

MICROALGO INC.

**FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING
To Be Held on July 2, 2025**

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

- I.** To approve as ordinary resolution, a 30-for-1 share consolidation, where every thirty (30) issued and unissued Class A and Class B shares of US\$0.20 par value will be combined into one (1) share of the same class with a par value of US\$6.00.

This is a summary of the proposal. Beneficial owners should refer to the full text of the proposal in the proxy statement available on [SEC.gov](https://www.sec.gov) or through their broker or agent in connection with the Extraordinary General Meeting.

___ FOR ___ AGAINST ___ ABSTAIN

- II.** To approve as ordinary resolution, immediately following the share consolidation, an increase in the authorized share capital from US\$200,000,000 to US\$6,000,000,000 by increasing the number of authorized Class A and Class B shares.

This is a summary of the proposal. Beneficial owners should refer to the full text of the proposal in the proxy statement available on [SEC.gov](https://www.sec.gov) or through their broker or agent in connection with the Extraordinary General Meeting.

___ FOR ___ AGAINST ___ ABSTAIN

- III.** To approve as special resolution, following the share consolidation and capital increase, a capital reduction and reorganization by: (i) reducing the par value of issued shares from US\$6.00 to US\$0.0000001, credits of which will become distributable reserve; subdividing each authorized but unissued share of US\$6.00 par value into 60,000,000 shares of US\$0.0000001 par value; and changing the authorized share capital to US\$100, divided into 1,000,000,000 shares (800,000,000 Class A and 200,000,000 Class B) with a par value of US\$0.0000001 each.

This is a summary of the proposal. Beneficial owners should refer to the full text of the proposal in the proxy statement available on [SEC.gov](https://www.sec.gov) or through their broker or agent in connection with the Extraordinary General Meeting.

___ FOR ___ AGAINST ___ ABSTAIN

IV. To approve as special resolution, an amendment to the Company's memorandum of association to reflect the change in the authorized share capital to US\$100, divided into 1,000,000,000 shares (800,000,000 Class A and 200,000,000 Class B) with a par value of US\$0.0000001 each, effective upon the completion of the capital reduction and reorganization.

This is a summary of the proposal. Beneficial owners should refer to the full text of the proposal in the proxy statement available on SEC.gov or through their broker or agent in connection with the Extraordinary General Meeting.

___ FOR ___ AGAINST ___ ABSTAIN

This Proxy is solicited on behalf of the management of MICROALGO 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: