

\* SPECIMEN \*  
1 MAIN STREET  
ANYWHERE PA 99999-9999

**VOTE ON INTERNET**

Go to <http://www.vstocktransfer.com/proxy>  
Click on Proxy Voter Login and log-on using  
the below control number. Voting will be open  
until 11:59 pm (ET) on December 9, 2020.

**CONTROL #**

**VOTE BY EMAIL**

Mark, sign and date your consent and  
email it to [Vote@vstocktransfer.com](mailto:Vote@vstocktransfer.com).

**VOTE BY MAIL**

Mark, sign and date your consent and  
return it in the envelope we have provided to  
18 Lafayette Place, Woodmere, NY 11598.

**VOTE BY FAX**

Mark, sign and date your consent and  
fax it to 646-536-3179.

**VOTE IN PERSON**

If you would like to vote in person, please  
attend the Annual Meeting to be held on  
December 10, 2020 at 1:00 pm PST

**Please Vote, Sign, Date and Return Promptly in the Enclosed Envelope.**

**2020 Annual Meeting of Stockholders - FAT Brands Inc.**



DETACH CARD HERE TO VOTE BY MAIL



**THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" ALL DIRECTOR NOMINEES AND "FOR" PROPOSAL 2.**

(1a) Election of two Class III directors to serve until the 2023 Annual Meeting of Stockholders or until their successors are duly elected and qualified:

FOR ALL NOMINEES LISTED BELOW  
(except as marked to the contrary below)

WITHHOLD AUTHORITY TO VOTE FOR  
ALL NOMINEES LISTED BELOW

**INSTRUCTION: TO WITHHOLD AUTHORITY TO VOTE FOR ONE OR MORE INDIVIDUAL NOMINEES STRIKE A LINE THROUGH THE NOMINEES' NAMES BELOW:**

01 Edward H. Rensi

02 James Neuhauser

(1b) Election of one Class I director to serve until the 2021 Annual Meeting of Stockholders or until his successor is duly elected and qualified:

FOR ALL NOMINEES LISTED BELOW  
(except as marked to the contrary below)

WITHHOLD AUTHORITY TO VOTE FOR  
ALL NOMINEES LISTED BELOW

**INSTRUCTION: TO WITHHOLD AUTHORITY TO VOTE FOR ONE OR MORE INDIVIDUAL NOMINEES STRIKE A LINE THROUGH THE NOMINEES' NAMES BELOW:**

03 Andrew A. Wiederhorn

(2) Proposal to ratify the appointment by the Audit Committee of Baker Tilly US, LLP as our independent registered public accounting firm for the fiscal year ending December 27, 2020.

VOTE FOR

VOTE AGAINST

ABSTAIN

**Date**

**Signature**

**Signature, if held jointly**

To change the address on your account, please check  
the box at right and indicate your new address.



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# FAT BRANDS INC.

2020 Annual Meeting of Stockholders

December 10, 2020

**Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting of Stockholders  
To Be Held on December 10, 2020**

The Notice of the Meeting, Proxy Statement and our 2019 Annual Report on Form 10-K are available at

<http://ir.fatbrands.com/financial-information/annual-reports>

**FAT BRANDS INC.**

**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS**

The undersigned stockholder of FAT Brands Inc., a Delaware corporation (the “**Company**”), revoking all prior proxies, hereby appoints Andrew A. Wiederhorn and Rebecca D. Hershinger, and each of them, with full power to act without the other and with power of substitution, as proxies and attorneys-in-fact and hereby authorizes them to represent and vote all shares of common stock (the “**Common Stock**”) of the Company, which the undersigned will be entitled to vote if personally present at the Annual Meeting of Stockholders of the Company to be held on Thursday, December 10, 2020 at 1:00 pm Pacific Standard Time at the Company’s corporate offices located at 9720 Wilshire Blvd., Suite 500, Beverly Hills, CA 90212, and at any adjournment or postponement thereof. Each share of Common Stock is entitled to one vote. The proxies are further authorized to vote, in their discretion, upon such other business as may properly come before the meeting.

THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED AS DIRECTED. IF NO DIRECTION IS MADE, THE PROXY SHALL BE VOTED **FOR** ALL DIRECTOR NOMINEES, **FOR** PROPOSAL 2, AND, IN THE CASE OF OTHER MATTERS THAT LEGALLY COME BEFORE THE MEETING, AS SAID PROXY(S) MAY DEEM ADVISABLE.

Please check here if you plan to attend the Annual Meeting of Stockholders on December 10, 2020 at 1:00 pm Pacific Standard Time

**PLEASE INDICATE YOUR VOTE ON THE REVERSE SIDE**

**(Continued and to be signed on Reverse Side)**



November 30, 2020

Dear Stockholder:

You should have recently received a Notice of Annual Meeting and Proxy Statement relating to the 2020 Annual Meeting of Stockholders of FAT Brands Inc. (the “**Company**”) to be held on Thursday, December 10, 2020 at 1:00 pm Pacific Standard Time at the Company’s corporate offices located at 9720 Wilshire Blvd., Suite 500, Beverly Hills, CA 90212.

We recently discovered that the proxy card that was distributed to you as part of the proxy materials contained a typographical error and did not correctly list the name of one of the director nominees.

We have enclosed a revised proxy card. Please discard any proxy card that you may have previously received regarding the Annual Meeting. We apologize for any inconvenience.

Your vote is important. We encourage you to vote promptly whether or not you plan to attend the Annual Meeting. Please sign, date and return the enclosed proxy card by mail in the envelope provided, or you may vote by e-mail, fax or via the internet as instructed on the proxy card.

Sincerely,

Andrew A. Wiederhorn  
Chief Executive Officer

**Important Notice Regarding the Availability of Proxy Materials for the Stockholders Meeting to Be Held on December 10, 2020 — the Company’s Notice of Annual Meeting, Proxy Statement and Annual Report on Form 10-K are available at <http://ir.fatbrands.com/financial-information/annual-reports>.**

**FAT Brands Inc.  
9720 Wilshire Blvd., Suite 500  
Beverly Hills, CA 90212**