

GOLDEN BULL LIMITED

PROXY FOR 2018 AND 2019 ANNUAL MEETING OF SHAREHOLDERS

September 4, 2020

The undersigned, revoking all previous proxies, hereby appoints Carol Wang, as attorney, agent and proxy with power of substitution , and with all powers the undersigned would possess if personally present , to vote all ordinary shares of Golden Bull Limited, which the undersigned is entitled to vote at the Annual Meeting of Shareholders of the Company , to be held on September 4, 2020, at 10:00 A.M. (Eastern Standard Time) to be held via teleconference.

THE BOARD RECOMMENDS A VOTE FOR
THE PROPOSALS AND NOMINEES.

I. Election of Directors

Ms. Ping Liu
 FOR AGAINST ABSTAIN

Mr. Min Hu
 FOR AGAINST ABSTAIN

Mr. Erke Huang
 FOR AGAINST ABSTAIN

Ms. Ichi Shih
 FOR AGAINST ABSTAIN

Mr. Chaohui Deng
 FOR AGAINST ABSTAIN

Mr. Yan Xiong
 FOR AGAINST ABSTAIN

Mr. Hong Yu
 FOR AGAINST ABSTAIN

II Amend the Memorandum of Association to increase authorized ordinary shares
 FOR AGAINST ABSTAIN

III Amend the Certificate of Incorporation to effect name change
 FOR AGAINST ABSTAIN

IV Ratify the Appointment of Independent Registered Public Accounting Firm

_____FOR ___AGAINST ___ABSTAIN

V In their discretion the proxies are authorized to vote upon such other business as may properly come before the meeting or any adjournments thereof.

This Proxy is solicited on behalf of the management of Golden Bull 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.transhare.com click on Vote Your Proxy

Enter Your Control Number:

TO VOTE BY EMAIL: Anna Kotlova at bizsolaconsulting@gmail.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

2849 Executive Dr, Suite 200

Clearwater FL 33762

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: