

**Visionary Holdings Inc.**  
**ANNUAL MEETING OF SHAREHOLDERS**  
**September 4, 2025**

**RITTEN BALLOT-COMMON SHARES**

The undersigned, as a holder of common stock of Visionary Holdings Inc., hereby votes as follows:

**PLEASE MARK VOTE IN BRACKET IN THE FOLLOWING MANNER  
USING DARK INK ONLY. [X]**

1. Deliberating on the "2024-2025 Annual Financial Report" and the annual work report of the Board of Directors.

For	Against	Abstain

2. Deliberating on the "Proposal on the Appointment of Auditing Institution for the 2025-2026 Fiscal Year" (reappointment or replacement of Assentsure PAC, which shall be subject to prior review by the Audit Committee, and the auditing institution shall meet the registration requirements of the PCAOB).

For	Against	Abstain

3. Nominating and electing the next Board of Directors (13 members, including at least 7 independent directors, accounting for 53.8%, which complies with NASDAQ listing rules regarding the majority of independent directors; candidates for independent directors shall meet the independence standards under SEC rules).

For	Against	Abstain

4. Deliberating on shareholder proposals that comply with SEC Rule 14a-8 (if any).

For	Against	Abstain

5. Other statutory matters that must be deliberated.

For	Against	Abstain

6. Transacting any other interim matters that may properly be brought before this meeting.

For	Against	Abstain

Date: September 4, 2025

\_\_\_\_\_  
Name of Registered Shareholder

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name of Signatory

\_\_\_\_\_  
Printed Title

\_\_\_\_\_  
Class of Shares

\_\_\_\_\_  
Number of Shares

*Please sign strictly in the name of the shareholder. If the shares are held by joint owners or multiple persons, all holders shall sign. If signing in the capacity of an agent, executor, administrator, trustee or guardian, please fully indicate the corresponding capacity. If it is a company, please sign with the full name of the company by the chairman of the board or other authorized senior executives. If it is a partnership, please sign with the name of the partnership by an authorized person.*