

**Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting:** The Notice, Supplement to Notice, Proxy Statement, Proxy Supplement and the Annual Report are available at <http://ir.farmmi.com.cn/>.

**FARMMI, INC.**  
**Annual Meeting of Shareholders**  
**September 12, 2020**  
**10:00 A.M., Beijing Time**  
**(10:00 P.M., Eastern Time, on September 11, 2020)**

**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF  
DIRECTORS OF FARMMI, INC.**

The undersigned shareholder(s) of Farmmi, Inc. (the "Company"), hereby appoint(s) Yefang Zhang, Jun Zhou or \_\_\_\_\_ as proxy, each with full power of substitution, on behalf and in the name of the undersigned, to represent the undersigned at the annual meeting of shareholders of the Company to be held on September 12, 2020, at 10:00 A.M., Beijing Time (September 11, 2020, at 10:00 P.M., Eastern Time), at Room 1803, 18F, Kaidi Ginza, 29 Jiefang East Road, Jianggan District, Hangzhou City, Zhejiang Province 310016, People's Republic of China, 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 the proxy upon such other business as may properly come before the meeting, all as set forth in the notice of annual meeting and in the proxy statement furnished herewith.

**THIS AMENDED PROXY CARD, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER DIRECTED HEREIN BY THE UNDERSIGNED. IF NO DIRECTION IS MADE BUT THE CARD IS SIGNED, THIS AMENDED PROXY CARD WILL BE VOTED "FOR" THE ELECTION OF ALL NOMINEES UNDER PROPOSAL NO. 1, "FOR" FOR PROPOSALS NO. 2, NO. 3 AND NO. 4.**

Continued and to be signed on reverse side

**FARMMI, INC.**

**VOTE BY INTERNET**

**[www.transshare.com](http://www.transshare.com)**

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 PM, Eastern Time, September 10, 2020. Have your amended proxy card in hand when you access the web site and follow the instructions to obtain your records and to create an electronic voting instruction form.

**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 you consent to receive or access proxy materials electronically in future years.

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

**VOTE BY EMAIL:**

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

**VOTE BY FAX**

Please fax your signed amended proxy card to 1.727. 269.5616.

**VOTE BY MAIL**

Mark, sign and date your amended proxy card and return it in the postage-paid envelope we have provided or return it to Anna Kotlova, Transshare Corporation, 2849 Executive Dr, Suite 200, Clearwater FL 33762.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

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

The Board of Directors recommend voting **FOR** the nominees and **FOR** Proposals 2 through 4.

	FOR	AGAINST	ABSTAIN
1. Ordinary Resolution THAT the following individuals be elected as Directors.			
Yefang Zhang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Zhengyu Wang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ningfang Liang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hongdao Qian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hui Ruan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Ordinary Resolution THAT Friedman LLP be appointed as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Such other business as may properly come before the meeting or any adjournment thereof.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Ordinary Resolution THAT the authorized share capital of the Company be increased from US\$20,000 divided into 20,000,000 ordinary shares of US\$0.001 par value each to US\$200,000 divided into 200,000,000 ordinary shares of US\$0.001 par value each.	<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 a corporation or partnership, please sign in full corporate or partnership name, by authorized officer.

Date (mm/dd/yyyy) – Please write date below.

Signature 1 – Please keep signature within the box.

Signature 2 – Please keep signature within the box. (Joint Owner)