GIFTIFY, INC.

FORM OF PROXY FOR GENERAL MEETING
To Be Held on December 18, 2026

THE BOARD RECOMMENDS A VOTE FOR THE PROPOSALS.

1. To elect five (5) directors to serve on our Board of Directors:

Ketan Thakker:	___ FOR	___ AGAINST	___ ABSTAIN
Elliot Bohm:	___ FOR	___ AGAINST	___ ABSTAIN
Kevin Harrington:	___ FOR	___ AGAINST	___ ABSTAIN
W. Scot Wingo:	___ FOR	___ AGAINST	___ ABSTAIN
Paul K. Danner:	___ FOR	___ AGAINST	___ ABSTAIN

2. To ratify the appointment of Weinberg & Company, P.A. as our independent registered public accounting firm;

___ FOR ___ AGAINST ___ ABSTAIN

This Proxy is solicited on behalf of the management of **Giftify, 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: