

SINGULARITY FUTURE TECHNOLOGY LTD.

PROXY CARD

2022 ANNUAL MEETING OF STOCKHOLDERS TO BE HELD ON OCTOBER 18, 2023
THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned hereby appoints Ying Cao, attorney of the undersigned, with full power of substitution and revocation in each to vote any or all shares of Common Stock of Singularity Future Technology Ltd. (the "Company") which the undersigned may be entitled to vote at the Annual Meeting of stockholders for the fiscal year 2022 to be held on October 18, 2023, and at any and all postponements, continuations and adjournments thereof, with all powers that the undersigned would possess if personally present, upon and in respect of the following matters and in accordance with the following instructions.

THE BOARD OF DIRECTORS (THE "BOARD") RECOMMENDS A VOTE "FOR" THE ELECTION OF CLASS I DIRECTORS AND "FOR" PROPOSALS 2, 3 AND 5 AND FOR A ONE YEAR FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION IN PROPOSAL 4.

PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE [X]

1. The election of two Class I Directors:

Table with 4 columns: NOMINEES:, Class I, Name (Ziyuan Liu, Xu Zhao), and Voting options (FOR, AGAINST, ABSTAIN).

2. To grant discretionary authority to the Board to amend the Company's Amended and Restated Articles of Incorporation to effect a reverse stock split of the Common Stock within the range of 1-2 to 1-10 to be determined by the Board and with the reverse stock split to be effective at such time and date, if at all, as determined by the Board, but not later than the first anniversary of its approval by the stockholders:

[] FOR [] AGAINST [] ABSTAIN

3. To approve, by non-binding vote, the Company's executive compensation:

[] FOR [] AGAINST [] ABSTAIN

4. To recommend, by a non-binding vote, the frequency of advisory votes on executive compensation:

[] 1 Year [] 2 Years [] 3 Years [] Abstain

5. To ratify the appointment of Audit Alliance LLC as the independent registered public accounting firm of the Company for the fiscal year ending June 30, 2023:

[] FOR [] AGAINST [] ABSTAIN

The shares represented by this proxy will be voted as directed by the undersigned stockholder. If no direction is given, such shares will be voted "FOR" the nominees listed in Proposal 1, "FOR" Proposals 2, 3 and 5, and for a one year frequency of advisory votes on executive compensation in Proposal 4.

Please print the name(s) appearing on each share certificate(s) over which you have voting authority:

Date: _____, 2023

Signature:

Signature if held jointly:

Note: When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.