



**COASTAL CAPITAL ACQUISITION CORPORATION**

**CONSENT FOR ANNUAL MEETING BY WRITTEN CONSENT IS SOLICITED ON  
BEHALF OF THE BOARD OF DIRECTORS**

The undersigned hereby appoints, Rohn Monroe, as proxy, with full power of substitution, to represent and to vote all the shares of common stock of Coastal Capital Acquisition Corporation (the "Company"), which the undersigned would be entitled to vote by written consent representing the Company's Annual Meeting of Stockholders. Proxies and any written consents will be accepted up to November 18, 2022 and at any adjournments thereof, subject to the directions indicated on this Consent Card.

In their discretion, the proxy is authorized to vote upon any other matter that may properly come before the meeting or any adjournments thereof.

THIS CONSENT WILL BE VOTED IN ACCORDANCE WITH THE SPECIFICATIONS MADE, BUT IF NO CHOICES ARE INDICATED, THIS CONSENT WILL BE VOTED FOR THE ELECTION OF ALL NOMINEES AND FOR THE PROPOSALS LISTED BELOW.

***This Consent is governed by the laws of the State of Florida.***

***IMPORTANT—This Consent must be signed and dated below.***

Important Notice Regarding the Additional Availability of Consent Materials for the Annual Meeting of Stockholders is below. Please contact the Company for any additional information needed in making your decision to provide a proxy or consent.

THIS IS YOUR CONSENT

**YOUR VOTE IS IMPORTANT!**

Dear Stockholder:

We cordially invite you to vote by written consent representing the Annual Meeting of Stockholders of Coastal Capital Acquisition Corporation. Proxies and any written consents will be accepted up to November 18, 2022 and at any adjournments thereof, subject to the directions indicated on this Consent Card.

Please read the Consent statement which describes the proposals and presents other important information, and complete, sign and return your Consent promptly in the enclosed envelope.

**THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" ALL DIRECTORS AND PROPOSALS 2, 3 & 4**

1. Election of Directors Nominees

|                  | FOR                      | WITHHOLD                 |
|------------------|--------------------------|--------------------------|
| 01. Rohn Monroe  | <input type="checkbox"/> | <input type="checkbox"/> |
| 02. Paul Jackson | <input type="checkbox"/> | <input type="checkbox"/> |

2. Ratify Olayinka Oyebola & Co as the Company's independent registered public accountants for fiscal year ending December 31, 2022.

☐ FOR                      ☐ AGAINST                      ☐ ABSTAIN

3. To Amend the Articles of Incorporation elects to not to be governed by Section nine of the Florida Business Corporation Act on Affiliated Transactions and Control Share Acquisitions which would allow our controlling company to assist with assets and/or increase the purchase power in order to effect an acquisition or build as the company needs to move forward and grow.

☐ FOR                      ☐ AGAINST                      ☐ ABSTAIN

4. To approve the 2022 Omnibus Equity Compensation Plan

☐ FOR                      ☐ AGAINST                      ☐ ABSTAIN

Important: Please sign exactly as name appears on this Consent. When signing as attorney, executor, trustee, guardian, corporate officer, etc., please indicate full title.

Signature \_\_\_\_\_

Signature (Co-owner) \_\_\_\_\_

Dated: \_\_\_\_\_, 2022