

\* SPECIMEN \*  
1 MAIN STREET  
ANYWHERE PA 99999-9999

**VOTE ON INTERNET**

Go to <http://www.vstocktransfer.com/proxy>  
Click on Proxy Voter Login and log-on using  
the below control number. Voting will be open  
until 11:59 p.m. EST December 10, 2025.

**CONTROL #**

**VOTE BY MAIL**

Mark, sign and date your proxy card and  
return it in the envelope we have provided.

**VOTE BY EMAIL**

Mark, sign and date your proxy card and  
return it to [vote@vstocktransfer.com](mailto:vote@vstocktransfer.com)

**ATTEND THE VIRTUAL MEETING**

If you would like to attend the Virtual Meeting,  
please register for the Extraordinary General  
Meeting of Shareholders to be held at 8:30 a.m.  
EST on December 11, 2025 via the following  
URL:

<https://meeting.vstocktransfer.com/SRIVARUDEC25>

Please Vote, Sign, Date and Return Promptly in the Enclosed Envelope.

**Extraordinary General Meeting of Shareholders - SRIVARU Holding Limited**



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**The Board of Directors recommends a vote “FOR” Proposal 1.**

**1. RESOLVED, as an ordinary resolution, that the reduction of the par value of all issued and unissued ordinary shares from US\$0.50 to US\$0.0001 per share and the authorized share capital of the Company remain US\$10,000,000 and the resulting amendment to the Company’s Memorandum and Articles of Association**

☐ FOR

☐ AGAINST

☐ ABSTAIN

To act on any other business that may properly come before the Meeting or any reconvened meeting after adjournment.

Date

Signature

Signature, if held jointly

Note: This proxy must be signed exactly as the name appears hereon. 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 a duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by an authorized person.

To change the address on your account, please check the box at right and indicate your new address.



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**SRIVARU Holding Limited**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**TO BE HELD ON DECEMBER 11, 2025**

**Important Notice Regarding the Availability of Proxy Materials for the Meeting to be held on December 11, 2025**

The Meeting Material is available at:

<https://svmh.ai/events/egm/november-2025/>

To Register for the Virtual Meeting, Please Visit:

<https://meeting.vstocktransfer.com/SRIVARUDEC25>



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**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS**

The undersigned shareholder of the Company, hereby acknowledges receipt of the Notice of Extraordinary General Meeting of Shareholders (the “Meeting”) and the Proxy Statement, each dated December 11, 2025, and hereby appoints Mohanraj Ramasamy if no person is otherwise specified, the chairman of the Meeting, as proxy and representative, with full power of substitution, on behalf and in the name of the undersigned, to represent the undersigned at the Meeting of the Company (or any adjournment or postponement of the Meeting) to be held on December 11, 2025, at 8:30 a.m., Eastern time, by Conference Call (link shared by VStock), 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 any proxy if no direction is given and upon such other business as may properly come before the Meeting, as set forth in the Notice of the Meeting and in the Proxy Statement furnished herewith.

**This proxy when properly executed will be voted in the manner directed herein by the undersigned shareholder or, if no direction is provided, at the discretion of the proxy. If the chairman of the Meeting is appointed as proxy and no direction is made, this proxy will be voted FOR the proposals.**

This Proxy is solicited on behalf of the management of SRIVARU Holding Limited. This Proxy, when properly executed, will be voted in the manner directed herein by the undersigned registered shareholder or, if no direction is provided, at the discretion of the proxy. If no direction is made and the chairman of the Meeting is appointed as proxy, this Proxy will be voted FOR the proposals described above.

PLEASE INDICATE YOUR VOTE ON THE REVERSE SIDE