

**PROXY CARD**

**FLY-E GROUP, INC.  
PROXY FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
THIS PROXY IS SOLICITED BY THE BOARD OF DIRECTORS**

Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to be Held on June 17, 2026: The Proxy Statement and Annual Report to Shareholders are available on May 26, 2026.

The undersigned hereby appoints Zhou Ou and Lisa Fan, individually, each with full power of substitution, as proxy of the undersigned to attend the Annual General Meeting of Shareholders (the "Annual General Meeting") of Fly-E Group, Inc., to be held on June 17, 2026 at 10 a.m. local time at 136-40 39<sup>th</sup> Avenue, Flushing, New York 11354, and any postponement or adjournment thereof, and to vote as if the undersigned were then and there personally present on all matters set forth in the Notice of Annual General Meeting, dated May 26, 2026 (the "Notice"), a copy of which has been received by the undersigned, as follows:

**1. THE ELECTION OF FOUR DIRECTORS TO SERVE ON OUR BOARD OF DIRECTORS UNTIL THEIR RESPECTIVE SUCCESSORS ARE DULY ELECTED AND QUALIFIED, OR UNTIL THEIR RESPECTIVE EARLIER DEATH, RESIGNATION OR REMOVAL. (Check one)**

FOR all nominees listed below (except as indicated).

WITHHOLD AUTHORITY to vote for all nominees listed below.

If you wish to withhold your vote for any individual nominee, strike a line through that nominee's name set forth below:

1.a. Lisa Fan

1.b. Leqi Dong

1.c. Dongperez Hua

1.d. Chun Min (Max) Lin

**2. RATIFICATION OF THE APPOINTMENT OF FORTUNE CPA, INC. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2026.**

For

Against

Abstain

**3. APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION (THE "CHARTER") TO EFFECT A REVERSE STOCK SPLIT OF THE COMPANY'S COMMON STOCK BY A RATIO IN A RANGE OF 1-FOR-5 TO 1-FOR-100, WITH SUCH RATIO TO BE DETERMINED IN THE DISCRETION OF THE BOARD OF DIRECTORS OF THE COMPANY AND WITH SUCH ACTION TO BE EFFECTED AT SUCH TIME AND DATE, IF AT ALL, AS DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY WITHIN ONE YEAR AFTER THE CONCLUSION OF THE ANNUAL GENERAL MEETING.**

For

Against

Abstain

**4. APPROVAL OF THE ADJOURNMENT OF THE ANNUAL GENERAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED UPON THE TABULATED VOTE AT THE TIME OF THE ANNUAL GENERAL MEETING, THERE ARE NOT SUFFICIENT VOTES TO APPROVE OTHER PROPOSALS.**

For

Against

Abstain

**NOTE: IN HIS DISCRETION, THE PROXY HOLDER IS AUTHORIZED TO VOTE UPON SUCH OTHER MATTER OR MATTERS THAT MAY PROPERLY COME BEFORE THE ANNUAL GENERAL MEETING AND ANY ADJOURNMENT(S) THEREOF.**

THIS PROXY WILL BE VOTED IN ACCORDANCE WITH THE SPECIFIC INDICATION ABOVE. IN THE ABSENCE OF SUCH INDICATION, THIS PROXY WILL BE VOTED FOR THE PROPOSALS AND, AT THE DISCRETION OF THE PROXY HOLDER, ON ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY POSTPONEMENT OR ADJOURNMENT THEREOF.

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Dated:

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

\_\_\_\_\_  
PLEASE PRINT NAME

\_\_\_\_\_  
Certificate Number(s)

\_\_\_\_\_  
Total Number of Shares Owned

Sign exactly as your name(s) appears on your share certificate(s). A corporation is requested to sign its name by its President or other authorized officer, with the office held designated. Executors, administrators, trustees, etc., are requested to so indicate when signing. If a share certificate is registered in two names or held as joint tenants or as community property, both interested persons should sign.

**PLEASE COMPLETE THE FOLLOWING:**

I plan to attend the Annual General Meeting (Circle one): Yes          No

Number of attendees: \_\_\_\_\_

**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**

**PLEASE NOTE:**

SHAREHOLDER SHOULD SIGN THE PROXY PROMPTLY AND RETURN IT IN THE ENCLOSED ENVELOPE AS SOON AS POSSIBLE TO ENSURE THAT IT IS RECEIVED BEFORE THE ANNUAL GENERAL MEETING. PLEASE INDICATE ANY ADDRESS OR TELEPHONE NUMBER CHANGES IN THE SPACE BELOW.

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