LAKESIDE HOLDING LIMITED

PROXY FOR 2025 SPECIAL MEETING OF SHAREHOLDERS

November 25, 2025
9:00 A.M. EASTERN TIME
VIRTUALLY VIA A LIVE WEBCAST AT https://us05web.zoom.us/j/81384509405.

This Proxy is solicited on behalf of the management of Lakeside Holding Limited. This Proxy, when properly executed, will be voted in the manner directed herein by the undersigned stockholder. 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

PLEASE COMPLETE, DATE, SIGN AND RETURN PROMPTLY.

If you plan to attend the meeting virtually, please check the box: ☐

PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE: ☒

	FOR	AGAINST	ABSTAIN
Proposal 1 To approve an amendment to the Company's articles of incorporation, as amended (the "Articles of Incorporation") to increase our authorized shares of common stock to 2,000,000,000 shares	☐	☐	☐
Proposal 2 To approve an amendment to the Company's Articles of Incorporation to authorize 1,000,000,000 shares of "blank check" preferred stock	☐	☐	☐
Proposal 3 To approve an amendment to the Company's Articles of Incorporation, to amend the voting thresholds required for stockholder proposals	☐	☐	☐
Proposal 4 To approve an amendment to the Company's Bylaws (the "Bylaws") to reduce stockholder meeting quorum requirement and informal action requirement	☐	☐	☐

Proposal 5 To approve the adoption of a new treasury reserve strategy	☐	☐	☐
Proposal 6 To approve the future issuance of shares of our common stock and/or securities convertible into or exercisable for our common stock equal to 20% or moreof our common stock outstanding in a non-public transaction or series of transactions	☐	☐	☐
Proposal 7 To approve the Company’s 2025 Equity Incentive Plan	☐	☐	☐
Proposal 8 To approve the adjournment of the Special Meeting, if necessary or advisable, to solicit additional proxies in favor of the foregoing proposals if there arenot sufficient votes to approve the foregoing proposals	☐	☐	☐

THE BOARD RECOMMENDS A VOTE FOR EACH OF THE PROPOSAL

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 Stockholder

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Signature of Joint Stockholder

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Dated: