

GIFTIFY, INC.

PROXY FOR 2025 ANNUAL MEETING OF SHAREHOLDERS

October 17, 2025

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

**I. ELECTION OF FIVE CURRENT DIRECTORS TO SERVE ON OUR BOARD OF
DIRECTORS**

To re-appoint Ketan Thakker as a Director ☐ FOR ☐ AGAINST ☐ ABSTAIN
To re-appoint Elliot Bohm as a Director ☐ FOR ☐ AGAINST ☐ ABSTAIN
To re-appoint Paul K. Danner as a Director ☐ FOR ☐ AGAINST ☐ ABSTAIN
To re-appoint M. Scot Wingo as a Director ☐ FOR ☐ AGAINST ☐ ABSTAIN
To re-appoint Kevin Harrington as a Director ☐ FOR ☐ AGAINST ☐ ABSTAIN

**II. RATIFICATION OF THE APPOINTMENT OF WEINBERG & COMPANY, P.A. AS
OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM**

☐ FOR ☐ AGAINST ☐ ABSTAIN

This Proxy is solicited on behalf of the management of Giftify, 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.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

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: