

**Proxy Card**

**FULING GLOBAL INC.**  
**88 Jintang South Ave., East New District**  
**Wenling, Zhejiang Province**  
**People's Republic of China 317509**  
**(NASDAQ: FORK)**

**FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS TO BE HELD AT NANHAI MEETING ROOM 6, HILTON SHENZHEN SHEKOU NANHAI HOTEL, NO. 1177 WANGHAI ROAD, NANSHAN DISTRICT, SHENZHEN, GUANGDONG, 518067 CHINA ON NOVEMBER 20, 2020.**

I/We <sup>Note 1</sup> \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of \_\_\_\_\_ ordinary shares of par value US\$0.001 each <sup>Note 2</sup> in the capital of FULING GLOBAL INC. (the "Company") HEREBY APPOINT(S) THE CHAIRMAN OF THE MEETING or <sup>Note 3</sup> \_\_\_\_\_ of \_\_\_\_\_

or failing him/her \_\_\_\_\_ of \_\_\_\_\_

to act as my/our proxy to attend, act and vote on my/our behalf at the extraordinary general meeting of the Company to be held at Nanhai Meeting Room 6, Hilton Shenzhen Shekou Nanhai Hotel, No. 1177 Wanghai Road, Nanshan District, Shenzhen, Guangdong, 518067 China on November 20, 2020 at 10 a.m. (Beijing time) and at any adjournment thereof, as the case may be, for the purpose of considering and, if thought fit, passing the following resolutions set out in the notice of extraordinary general meeting of the shareholders.

Please indicate with a "✓" in the spaces provided how you wish your votes to be cast on a poll. If you wish to vote for the below resolutions, check the appropriate boxes marked "For." If you wish to vote against the below resolutions, check the appropriate boxes marked "Against." Should this form be returned duly signed but without a specific direction, the proxy will vote or abstain at his or her discretion.

<b><u>Resolutions</u></b>	<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Abstain</u></b>
<p><u>Proposal No. 1.</u></p> <p>as a <b>Special Resolution:</b></p> <p><b>THAT</b> the Agreement and Plan of Merger, dated as of September 1, 2020 (the "Merger Agreement"), as may be amended from time to time, among the Company, Fuling ParentCo Inc., an exempted company with limited liability incorporated under the laws of the Cayman Islands ("Parent") and Fuling MergerCo Inc., an exempted company with limited liability incorporated under the laws of the Cayman Islands and a wholly owned subsidiary of Parent ("Merger Sub"), pursuant to which Merger Sub will be merged with and into the Company (the "Merger"), with the Company continuing as the surviving company (the "Surviving Company") resulting from the Merger and becoming a wholly owned subsidiary of Parent (such Merger Agreement being in the form attached as Annex A to the proxy statement accompanying the notice of extraordinary general meeting and which will be produced and made available for inspection at the extraordinary general meeting), the plan of merger required to be filed with the Registrar of Companies of the Cayman Islands in connection with the Merger (the "Plan of Merger") (such Plan of Merger being substantially in the form attached as Annex B to the accompanying proxy statement and which will be produced and made available for inspection at the extraordinary general meeting), and the consummation of transactions contemplated by the Merger Agreement and the Plan of Merger (collectively, the "Transactions") including (i) the Merger, (ii) the amendment and restatement of the existing memorandum and articles of association of the Company by replacing in their entirety with a new memorandum and articles of association, in the form attached as Appendix II to the Plan of Merger, at the effective time of the Merger (the "Effective Time") (the "Adoption of Amended M&amp;A"), and (iii) the variation of the authorized share capital of the Company from US\$70,000 divided into 70,000,000 shares of a par value of US\$0.001 each to US\$50,000 divided into 50,000,000 shares of a par value of US\$0.001 each at the Effective Time (the "Variation of Capital"), be authorized and approved;</p>			

<u>Resolutions</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
<p><u>Proposal No. 2.</u></p> <p>as a <b>Special Resolution:</b></p> <p><b>THAT</b> each member of the Special Committee (as defined in the notice of the extraordinary general meeting), the chief executive officer of the Company, and the chief financial officer of the Company, each be authorized to do all things necessary to give effect to the Merger Agreement, the Plan of Merger and the Transactions, including the Merger, the Adoption of Amended M&amp;A and the Variation of Capital;</p>			
<p><u>Proposal No. 3.</u></p> <p>if necessary, as an <b>Ordinary Resolution:</b></p> <p><b>THAT</b> the extraordinary general meeting be adjourned in order to allow the Company to solicit additional proxies in the event that there are insufficient proxies received at the time of the extraordinary general meeting to pass the resolutions to be proposed at the extraordinary general meeting.</p>			

Dated \_\_\_\_\_ Signature(s) <sup>Note 4</sup> \_\_\_\_\_

Note 1 Full name(s) and address(es) to be inserted in BLOCK CAPITALS. In the case of joint holders of a share, any one of such holder may vote at the extraordinary general meeting, either in person or by proxy, in respect of such share as if he or she was solely entitled thereto, but if more than one such joint holders is present at the extraordinary general meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

Note 2 Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).

Note 3 If any proxy other than the Chairman is preferred, strike out THE CHAIRMAN OF THE MEETING and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT. The proxy need not be a member of the Company but must attend the extraordinary general meeting in person to represent you.

Note 4 This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorized to sign the same.

**To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company's offices at 88 Jintang South Ave., East New District, Wenling, Zhejiang Province, People's Republic of China no later than November 18, 2020, 10 a.m. Beijing time. Completion and delivery of this form will not preclude you from attending and voting at the extraordinary general meeting in person if you so wish, and in such event, the proxy form shall be deemed to be revoked by operation of law.**