

# Nocera, Inc. 2024 Proxy Card

The undersigned hereby appoints Andy Jin 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 Nocera, Inc., a Nevada corporation, held of record by the undersigned on October 30th, 2024, at the Annual Meeting of the Shareholders to be held on December 16<sup>th</sup>, 2024, 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 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 that you vote **FOR** all directors listed in Proposal 1 and vote **FOR** Proposal 2

Proposal #	Description	FOR	Against	Abstain
1.	Election of Directors  Nominees Include: <ul style="list-style-type: none"> <li>• Gerald H. Lindberg</li> <li>• Sean Filson</li> <li>• Hui-Ying Zhuang</li> <li>• Yiwen Zhang</li> <li>• Song-Yuan Teng</li> </ul>	          _____ _____ _____ _____ _____ _____ _____ _____ _____ _____	          _____ _____ _____ _____ _____ _____ _____ _____ _____ _____	          _____ _____ _____ _____ _____ _____ _____ _____ _____ _____
2.	Ratification of the appointment of Enmore, LLP. as the independent auditor of the Company for the fiscal year ending December 31 <sup>st</sup> , 2024.	_____	_____	_____

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 address label affixed hereto. 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 ID:

ID: \_\_\_\_\_

Shares Voted: \_\_\_\_\_

Please print your name clearly. If we cannot read your name, we cannot record your vote.