WhiteFiber, Inc.

FORM OF PROXY FOR ANNUAL GENERAL MEETING
To Be Held on December 1, 2026

THE BOARD RECOMMENDS A VOTE "FOR"
THE PROPOSALS.

1. To approve the re-election of Sam Tabar as a Director of the Company.

   "It is resolved as an Ordinary Resolution that Sam Tabar be re-elected as a director of the Company to hold office until the next annual general meeting or until his successor is duly elected and qualified."

   ___ FOR ___ AGAINST ___ ABSTAIN

2. To approve the re-election of Pruitt Hall as a Director of the Company.

   "It is resolved as an Ordinary Resolution that Pruitt Hall be re-elected as a director of the Company to hold office until the next annual general meeting or until his successor is duly elected and qualified."

   ___ FOR ___ AGAINST ___ ABSTAIN

3. To approve re-election of Michael Rulf as a Director of the Company.

   "It is resolved as an Ordinary Resolution that Michael Rulf be re-elected as a director of the Company to hold office until the next annual general meeting or until his successor is duly elected and qualified."

   ___ FOR ___ AGAINST ___ ABSTAIN

4. To approve re-election of Ichi Shih as a Director of the Company.

   "It is resolved as an Ordinary Resolution that Ichi Shih be re-elected as a director of the Company to hold office until the next annual general meeting or until his successor is duly elected and qualified."

   ___ FOR ___ AGAINST ___ ABSTAIN

5. To approve re-election of Jiashu (Bill) Xiong as a Director of the Company.

   "It is resolved as an Ordinary Resolution that Jiashu (Bill) Xiong be re-elected as a director of the Company to hold office until the next annual general meeting or until his successor is duly elected and qualified."

   ___ FOR ___ AGAINST ___ ABSTAIN

6. To approve ratification of the appointment of the Company's independent registered public accounting firm.

"It is resolved as an Ordinary Resolution that the appointment of Audit Alliance, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2027, be confirmed, ratified and approved."

___ FOR ___ AGAINST ___ ABSTAIN

7. To approve ratification of the Adjournment Proposal.

"It is hereby resolved as an Ordinary Resolution, that the adjournment of the General Meeting to a later date or dates to be determined by the chairman of the General Meeting, or indefinitely, if necessary or convenient, to permit further solicitation and vote of proxies if the Board determines before the General Meeting that it is not necessary or no longer desirable to proceed with the other proposal be confirmed, ratified and approved in all respects."

___ FOR ___ AGAINST ___ ABSTAIN

This Proxy is solicited on behalf of the management of **WhiteFiber, Inc.**
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.Transhare.com click on Vote Your Proxy
Enter Your Control Number:

TO VOTE BY EMAIL: Please email your signed proxy card to Proxy@Transhare.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
Transhare 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: