

SINGULARITY FUTURE TECHNOLOGY LTD.

PROXY CARD

**2025 SPECIAL MEETING OF STOCKHOLDERS TO BE HELD ON NOVEMBER 7, 2025
THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS**

The undersigned hereby appoints Sherry Feng, attorney of the undersigned, with full power of substitution and revocation in each to vote any or all shares of Common Stock of Singularity Future Technology Ltd. (the “Company”) which the undersigned may be entitled to vote at the 2025 Special Meeting of Stockholders to be held on November 7, 2025, 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” PROPOSALS 1, 2, AND 3.

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

1. To approve the issuance of 1,700,000 Warrants, with each Warrant initially exercisable to purchase one share of the Company’s Common Stock, at an exercise price of \$6.07 per share, in a private placement in the form of units, with each unit comprised of one share of Common Stock and one Warrant (the “Issuance of Warrants”);

☐ **FOR** ☐ **AGAINST** ☐ **ABSTAIN**

2. To approve the issuance of 32,188,841 units (the “Unit”), each Unit consisting of one share of the Company’s Common Stock and three warrants (the “2025 Warrants”), each 2025 Warrant to purchase one share of the Common Stock of the Company, pursuant to certain securities purchase agreement (the “Securities Purchase Agreement”) dated June 19, 2025 in a private placement to certain “non-U.S. Persons” as defined in Regulation S of the Securities Act of 1933 (the “Issuance of Units”);

☐ **FOR** ☐ **AGAINST** ☐ **ABSTAIN**

3. To approve the issuance of up to 6,500,000 shares of unrestricted Common Stock, subject to adjustment, pursuant to certain term sheet, dated May 29, 2025, between the Company and the plaintiffs in the action *Crivellaro v. Singularity Future Technology Ltd.*, 1:22-cv-07499-BMC (the “Issuance of Settlement Shares”);

☐ **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” Proposals 1, 2, and 3.

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

Date: _____, 2025

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.

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

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