ENERGYS GROUP LIMITED
(the "Company")

PROXY FOR EXTRAORDINARY GENERAL MEETING AUGUST 12, 2026

THE BOARD RECOMMENDS A VOTE FOR THE PROPOSALS

The undersigned, revoking any previous proxies relating to the Class A Ordinary Shares, Class B Ordinary Shares or Series A Preferred Shares with respect to Proposal No. 1 and Proposal No. 2 listed below, hereby acknowledges receipt of or access to the Notice and Proxy Statement dated July 30, 2026, in connection with the Extraordinary General Meeting to be held at 4:30 p.m. (Hong Kong Time) on August 12, 2026 at the offices of the Company located at Flat A, 5th Floor, Leapont Centre, 18-28 Wo Liu Hang Road, Sha Tin, N.T., Hong Kong, or at such other time, on such other date and at such other place to which the meeting may be postponed or adjourned, and hereby appoints Kevin Cox and Michael Lau and each of them (with full power to act alone) the proxies of the undersigned, with power of substitution to each, to vote all of the Class A Ordinary Shares, the Class B Ordinary Shares or the Series A Preferred Shares of the Company registered in the name provided, which the undersigned is entitled to vote at the Extraordinary General Meeting, and at any adjournments thereof, with all the powers the undersigned would have if personally present. Without limiting the general authorization hereby given, said proxies are, and each of them is, instructed to vote or act as follows on the proposals set forth in this Proxy.

I. To approve an increase in the authorized share capital of the Company from 285,000,000 Class A Ordinary Shares, par value US$0.0001 each, 15,000,000 Class B Ordinary Shares, par value US$0.0001 each, and 3,000,000 preference shares (which includes 2,575,250 shares of Series A Convertible Preferred Stock), to 4,750,000,000 Class A Ordinary Shares, par value US$0.0001 each, 250,000,000 Class B Ordinary Shares, par value US$0.0001 each, and 3,000,000 preference shares (which includes 2,575,250 shares of Series A Convertible Preferred Stock).

☐ FOR ☐ AGAINST ☐ ABSTAIN

II. To approve an amendment to the Second Amended and Restated Memorandum of Association of the Company whereby Clause 8 thereof shall be deleted in its entirety and replaced with the following:

> **"The authorized share capital of the Company is US$500,300 divided into (i) 4,750,000,000 Class A Ordinary Shares of a par value of US$0.0001 each, (ii) 250,000,000 Class B Ordinary Shares of a par value of US$0.0001 each, and (iii) 3,000,000 preference shares of a par value of US$0.0001 each (which shall include 2,575,250 shares of Series A Convertible Preferred Stock). The Company has the power, insofar as is permitted by law, to redeem or purchase any of its shares and to increase or reduce the said share capital subject to the provisions of the Act and the Articles of Association of the Company and to issue any part of its capital, whether original, redeemed or increased, with or without any preference, priority or special privilege or subject to any postponement of rights or to any conditions or restrictions; and so that, unless the conditions of issue shall otherwise expressly declare, every issue of shares, whether declared to be preference or otherwise, shall be subject to the power hereinbefore contained."**

☐ FOR ☐ AGAINST ☐ ABSTAIN

III. To consider and act upon such other business as may properly come before the Extraordinary General Meeting.

☐ FOR ☐ AGAINST ☐ ABSTAIN

This Proxy is solicited on behalf of the management of Energys Group 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: Please email your signed proxy card to Proxy@Transhare.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
Transhare 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

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Signature of Joint Shareholder

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Dated: ____________________________________