<input type="checkbox"/> FOR	<input type="checkbox"/> WITHHOLD

II. To ratify the appointment of WWC, P.C. as the Company’s independent registered public accounting firm for the fiscal year ending June 30, 2026.

FOR AGAINST ABSTAIN

III. To consider and act upon such other business as may properly come before the Annual General Meeting.

FOR AGAINST ABSTAIN

This Proxy is solicited on behalf of the management of Energys Group Limited. 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 click on Vote Your Proxy
Enter Your Control Number:

TO VOTE BY EMAIL: Please email your signed proxy card to 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: _____