

PROXY CARD

Cryomass Technologies Inc

PROXY FOR 2023 ANNUAL MEETING OF SHAREHOLDERS

June 12, 2023

**THE BOARD RECOMMENDS A VOTE FOR
THE PROPOSAL AND NOMINEES.**

PROPOSAL NO. 1: ELECTION OF DIRECTORS

Nominees:

Dr. Delon Human

FOR

AGAINST

ABSTAIN

Christian Noël

FOR

AGAINST

ABSTAIN

Mario Gobbo

FOR

AGAINST

ABSTAIN

Mark Radke

FOR

AGAINST

ABSTAIN

Simon Langelier

FOR

AGAINST

ABSTAIN

PROPOSAL NO. 2: RATIFICATION OF APPOINTMENT OF MACIAS GINI & O'CONNELL LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

FOR

AGAINST

ABSTAIN

PROPOSAL NO. 3: REVERSE STOCK SPLIT

FOR

AGAINST

ABSTAIN

This Proxy is solicited on behalf of the management of Cryomass Technologies 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: Anna Kotlova at akotlova@bizsolaconsulting.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

**Anna Kotlova
Transhare Corporation
Bayside Center 1
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: