SINGULARITY FUTURE TECHNOLOGY LTD.

PROXY CARD
ANNUAL MEETING OF STOCKHOLDERS TO BE HELD ON JUNE 30, 2026
THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned hereby appoints Jia Yang, the Chief Executive Officer of Singularity Future Technology Ltd. (the "Company"), with full power of substitution and revocation in each to vote any or all shares of Common Stock of the Company, which the undersigned may be entitled to vote at the Annual Meeting to be held on June 30, 2026, and at any and all postponements, continuations and adjournments thereof, with all powers that the undersigned would possess if personally present, upon and in respect of the following matters and in accordance with the following instructions.

THE BOARD OF DIRECTORS (THE "BOARD") RECOMMENDS A VOTE "FOR" ALL PROPOSALS.

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

PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE ☒

1. The election of Directors:

NOMINEES:	Jinhao Pang	☐ **FOR** ☐ **AGAINST** ☐ **ABSTAIN**
	Xu Zhao	☐ **FOR** ☐ **AGAINST** ☐ **ABSTAIN**

2. To ratify the appointment of Audit Alliance LLC as the independent registered public accounting firm of the Company for the fiscal year ending June 30, 2026:

☐ **FOR** ☐ **AGAINST** ☐ **ABSTAIN**

3. To approve the implementation of a new stock incentive plan (the "2026 Incentive Plan"):

☐ **FOR** ☐ **AGAINST** ☐ **ABSTAIN**

4. (a) To grant discretionary authority to the Board to amend the Company's current Amended and Restated Articles of Incorporation to effect a reverse stock split of the outstanding common stock of the Company without par value per share (the "Common Stock") at one of three reverse split ratios, one (1)-for-five (5), one (1)-for-ten (10), or one (1)-for-fourteen (14), whereby five (5) shares, ten (10) shares, or fourteen (14) shares of Common Stock be consolidated into one (1) share of Common Stock (the "Reverse Stock Split"), with the exact reverse split ratio and effective date of the Reverse Stock Split to be determined by the Board in its sole discretion, provided that the effective date of the Reverse Stock Split shall not be later than the first anniversary of its approval by the stockholders of the Company; and

(b) to approve the rounding up of any fractional shares resulting from the Reverse Stock Split to the next whole share (together with 4(a), the "Reverse Stock Split Amendment"):

☐ FOR ☐ AGAINST ☐ ABSTAIN

5. To amend the Company’s current Amended and Restated Articles of Incorporation to increase the number of shares of Common Stock, which the Company shall have authority to issue, from 50,000,000 shares to 50,000,000,000 shares (the “Increase of Authorized Shares Amendment”):

☐ FOR ☐ AGAINST ☐ ABSTAIN

The shares represented by this proxy will be voted as directed by the undersigned stockholder. If no direction is given, such shares will be voted “FOR” all Proposals.

Please print the name(s) appearing on each share certificate(s) over which you have voting authority:

Date: ___________, 2026

Signature:

Signature if held jointly:

Note: When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.