

Bit Digital, Inc.

Registered Company No 319983

(Company)

Proxy form

The Board of Directors recommends that you vote “FOR” each proposal.

Resolutions

1. Election of Directors

- FOR ALL NOMINEES
- WITHHOLDING AUTHORITY
- FOR ALL NOMINEES
- FOR ALL EXCEPT

(SEE INSTRUCTIONS BELOW)

Zhaohui Deng Erke Huang Ichi Shih

Jiashu (Bill) Xiong Brock Pierce

INSTRUCTION: To withhold authority to vote for any individual nominee(s), mark “FOR ALL EXCEPT” and fill in the circle next to each nominee you which to withhold, as shown here: •

2. Approval and adoption of an amendment to the Company’s Amended and Restated Articles of Association

- FOR
- AGAINST
- ABSTAIN

3. Ratification of the appointment of the Company’s independent registered public accounting firm

- FOR
- AGAINST
- ABSTAIN

To transact any other business that is properly brought before the Annual Meeting or any adjournment or postponement thereof.

Note: Please sign exactly as your name or names appear on this Proxy. If 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.

Dated: August [__], 2024

- **If the member or each member is an individual, sign immediately below.**

.....

.....

Signature of shareholder

Signature of joint-shareholder, if any

Or

- **If the member is a company, complete the following:**

Executed by _____ [Name of member] acting through an authorized

Signatory

Signature of authorized signatory

Print name

Title