

**Pop Culture Group Co., Ltd**  
**Annual General Meeting of Shareholders**  
**June 27, 2022**  
**10:00 p.m., Eastern Time**

**THIS PROXY IS SOLICITED ON BEHALF OF**  
**THE BOARD OF DIRECTORS OF POP CULTURE GROUP CO., LTD**

The undersigned shareholder of Pop Culture Group Co., Ltd, a Cayman Islands company (the "Company"), hereby acknowledges receipt of the Notice of Annual General Meeting of the Shareholders (the "Meeting") and the Proxy Statement, each dated June 1, 2022, and hereby appoints, if no person is specified, the chairman of the Meeting, as proxy, with full power of substitution, on behalf and in the name of the undersigned, to represent the undersigned at the Meeting to be held on June 27, 2022, at 10:00 p.m., Eastern Time, at Room 102, 23-1 Wanghai Road, Xiamen Software Park Phase 2, Siming District, Xiamen City, Fujian Province, China, or at any adjournment or postponement thereof, and to vote all ordinary shares which the undersigned would be entitled to vote if then and there personally present, on the matters set forth below (i) as specified by the undersigned below and (ii) in the discretion of any proxy upon such other business as may properly come before the Meeting, all as set forth in the Notice of the Meeting and in the Proxy Statement furnished herewith.

**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" Proposals No. 1-7 and in the discretion of the proxy with respect to such other business as may properly come before the meeting.**

**Continued and to be signed on reverse side**

**VOTE BY INTERNET**

**www.transhare.com (click on Vote Your Proxy and enter your control number)**

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 p.m., Eastern Time, June 26, 2022. Have your proxy card in hand when you access the website and follow the instructions to obtain your records and to create an electronic voting instruction form.

**VOTE BY EMAIL**

Please email your signed proxy card to Anna Kotlova at [akotlova@bizsolaconsulting.com](mailto:akotlova@bizsolaconsulting.com).

**VOTE BY FAX**

Please fax your signed proxy card to +1.727.269.5616.

**VOTE BY MAIL**

Mark, sign, and date your proxy card and return it in the postage-paid envelope we have provided or return it to Anna Kotlova, Transshare Corporation, Bayside Center 1, 17755 North US Highway 19, Suite #140, Clearwater FL 33764.

**ELECTRONIC DELIVERY OF FUTURE PROXY MATERIALS**

If you would like to reduce the costs incurred by our company in mailing proxy materials, you can consent to receiving all future proxy statements, proxy cards, and annual reports electronically via e-mail or the Internet. To sign up for electronic delivery, please provide your email address below and check here to indicate your consent to receive or access proxy materials electronically in future years.

Email Address: \_\_\_\_\_

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**THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.**

**The Board of Directors recommends voting FOR the following:**

Votes must be indicated  
(x) in Black or Blue ink.

		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
PROPOSAL NO. 1:	To re-elect Mr. Zhuoqin Huang as a director of the Company to hold office until the next annual general meeting;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PROPOSAL NO. 2:	To re-elect Mr. Weiyi Lin as a director of the Company to hold office until the next annual general meeting;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PROPOSAL NO. 3:	To re-elect Mr. Christopher Kohler as a director of the Company to hold office until the next annual general meeting;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PROPOSAL NO. 4:	To re-elect Mr. Douglas Menelly as a director of the Company to hold office until the next annual general meeting;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PROPOSAL NO. 5:	To re-elect Ms. Xiaolin Hu as a director of the Company to hold office until the next annual general meeting;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PROPOSAL NO. 6:	To authorize the Board of Directors to fix the remuneration of the directors;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PROPOSAL NO. 7:	To ratify the appointment of WWC, P.C. as the Company's independent registered public accounting firm for the year ending June 30, 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please sign exactly as your name(s) appear(s) hereon. When signing as attorney, executor, administrator, or other fiduciary, please give full title as such. Joint owners should each sign personally. All holders must sign. If an entity, please sign in the full entity name, by a duly authorized officer.

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Share Owner signs here

Co-Owner signs here

Date:

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