## FIGARO CULINARY GROUP, INC.

2025 Special Stockholders' Meeting 05 November 2025

## **VOTING FORM**

The stockholder or proxy/representative may vote FOR, AGAINST or ABSTAIN on the following matters to be taken up during the 2025 Special Stockholders' Meeting of FIGARO CULINARY GROUP, INC. by placing a check mark  $(\checkmark)$  on the space provided below.

| 1. | Approval of the Minutes of the Previous Special Stockholders' Meeting held on 18 December 2024 ☐ For ☐ Against ☐ Abstain  |
|----|---|
| 2. | Ratification of Matters Approved and Taken by FCG's Management and Board of Directors from 18 December 2024 to date of Special Stockholders' Meeting  ☐ For ☐ Against ☐ Abstain |
| 3. | Appointment of De Jesus & Teofilo, CPAs as the Company's New External Auditor for the Fiscal Year 2025 ☐ For ☐ Against ☐ Abstain  |
| 4. | Other Matters □ For □ Against □ Abstain   |
|    | Signature of Stockholder/ Printed Name of the Stockholder Authorized Signatory Date   |