

LAKESIDE HOLDING LIMITED
PROXY FOR 2026 Annual MEETING OF SHAREHOLDERS

THURSDAY, FEBRUARY 12, 2026
09:30 A.M. EASTERN TIME
VIA A LIVE WEBCAST AT
<https://us05web.zoom.us/j/84260476823?pwd=AaFnx4grYPXSffH6ypIx9GbaaFnxPt.1>

This Proxy is solicited on behalf of the management of Lakeside Holding Limited. 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.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

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 COMPLETE, DATE, SIGN AND RETURN PROMPTLY.

PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE: ☒

		FOR	WITHHOLD
Proposal 1	Election of Directors:		
	Yang Li	<input type="checkbox"/>	<input type="checkbox"/>
	Long (Leo) Yi	<input type="checkbox"/>	<input type="checkbox"/>
	Zhengyi (Janice) Fang	<input type="checkbox"/>	<input type="checkbox"/>
	Xiaoou Li	<input type="checkbox"/>	<input type="checkbox"/>
	Aik Siang Goh	<input type="checkbox"/>	<input type="checkbox"/>
Proposal 2	To approve an amendment to the Company's articles of incorporation to increase authorized shares of common stock to 2,000,000,000 shares	<input type="checkbox"/>	<input type="checkbox"/>
Proposal 3	To approve an amendment to the Company's Articles of Incorporation to authorize 1,000,000,000 shares of "blank check" preferred stock	<input type="checkbox"/>	<input type="checkbox"/>
Proposal 4	To approve an amendment to the voting thresholds required for stockholder proposals	<input type="checkbox"/>	<input type="checkbox"/>
Proposal 5	To ratify the issuance of 5,600,000 shares of common stock	<input type="checkbox"/>	<input type="checkbox"/>
Proposal 6	To approve the sale of 100% of the issued and outstanding shares of American Bear Logistics Corp.	<input type="checkbox"/>	<input type="checkbox"/>

THE BOARD RECOMMENDS A VOTE FOR EACH OF THE PROPOSALS

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:
