

Shareholder Vote:  
Deadline **Jan 14, 2026**

**Vote YES**

**DEADLINE TO VOTE:** January 14, 2026, at 11:59 p.m., Eastern Time

**VOTE BY PHONE:** Call Alliance Advisors, Bitmine's proxy solicitor, toll-free at **1-855-206-1722** if in North America. International voters can call **+1-973-284-7477**. You can also contact Alliance Advisors if you have any questions about voting.

**VOTE BY INTERNET WITH YOUR CONTROL NUMBER:**

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**BY INTERNET:**

vote at [www.proxyvote.com](http://www.proxyvote.com)

**Commonly Used Brokers:**

Charles Schwab

Fidelity

Morgan Stanley

Merrill Lynch

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Interactive Brokers

Webull

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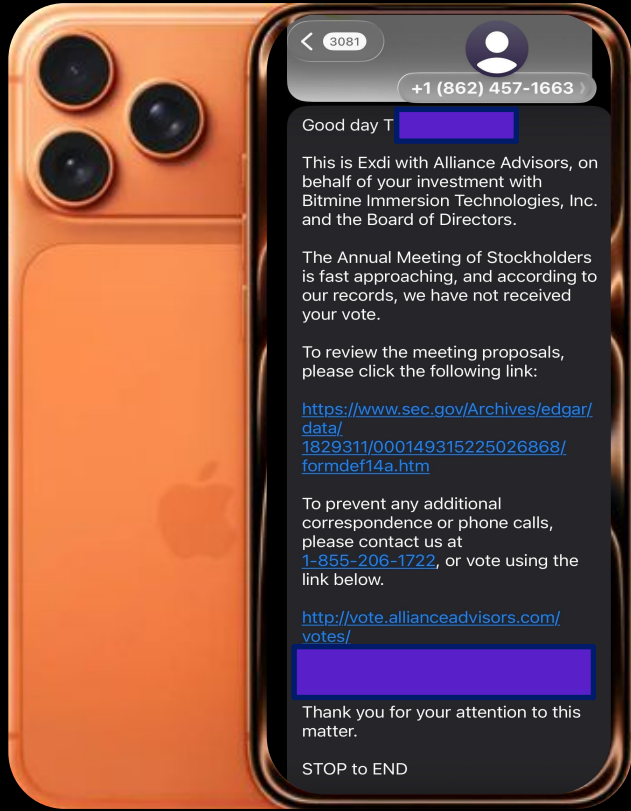
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BITMINE BMNR

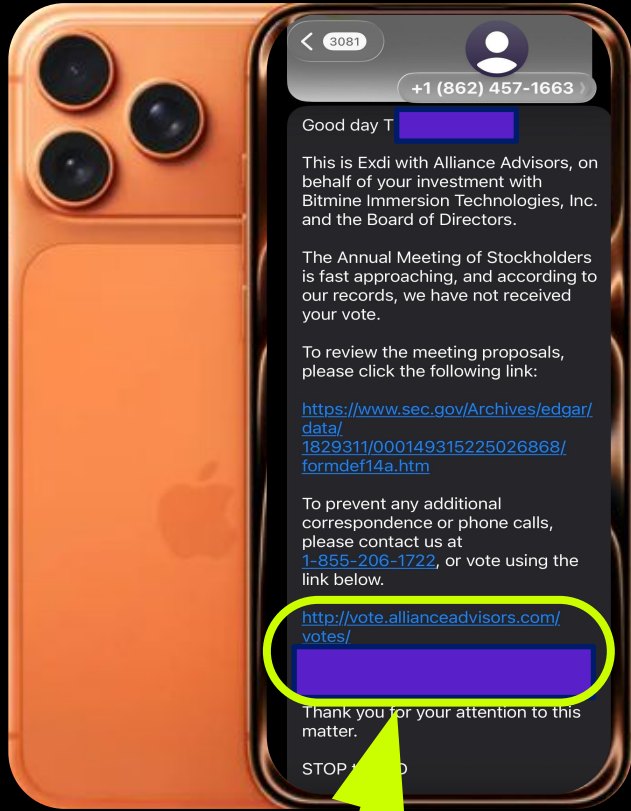
# Vote YES



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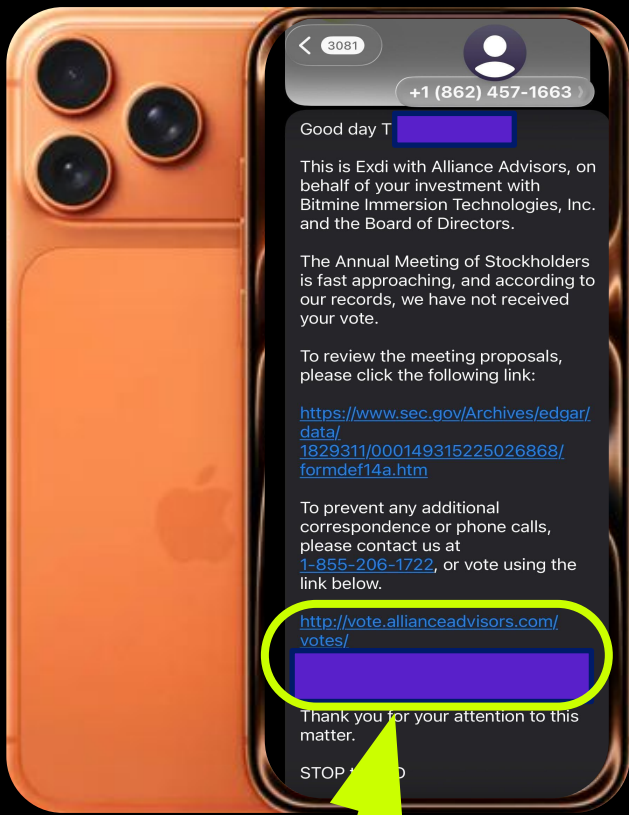


# Vote YES



Click link

# Vote YES



Click link

vote.allianceadvisors.com

BITMINE IMMERSION TECHNOLOGIES INC.

**Your Board of Directors unanimously recommends that Stockholders vote FOR all of the proposals on the agenda.**

- 1.1 Elect Director: Thomas Lee
- 1.2 Elect Director: Chi Tsang
- 1.3 Elect Director: Michael Maloney
- 1.4 Elect Director: Lori Love
- 1.5 Elect Director: David Sharbutt
- 1.6 Elect Director: Jason Edgeworth
- 1.7 Elect Director: Olivia Howe
- 1.8 Elect Director: Robert Sechan
- 2. To approve the charter amendment to increase the number of authorized shares of Common Stock
- 3. To approve the 2025 Omnibus Incentive Plan
- 4. To approve, on a non-binding

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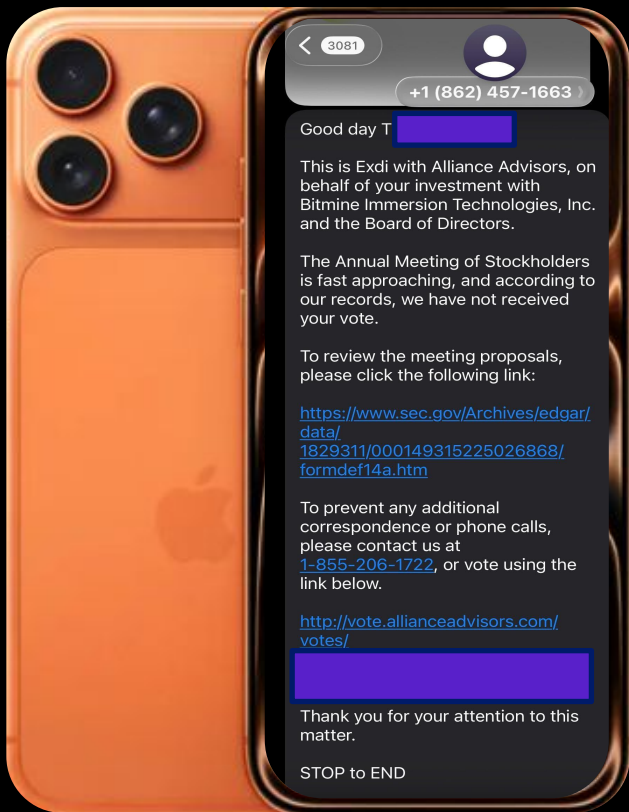
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- 3. To approve the 2025 Omnibus Incentive Plan
- 4. To approve, on a non-binding advisory basis, the special, performance-based compensation arrangement for the executive chairman

Would you like to vote?

Yes


No

# Vote YES



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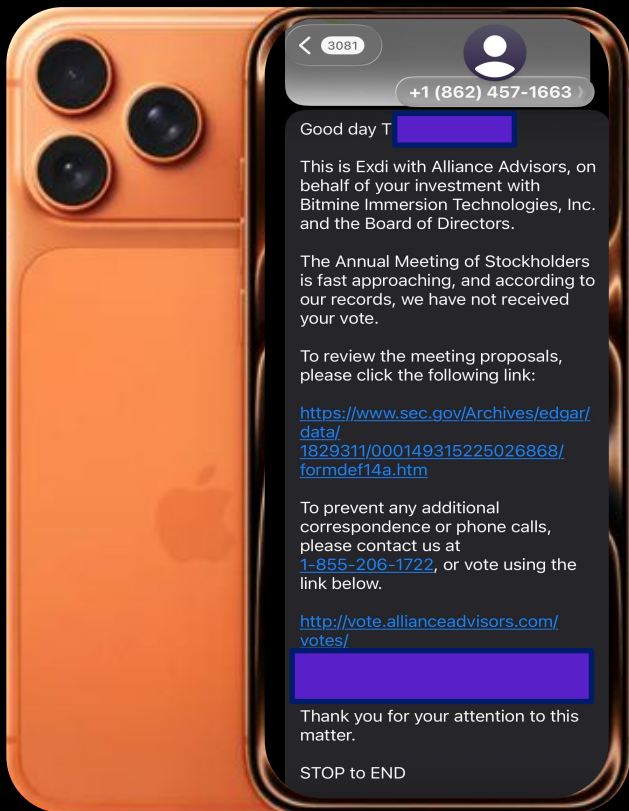
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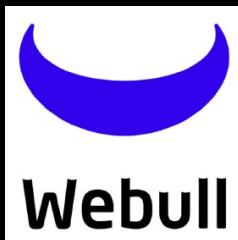
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**Vote YES**

If you are a **Registered Shareholder** and hold your shares directly with the company and not through a broker, follow the prompts on your proxy card:

**Vote YES**



Mr AB Sample  
Sample Street  
Sample Town  
Sampleshire, XXX XXX

As a stockholder of Bitmine Immersion Technologies, Inc., in addition to voting your shares in person, you also have the option to vote electronically through the Internet or by telephone, eliminating the need to return the proxy card. Your electronic or telephonic vote authorizes the named proxies to vote your shares in the same manner as if you marked, signed, dated, and returned the proxy card. Votes submitted electronically over the Internet or by telephone must be received by 11:59 p.m. Eastern Time on January 14, 2026.

#### PROXY VOTING INSTRUCTIONS

Please have your 11-digit control number ready when voting by Internet or Telephone.



**Vote Your Proxy on the Internet:**  
Go to <https://aaivote.com/BMNR>

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



**Vote Your Proxy by Phone:**  
Call 1-866-804-9616

Use any touch-tone telephone to vote your proxy. Have your proxy card available when you call. Follow the voting instructions to vote your shares.



**Vote Your Proxy by Mail:**

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

Scan QR Code  
for Digital Voting

CONTROL NUMBER

▼ PLEASE DETACH ALONG PERFORATED LINE AND MAIL IN THE ENVELOPE PROVIDED. ▼

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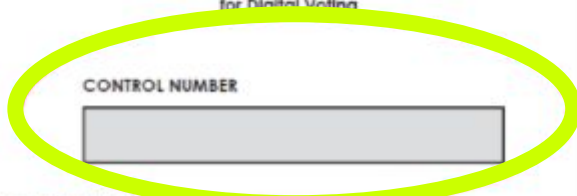
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Shareholder Meeting: January 15, 2026

Vote **YES**



**BitMine will hold its annual shareholder meeting at the Wynn Las Vegas on January 15, 2026**

The Crypto  
**Supercycle** intact

Vote **YES**

Thank You!

Vote **YES**