

**BRANCHOUT FOOD INC.**  
**Annual Meeting of Stockholders**  
**October 14, 2024 9:30 AM**  
**This proxy is solicited by the Board of Directors**

The shareholder hereby appoints Eric Healy and John Dalfonsi, or either of them, as proxies, each with the power to appoint his substitute, and hereby authorizes them to represent and to vote, as designated below, all of the shares of common stock of BranchOut Food Inc. (the "Company") that the shareholder is entitled to vote at the Annual Meeting of Stockholders (the "Meeting") to be held at 9:30 AM, PST on October 14, 2024 and any adjournment or postponement thereof.

THE UNDERSIGNED HEREBY REVOKES ANY PROXY OR PROXIES HERETOFORE GIVEN TO VOTE UPON OR ACT WITH RESPECT TO SUCH COMMON STOCK AND HEREBY RATIFIES AND CONFIRMS ALL THAT THE PROXIES, THEIR SUBSTITUTES OR ANY OF THEM MAY LAWFULLY DO BY VIRTUE HEREOF.

The Board of Directors of BranchOut Food Inc. recommends a vote FOR all Director Nominees, FOR proposals 2, 3, 4, 5 and 7 listed below, and "Every Year" for proposal 6 below.

- |  | <b>For</b>               | <b>Against</b>           | <b>Abstain</b>           |
|--|--------------------------|--------------------------|--------------------------|
| 1. Election of Directors:  |                          |                          |                          |
| 01. Eric Healy   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 02. John Dalfonsi  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 03. David Israel   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 04. Greg Somerville  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 05. Byron Riché Jones  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 06. Deven Jain   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <br>   |                          |                          |                          |
| 2. To approve, for purposes of complying with Nasdaq Listing Rule 5635(b), the conversion in full of the 12% Senior Secured Convertible Promissory Note issued to Kaufman Kapital LLC.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> FOR <span style="margin-left: 150px;"><input type="checkbox"/> AGAINST</span> <span style="margin-left: 150px;"><input type="checkbox"/> ABSTAIN</span>   |                          |                          |                          |
| <br>   |                          |                          |                          |
| 3. To approve, for purposes of complying with Nasdaq Listing Rules 5635(b) and 5635(d), the exercise in full of Warrants to purchase an aggregate of 1,500,000 shares of common stock issued to Kaufman Kapital LLC.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> FOR <span style="margin-left: 150px;"><input type="checkbox"/> AGAINST</span> <span style="margin-left: 150px;"><input type="checkbox"/> ABSTAIN</span>   |                          |                          |                          |
| <br>   |                          |                          |                          |
| 4. To approve, for purposes of complying with Nasdaq Listing Rules 5635(c) and 5635(d), the exercise in full of Warrants to purchase an aggregate of 865,536 shares of our common stock issued to affiliates of the Company.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> FOR <span style="margin-left: 150px;"><input type="checkbox"/> AGAINST</span> <span style="margin-left: 150px;"><input type="checkbox"/> ABSTAIN</span>   |                          |                          |                          |
| <br>   |                          |                          |                          |
| 5. To approve, on a nonbinding advisory basis, the compensation of our named executive officers.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> FOR <span style="margin-left: 150px;"><input type="checkbox"/> AGAINST</span> <span style="margin-left: 150px;"><input type="checkbox"/> ABSTAIN</span>   |                          |                          |                          |
| <br>   |                          |                          |                          |
| 6. To approve, on a nonbinding advisory basis, on the preferred frequency of holding an advisory vote on executive compensation.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Every Year <span style="margin-left: 50px;"><input type="checkbox"/> Every Two Years</span> <span style="margin-left: 50px;"><input type="checkbox"/> Every Three Years</span> <span style="margin-left: 50px;"><input type="checkbox"/> ABSTAIN</span> |                          |                          |                          |
| <br>   |                          |                          |                          |
| 7. To ratify the appointment of M&K CPAS, PLLC as our independent registered public accountants for the fiscal year ending December 31, 2024.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> FOR <span style="margin-left: 150px;"><input type="checkbox"/> AGAINST</span> <span style="margin-left: 150px;"><input type="checkbox"/> ABSTAIN</span>   |                          |                          |                          |

Please date this proxy and sign your name exactly as it appears hereon. Where there is more than one owner, each should sign. When signing as an attorney, administrator, executor, guardian or trustee, please add your title as such. If executed by a corporation, the proxy should be signed by a duly authorized officer.

**Signature** \_\_\_\_\_

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

**Dated:** \_\_\_\_\_

Please Mark Here for Address Change or Comments. Provide updated address or comments in the space provided below.

\_\_\_\_\_

\_\_\_\_\_

I agree to receive all future communications related to these holdings electronically via the email address provided below. I understand I am able to change this selection at any time in the future.



EMAIL ADDRESS: \_\_\_\_\_

If you vote by Internet, you do NOT need to mail back your proxy card  
**YOUR VOTE IS IMPORTANT**  
**Voting Instructions are on Reverse.**

## Voting Instructions

You may vote your proxy in the following ways:

 **Via Internet:**

-  Login to <https://annualgeneralmeetings.com/bof2024>
-  Enter your control number (12 digit number located below)



**Via Mail:**

Pacific Stock Transfer Company  
Proxy Department  
6725 Via Austi Parkway, Suite 300  
Las Vegas, Nevada 89119

### **CONTROL NUMBER**

You may vote by Internet 24 hours a day, 7 days a week. Internet voting is available through 11:59 p.m., prevailing time, on October 13, 2024.

Your Internet vote authorizes the named proxies to vote in the same manner as if you marked, signed and returned your proxy card.