Meeting Ballot

EMPERY DIGITAL INC.
Annual Meeting of Stockholders
October 14, 2026, at 10:00 A.M., Central Time
at www.virtualshareholdermeeting.com/EMPD2026

1. Election of Directors.

You may vote FOR up to nine (9) nominees in total, in any combination. If you vote FOR fewer than nine (9) nominees, your shares will be voted FOR only those nominees you have marked. If you vote FOR more than nine (9) nominees, your votes on Proposal 1 will be invalid and will not be counted. If you sign and date this WHITE universal proxy card but do not mark any voting instructions on Proposal 1, your shares will be voted FOR the nine (9) nominees recommended by the Board of Directors.

Company Nominees	**FOR**	**WITHHOLD**
1a. Rohan Chauhan	◯	◯
1b. Jonathan Foster	◯	◯
1c. Matthew Homer	◯	◯
1d. John Kim	◯	◯
1e. Ryan Lane	◯	◯
1f. Orn Olason	◯	◯
1g. Ian Read	◯	◯
1h. E. Taylor Robertson	◯	◯
1i. Adrian Solgaard	◯	◯

ATG Nominees	**FOR**	**WITHHOLD**
1j. James C. Elbaor	◯	◯
1k. Gabriel D. Gliksberg	◯	◯
1l. Meredith S. Kirshenbaum	◯	◯
1m. Aaron T. Morris	◯	◯

	FOR	**AGAINST**	**ABSTAIN**
2. Proposal to approve the adoption of the Empery Digital Inc. 2025 Stock Plan and 6,846,589 shares of common stock reserved for issuance under the 2025 Stock Plan.	◯	◯	◯
3. To ratify the appointment of MaloneBailey as the Company's independent registered public accounting firm for the audit of the Company's financial statements for the fiscal year ending December 31, 2026 and the review of the Company's quarterly financial statements for the fiscal quarters ending March 31, June 30, and September 30, 2027.	◯	◯	◯

Control Number:

Shareholder Name:

Title or Authority Name:

Please enter name or names exactly as the name or names appear(s) on your proxy card or legal proxy. When executing this ballot as attorney, executor, administrator, trustee, guardian, or corporate officer, please indicate so in the Title or Authority field above.

If you hold your shares through a bank, broker or other custodian and have a legal proxy, or you are otherwise holding a proxy from a stockholder, please attach your legal proxy, or other evidence of your authority to vote to your email when submitting this ballot.

I/we, the above-named stockholder(s) (or other authorized party), hereby acknowledge that, when properly executed, submitting this ballot electronically through this site constitutes my/our electronic signature(s) on this ballot and that I/we have authorized this submission.

I/we hereby vote all shares of common stock of Empery Digital Inc. (the "Company") that I/we am/are entitled to vote at the Company's Annual Meeting of Stockholders being held on October 14, 2026, as specified on this Ballot.

UNLESS OTHERWISE SPECIFIED, THIS BALLOT WILL VOTE ALL SHARES HELD OF RECORD AND ALL SHARES THAT THE STOCKHOLDER(S) OR PROXY HOLDER(S) IS/ARE OTHERWISE ENTITLED TO VOTE, INCLUDING SHARES FOR WHICH ATTACHED LEGAL PROXIES HAVE BEEN GRANTED TO THE STOCKHOLDER(S) OR PROXY HOLDER(S).

☐ **I have read and agree with the above statements.**

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