

CannaPharmaRx, Inc.

2022 Proxy Card

The undersigned hereby appoints Domenic Colvin as attorney and proxy for the undersigned, with full power of substitution, for and in the name, place and stead of the undersigned, to represent and vote, as designated below, all shares of stock of CannaPharmaRx, Inc., a Delaware corporation, held of record by the undersigned on August 31, 2022, at the Annual Meeting of the Shareholders to be held on November 15, 2022, or at any adjournment or postponement of such meeting, in accordance with and as described in the Notice of Annual Meeting of Shareholders and Proxy Statement. If no direction is given, this proxy will be voted FOR Proposals 1, 2, 3, 4 and 5, and in the discretion of the proxy as to such other matters as may properly come before the meeting.

[X] Please mark the votes as in this example.

The Board of Directors recommends a vote FOR Proposals 1, 2, 3, 4, and 5

1. Increase in total number of shares of authorized common stock

FOR WITHHELD

2. Approval to Create Class C Preferred Stock

FOR AGAINST

3. Approval to allow the Board to pursue a stock consolidation

FOR AGAINST

4. Approval to allow the Board to pursue acquisitions

FOR AGAINST

5. Approval of the adjournment of the Special Meeting to solicit additional proxies.

FOR AGAINST

The undersigned hereby revokes any proxy or proxies heretofore given to vote upon or act with respect to such stock and hereby ratifies all that the proxies, their substitutes, or any of them, may lawfully do by virtue hereof.

Please sign exactly as your name appears on the cover letter above. If acting as attorney, executor, trustee or in other representative capacity, sign name and title.

(signature)

(signature) - Joint Owner

(printed name)

(printed name)

Date: _____

Date: _____

Account #: _____

Control #: _____