

YOUR VOTE IS IMPORTANT. PLEASE VOTE TODAY.

**Vote by Internet – QUICK ★★ EASY
IMMEDIATE – 24 Hours a Day, 7 Days a Week or by Mail**

**ZAPP ELECTRIC VEHICLES
GROUP LIMITED**

Your Internet vote authorizes the named proxies to vote your shares in the same manner as if you marked, signed and returned your proxy card. Votes submitted electronically over the Internet must be received by 11:59 p.m., Eastern Time, on April 10, 2024.



**INTERNET –
www.cstproxyvote.com**

Use the Internet to vote your proxy. Have your proxy card available when you access the above website. Follow the prompts to vote your shares.



Vote at the Meeting –

If you plan to attend the virtual online special meeting, you will need your 12 digit control number to vote electronically at the special meeting. To attend the special meeting, visit: <https://www.cstproxy.com/zappev/sm2024>



MAIL – Mark, sign and date your proxy card and return it in the postage-paid envelope provided.

**PLEASE DO NOT RETURN THE PROXY CARD
IF YOU ARE VOTING ELECTRONICALLY.**

▲ FOLD HERE • DO NOT SEPARATE • INSERT IN ENVELOPE PROVIDED ▲

PROXY

THE BOARD OF DIRECTORS RECOMMENDS A VOTE “FOR” PROPOSAL 1 AND 2.

Please mark your votes like this



1. As an ordinary resolution, to approve a consolidation of the Company's authorised share capital by a ratio of 20:1 (the "Reverse Stock Split"), to be effective on a date to be determined by the Company's Board of Directors, so that the Company's authorised share capital be amended from US\$50,000 divided into 500,000,000 ordinary shares of a nominal or par value of US\$0.0001 each to US\$50,000 divided into 25,000,000 ordinary shares of a nominal or par value of US\$0.002 each, having the rights and subject to the restrictions set out in the Amended and Restated Memorandum and Articles of Association proposed to be adopted pursuant to resolution 2 below.

FOR AGAINST ABSTAIN

2. As a special resolution, that the existing Memorandum and Articles of Association of the Company be and are hereby replaced in their entirety with a new Memorandum and Articles of Association, reflecting the Reverse Stock Split, a copy of which is available via the internet link for Proxy Materials referenced in Notice of Annual General Meeting.

FOR AGAINST ABSTAIN

CONTROL NUMBER

Signature _____ **Signature, if held jointly** _____ **Date** 2024
Note: Please sign exactly as name appears hereon. When shares are held by joint owners, both should sign. When signing as attorney, executor, administrator, trustee, guardian, or corporate officer, please give title as such.

**Important Notice Regarding Internet Access to
the Annual General Meeting of Shareholders
to be held on April 11, 2024**

**To view the 2023 Annual Report, please go to:
<https://ir.zappev.com/node/6946/html>**

**To attend the Annual General Meeting, please go to:
<https://www.cstproxy.com/zappev/sm2024>**

▲ FOLD HERE • DO NOT SEPARATE • INSERT IN ENVELOPE PROVIDED ▲

PROXY

**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS
ZAPP ELECTRIC VEHICLES GROUP LIMITED
87/1 WIRELESS ROAD, 26/F CAPITAL TOWER
ALL SEASONS PLACE, LUMPINI, PATUMWAN BANGKOK 10330, THAILAND**

The undersigned appoints Theodore Allegaert, Chief Legal Officer and Corporate Secretary of Zapp Electric Vehicles Group Limited, as proxy, with the power to appoint his substitute, and authorizes him to represent and to vote, as designated on the reverse hereof, all of the ordinary shares Zapp Electric Vehicles Group Limited held of record by the undersigned at the close of business on March 26, 2024 at the Annual Meeting of Stockholders of Zapp Electric Vehicles Group Limited to be held on April 11, 2024, or at any adjournment thereof.

THIS PROXY WHEN PROPERLY EXECUTED WILL BE VOTED AS INDICATED. IF NO CONTRARY INDICATION IS MADE, THE PROXY WILL BE VOTED IN FAVOR OF PROPOSAL 1 AND IN ACCORDANCE WITH THE JUDGMENT OF THE PERSON NAMED AS PROXY HEREIN ON ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE ANNUAL MEETING. THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS.

(Continued and to be marked, dated and signed on the other side)