

Control Number:

Number of Shares:

Registered Shareholder:

Eshallgo Inc
No. 37, Haiyi Villa, Lane 97, Songlin Road
Pudong New District
Shanghai, China 200120

PROXY FOR EXTRAORDINARY GENERAL MEETING

**Solicited on Behalf of the Board of Directors for the Extraordinary General Meeting
Immediately Following the Meeting of the Holders of the Class B Ordinary Shares**

The undersigned hereby appoints Qiwei Miao as proxy with full power of substitution, to represent and to vote as set forth herein all the ordinary shares of **Eshallgo Inc** which the undersigned is entitled to vote at the Extraordinary General Meeting (the “**EGM**”) of Shareholders and any adjournments or postponements thereof, as designated below. **If no designation is made, the proxy, when properly executed, will be voted “FOR” in Items 1, 2, 3, 4, 5 and 6.**

Item 1 By a special resolution, subject to approval by the holders of Class A Ordinary Shares of the Proposal of the Class A Meeting and the holders of Class B Ordinary Shares of the Proposal of the Class B Meeting, to approve the increase of the voting rights attached to each Class B Ordinary Shares from fifty (50) votes to four hundred (400) votes on all matters subject to vote at general meetings of the Company, with immediate effect (the “**Change of Voting Rights of Class B Ordinary Shares**”).

For

Against

Abstain

Item 2 By an ordinary resolution, to approve an increase of the Company’s authorized share capital from US\$50,000 divided into 31,250,000 ordinary shares of a par value of US\$0.0016 each, comprising (i) 28,125,000 class A ordinary shares of a par value of US\$0.0016 each and (ii) 3,125,000 class B ordinary shares of a par value of US\$0.0016 each, to US\$200,000,000 divided into 125,000,000,000 ordinary shares of a par value of US\$0.0016 each comprising (i) 112,500,000,000 class A ordinary shares of a par value of US\$0.0016 each and (ii) 12,500,000,000 class B ordinary shares of a par value of US\$0.0016 each, by the creation of additional 112,471,875,000 Class A Ordinary Shares and 12,496,875,000 Class B Ordinary Shares, with immediate effect (the “**Share Capital Increase**”).

For

Against

Abstain

Item 3 By a special resolution, subject to the approval by the holders of Class A Ordinary Shares of the Proposal of the Class A Meeting, the approval by the holders of Class B Ordinary Shares of the Proposal of the Class B Meeting, and the approval by the shareholders of Proposals One and Two, and entirely conditional upon the effectiveness of the Change of Voting Rights of Class B Ordinary Shares and the Share Capital Increase, the third amended and restated memorandum and articles of association of the Company currently in effect be amended and restated by their deletion in their entirety and the substitution in their place with the fourth amended and restated memorandum and articles of association of the Company, in the form annexed as Annex A to the Proxy Statement and Notice of the EGM, to reflect the Change of Voting Rights of Class B Ordinary Shares and the Share Capital Increase, with immediate effect (the “**Adoption of the Fourth Amended and Restated M&A**”).

For

Against

Abstain

Item 4 By an ordinary resolution, to (a) implement a new round of share consolidations of the Company’s issued and authorized but unissued class A ordinary shares and class B ordinary shares, at any one time or multiple times during a period of up to two years of the date of the EGM, at the exact consolidation ratio and effective time as the Board may determine from time to time in its absolute discretion, provided that the accumulative consolidation ratio for all such share consolidations (altogether, the “**Share Consolidations**” and each, a “**Share Consolidation**”) shall not be more than 4000:1; (b) authorize the Board, at its absolute and sole discretion, to implement one or more Share Consolidations, and determine the exact consolidation ratio and effective date of each of such Share Consolidations during a period of two (2) years of the date of the EGM; (c) authorize the Board to settle as the Board considers expedient any difficulty which arises in relation to the Share Consolidations so that no fractional shares be issued in connection with the Share Consolidations and all fractional shares resulting from the Share Consolidations will be rounded up to the whole number of shares; and (d) if and when deemed advisable by the Board in its sole discretion, to authorize any director or officer of the Company, for and on behalf of the Company, to do all such other acts and things and execute all such documents necessary or desirable to implement the Share Consolidations.

For Against Abstain

Item 5 By an ordinary resolution, to approve that with respect to the matters duly approved under these resolutions at the EGM, (a) each director of the Company be and is hereby authorized severally to do all such acts and things and execute all such documents, which are ancillary to the Change of Voting Rights of Class B Ordinary Shares, the Share Capital Increase, the Adoption of the Fourth Amended and Restated M&A, the Share Consolidations, and other proposals under the foregoing resolutions, and of administrative nature, on behalf of the Company, including under seal where applicable, as he/she/they consider necessary, desirable or expedient to give effect to the foregoing resolutions; (b) the registered office provider of the Company be and is hereby authorized and instructed to make the necessary filings with the Registrar of Companies in the Cayman Islands in respect of the foregoing resolutions; and (c) the Company’s registered office provider and/or transfer agent be and is hereby instructed severally to cancel the original share certificate(s) (if any), issue new share certificate(s) upon request, and update the register of members of the Company and/or the list(s) of shareholder(s) (as applicable) of the Company in respect of the foregoing resolutions (from (a) to (c), the “**General Authorization**”).

For Against Abstain

Item 6 By an ordinary resolution, to adjourn the EGM to a later date or dates, if necessary, to permit further solicitation and vote of proxies in the event that there are insufficient votes for, or otherwise in connection with, the approval of Proposal One to Five (the “**Adjournment**”).

For Against Abstain

In her discretion, the proxy is authorized to vote upon any other matters which may properly come before the EGM or any adjournment or postponement thereof.

THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.

Dated: _____, 2026

Signature

Signature (Joint Owners)

Please date and sign name exactly as it appears hereon. Executors, administrators, trustees, etc. should so indicate when signing. If the shareholder is a corporation, the full corporate name should be inserted and the proxy signed by an officer of the corporation indicating his/her title

[SEE VOTING INSTRUCTIONS ON REVERSE SIDE]

VOTING INSTRUCTIONS

Please sign, date and mail this Proxy Card promptly to the following address in the enclosed postage-paid envelope:

Proxy Team
Transhare Corporation
Address: 17755 North US Highway 19, Suite # 140, Clearwater FL 33764
Telephone: (303) 662-1112

OR

You may sign, date, scan and email your scanned Proxy Card to Proxy@Transhare.com

OR

You may vote online through the Internet: www.Transhare.com click on Vote Your Proxy Enter Your Control Number:

If you vote your proxy on the Internet, you do not need to mail back, fax or email your Proxy Card.

The Proxy Statement and the form of Proxy Card are available at <https://www.transhare.com/pxlogin>.

Consent to electronic delivery of proxy material: _____ (email address).