

Form of Proxy Card

Zeta Network Group

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned hereby appoints Xiao Wen “Samantha” Huang and Lili Jiang, as proxies of the undersigned, with full power to appoint their substitute, and hereby authorizes them to represent and to vote all the shares of stock of Zeta Network Group (the “*Company*”) which the undersigned is entitled to vote, as specified below on this card, at the Extraordinary General Meeting of Shareholders of the Company on 10th day of September 2026 at 10:00 am local time (10:00 pm Eastern time on September 9, 2026), at #3A, 3rd Floor, Huihuang Times Building, Haidian District, Beijing, China and at any adjournment or postponement thereof.

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 IN ACCORDANCE WITH THE RECOMMENDATION OF THE BOARD OF DIRECTORS FOR EACH OF THE PROPOSALS. This proxy authorizes the above designated proxies to vote in their discretion on such other business as may properly come before the meeting or any adjournments or postponements thereof to the extent authorized by Rule 14a-4(c) promulgated under the Securities Exchange Act of 1934, as amended.

To vote by completing and returning a proxy card, complete and sign the enclosed form of proxy in accordance with the instructions printed on it and submit it by one of the following methods:

- (i) online at **www.Transshare.com** by clicking “Vote Your Proxy” and entering your control number;
- (ii) by email by sending your signed proxy card to Proxy@Transshare.com;
- (iii) by fax by sending your proxy card to 1.727.269.5616; or
- (iv) by mail by signing, dating and mailing your proxy card to

Proxy Team, Transshare Corporation, 17755 US Highway 19 N, Suite 140, Clearwater, FL 33764.

Proxies must be received no later than 11:59 p.m., Eastern Time, on September 8, 2026, in order to be valid.

THE BOARD OF DIRECTORS UNANIMOUSLY RECOMMENDS THAT YOU VOTE “**FOR**”
FOR THE PROPOSALS BELOW.

(Indicate your vote “for”, “against” or “abstain” with a “✓” in the appropriate boxes.)

No.	Resolution	For	Against	Abstain
1	Resolution 1: an ordinary resolution to approve and ratify the Share Consolidation in all respects	☐	☐	☐
2	Resolution 2: a special resolution to approve and ratify the adoption of Tenth Amended M&A in all respects	☐	☐	☐
3	Resolution 3: a special resolution to approve the Share Capital Reduction and Reorganization	☐	☐	☐
4	Resolution 4: an ordinary resolution to approve the Share Capital Increase	☐	☐	☐
5	Resolution 5: a special resolution to approve the adoption of the Eleventh Amended M&A	☐	☐	☐
6	Resolution 6: an ordinary resolution to approve the Second Share Consolidation	☐	☐	☐

7	Resolution 7: a special resolution to approve the adoption of the Twelfth Amended M&A	☐	☐	☐
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Please sign exactly as your name(s) appear(s) hereon. When signing as attorney, executor, administrator, or other fiduciary, please give full title as such. Joint owners should each sign personally. All holders must sign. If a corporation or partnership, please sign in full corporate or partnership name, by authorized officer.

Date (mm/dd/yyyy) – Please write date below.

Signature 1 – Please keep signature within the box.

Signature 2 – Please keep signature within the box. (Joint Owner)