

Control Number:

Number of Shares:

Registered Shareholder:

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

**PROXY STATEMENT AND NOTICE OF
A MEETING OF THE HOLDERS OF CLASS A ORDINARY SHARES**

**Solicited on Behalf of the Board of Directors for the Meeting of the Holders of Class A Ordinary Shares
on January 8, 2026 at 11:00 a.m. Shanghai Time (January 7, 2026 at 10:00 p.m. Eastern Time)**

The undersigned hereby appoints Qiwei Miao as proxy with full power of substitution, to represent and to vote as set forth herein all the class A ordinary shares of a par value of \$0.0001 each of **Eshallgo Inc** which the undersigned is entitled to vote at the meeting of the holders of class A ordinary shares of a par value of \$0.0001 each and any adjournments or postponements thereof, as designated below. **If no designation is made, the proxy, when properly executed, will be voted “FOR” in Item 1.**

Item 1 By an ordinary resolution of the holders of class A ordinary shares of a par value of \$0.0001 each, to approve the increase of the voting rights attached to the class B ordinary shares of a par value of \$0.0001 each of the Company from ten (10) votes per share to fifty (50) votes per share on all matters subject to vote at general meetings of the Company, subject to the rights, restrictions, qualifications and preferences (if any) to be set forth in the Restated M&A.

☐ For

☐ Against

☐ Abstain

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

This Proxy is solicited on behalf of the management of Eshallgo 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.

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

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.