

iFAST**iFAST CORPORATION LTD.**Registration Number: 200007899C
(Incorporated in Singapore)

1 April 2019

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("AGM") and Proxy Form for iFAST Corporation Ltd. ("iFAST Corp") upcoming AGM to be held on 16 April 2019.

In line with the Group's sustainability efforts, we will be discontinuing the practice of mailing iFAST Corp's annual reports to shareholders. Instead, iFAST Corp's Annual Report 2018 ("AR2018") for the financial year ended 31 December 2018, and its Circular to Shareholders dated 1 April 2019 in relation to the proposed renewal of the share buy back mandate ("Circular"), will be available for download from iFAST Corp's corporate website from the date of this letter.

The AR2018 and Circular may be accessed at the URL <http://bit.do/iFASTCorpAR2018> or by scanning the QR code below. You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. If you still wish to receive printed copies of the AR2018 and Circular, please complete the Request Form below and return it to iFAST Corp by post, or by email to ir@ifastfinancial.com, no later than 8 April 2019 to receive the annual report in time for the upcoming AGM. The printed copies will be mailed to you within 5 working days upon receiving your request.

By completing, signing and returning the forms to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted forms or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully
For and behalf of
iFAST Corporation Ltd.

Chan Lai Yin
Lee Pay Lee
Company Secretaries



REQUEST FORM

To: iFAST Corporation Ltd.

NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

☐ I/We wish to receive a printed copy of the AR2018 and Circular.

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s): _____

Company Registration Number: _____

Mailing Address: _____

Signature(s): _____ Date: _____

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AFFIX
STAMP

The Company Secretary
iFAST CORPORATION LTD.
10 Collyer Quay
#26-01, Ocean Financial Centre
Singapore 049315

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting ("AGM") of the Company will be held at Cinnamon Ballroom, Level 5, Novotel Singapore Clarke Quay, 177A River Valley Road, Singapore 179031 on Tuesday, 16 April 2019 at 2.00 p.m., for the purpose of transacting the following businesses:

As Ordinary Business

1. To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2018 together with the Directors' Statement and the Independent Auditors' Report thereon. **(Resolution 1)**
2. To re-appoint Mr Lim Chung Chun pursuant to Rule 720(5) of the Listing Manual of the Singapore Exchange Securities Trading Limited, and who, being eligible, offer himself for re-election. *(See Explanatory Note 1)* **(Resolution 2)**
3. To re-elect Mr Ng Loh Ken Peter who is retiring by rotation pursuant to Regulation 89 of the Constitution of the Company, and who, being eligible, offer himself for re-election. *(See Explanatory Note 2)* **(Resolution 3)**
4. To re-elect Ms Janice Wu Sung Sung who is retiring pursuant to Regulation 88 of the Constitution of the Company, and who, being eligible, offer herself for re-election. *(See Explanatory Note 3)* **(Resolution 4)**
5. To re-elect Mr Toh Teng Peow David who is retiring pursuant to Regulation 88 of the Constitution of the Company, and who, being eligible, offer himself for re-election. *(See Explanatory Note 4)* **(Resolution 5)**
6. To approve a tax exempt (one-tier) final dividend of 0.90 cents per ordinary share for the financial year ended 31 December 2018. **(Resolution 6)**
7. To approve the payment of Directors' fees of \$458,200 to the Non-Executive Directors (including Independent Directors) for the financial year ending 31 December 2019. \$364,000 will be paid in cash on a quarterly basis and \$94,200 will be paid by issuance of equivalent shares to the Non-Executive Directors (including Independent Directors) with the number of shares rounded up to the nearest hundred. *(See Explanatory Note 5)* **(Resolution 7)**
8. To re-appoint Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration. **(Resolution 8)**
9. To transact any other ordinary business which may be properly transacted at an AGM.

As Special Business

To consider and, if thought fit, to pass the following resolutions as Ordinary Resolutions, with or without any modifications:

10. Authority to issue shares

"That, pursuant to Section 161 of the Companies Act, Chapter 50 (the "Companies Act") and Rule 806(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), authority be and is hereby given to the Directors of the Company to:- **(Resolution 9)**

- (a) (i) issue shares in the capital of the Company ("Shares") whether by way of rights, bonus or otherwise; and/or
- (ii) make or grant offers, agreements or options (collectively, "Instruments") that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and

NOTICE OF ANNUAL GENERAL MEETING

(b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force, provided that:

- (1) the aggregate number of shares to be issued pursuant to this Resolution (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed fifty per cent. (50%) of the Company's total number of issued shares excluding treasury shares and subsidiary holdings (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares to be issued other than on a pro-rata basis to existing shareholders of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed twenty per cent. (20%) of the Company's total number of issued shares excluding treasury shares and subsidiary holdings (as calculated in accordance with sub-paragraph (2) below). Unless prior shareholder approval is required under the Listing Manual of the SGX-ST, an issue of treasury shares will not require further shareholder approval, and will not be included in the aforementioned limits;
- (2) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the total number of issued shares excluding treasury shares and subsidiary holdings is based on the Company's total number of issued shares excluding treasury shares and subsidiary holdings at the time this Resolution is passed, after adjusting for:
 - (i) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Resolution is passed; and
 - (ii) any subsequent bonus issue, consolidation or subdivision of shares;
- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution for the time being of the Company; and
- (4) (unless revoked or varied by the Company in general meeting) the authority conferred by this Resolution shall continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is the earlier." (See *Explanatory Note 6*)

11. Proposed grant of options to Mr Lim Chung Chun

(Resolution 10)

"That approval be and is hereby given for the proposed grant of options equivalent to \$330,783 to Mr Lim Chung Chun, Chairman and Chief Executive Officer and also a Controlling Shareholder of the Company, in accordance with the iFAST Employee Share Option Scheme ("iFAST ESOS") based on the following terms and the Directors be authorized to issue and allot such shares upon the exercise of the options:

- (i) Date of grant of options: 1 May 2019;
- (ii) Number of shares comprised in the proposed options: Actual number of options to be awarded will be determined by reference to the average closing price of shares for five (5) consecutive market days immediately preceding the date of grant of options ("Market price"), and in any case, (a) the aggregate number of shares available to Controlling Shareholders and their associates shall not exceed 25% of the shares available under the iFAST ESOS; and (b) the number of shares available to Mr Lim Chung Chun or his associates shall not exceed 10% of the shares available under the iFAST ESOS. The Company will ensure compliance with Rule 845 of the Listing Manual of the SGX-ST;

(Please refer to Explanatory Note 7 for the indicative number of options to be granted)

- (iii) Exercise price per option: The Exercise price will be set at 5% higher than Market price before the date of grant of options or \$1.27, whichever is higher;

NOTICE OF ANNUAL GENERAL MEETING

(iv) Exercise period: Exercisable at any time after one (1) year from the date of grant, pursuant to Rule 11, and subject to Rule 15 of the iFAST ESOS. For the avoidance of doubt, the Company adopts a stricter policy, whereby approximately one-third of the options will be exercised after two (2) years from the date of grant and the remaining approximately two-thirds of the options will be exercised after three (3) years from the date of grant;

(v) Validity period of the options: Ten (10) years from date of grant of options." (See Explanatory Note 7)

12. Proposed renewal of the Share Buy Back Mandate

"That: -

(Resolution 11)

(a) for the purposes of Section 76C and 76E of the Companies Act, the exercise by the Directors of the Company of all the powers of the Company to purchase or otherwise acquire Shares not exceeding in aggregate the Maximum Percentage (as hereafter defined), at such price or prices as may be determined by the Directors from time to time up to the Maximum Price (as hereafter defined), whether by way of:

(i) on-market purchase(s) on the SGX-ST; and/or

(ii) off-market purchase(s) is effected otherwise than on the SGX-ST in accordance with any equal access scheme(s) as may be determined or formulated by the Directors of the Company as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act,

And otherwise in accordance with all other laws and regulations and rules of the SGX-ST as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally (the "Share Buy Back Mandate");

(b) unless varied or revoked by the Company in general meeting, the authority conferred on the Directors of the Company pursuant to the Share Buy Back Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the date of the passing of this Resolution and expiring on the earliest of:

(i) the date on which the next AGM of the Company is held or required by law to be held;

(ii) the date on which the purchases or acquisitions of Shares by the Company pursuant to the Share Buy Back Mandate are carried out to the full extent mandated;

(iii) the date on which the authority conferred by the Share Buy Back Mandate is varied or revoked by Shareholders in general meeting;

(c) in this Resolution:

"Maximum Percentage" means the number of issued Shares representing 10% of the total number of issued Shares as at the date of the passing of this Resolution (excluding any Shares which are held as treasury shares as at that date);

"Maximum Price" in relation to a Share to be purchased or acquired, means the purchase price (excluding brokerage, commission, applicable goods and services tax and other related expenses) which:

(i) in the case of a on-market purchase of a Share, 105% of the Average Closing Price of the Shares; and

(ii) in the case of an off-market purchase of a Share, 120% of the Average closing price of the Shares;

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“Average Closing Price” means the average of the closing market prices of a Share over the last five (5) Market Days on which the Shares are transacted on the SGX-ST or, as the case may be, such securities exchange on which the Shares are listed or quoted, immediately preceding the date of the market purchase by the Company or, as the case may be, the date of the making of the offer pursuant to the off-market purchase, and deemed to be adjusted, in accordance with the rules of the SGX-ST, for any corporate action that occurs after the relevant five-day period; and

“Date of the making of the offer” means the date on which the Company makes an offer for the purchase or acquisition of Shares from holder of Shares, stating therein the relevant terms of the equal access scheme for effecting the off-market purchase;

- (d) the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this Resolution.”
(See Explanatory Note 8)

BY ORDER OF THE BOARD

Chan Lai Yin
Lee Pay Lee
Company Secretaries

Singapore, 1 April 2019

NOTICE OF ANNUAL GENERAL MEETING

Explanatory Notes on Businesses to be Transacted

1. Mr Lim Chung Chun is the Chairman and Chief Executive Officer of the Company. Mr Lim Chung Chun, if re-appointed, will remain as Chairman and Chief Executive Officer, Member of Board Risk Committee and Nominating Committee. Detailed information of Mr Lim Chung Chun can be found under Additional Information on Directors seeking re-appointment or re-election of the Company's Annual Report. There are no relationships (including immediate family relationships) between Mr Lim Chung Chun and the other Directors and the Company or its 10% shareholders.
2. Mr Ng Loh Ken Peter, if re-elected, will remain as Chairman of the Audit Committee, Member of Board Risk Committee and Nominating Committee. Mr Ng Loh Ken Peter will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. Detailed information of Mr Ng Loh Ken Peter can be found under Additional Information on Directors seeking re-appointment or re-election of the Company's Annual Report. There are no relationships (including immediate family relationship) between Mr Ng Loh Ken Peter and the other Directors and the Company or its 10% shareholders.
3. Ms Janice Wu Sung Sung, if re-elected, will remain as Member of the Audit Committee. Ms Janice Wu Sung Sung is a Nominee Director of SPH Invest Ltd (formerly known as SPH AsiaOne Ltd), a wholly-owned subsidiary of Singapore Press Holdings Limited. Detailed information of Ms Janice Wu Sung Sung can be found under Additional Information on Directors seeking re-appointment or re-election of the Company's Annual Report. Save as aforesaid, there are no relationships (including immediate family relationship) between Ms Janice Wu Sung Sung and the other Directors and the Company or its 10% shareholders.
4. Mr Toh Teng Peow David, if re-elected, will remain as Member of the Board Risk Committee and Remuneration Committee. Detailed information of Mr Toh Teng Peow David can be found under Additional Information on Directors seeking re-appointment or re-election of the Company's Annual Report. There are no relationships (including immediate family relationship) between Mr Toh Teng Peow David and the other Directors and the Company or its 10% shareholders.
5. Subject to the approval of Ordinary Resolution No. 7, the share awards will be granted to all Non-Executive Directors (including Independent Directors) on 1 May 2019 as part of their Directors' fees, subject to vesting conditions of approximately one-third of the share awards will be vested after 2 years from date of grant and the remaining approximately two-thirds of the share awards will be vested after 3 years from date of grant. The actual number of shares to be awarded will be determined by reference to the average closing price of shares for 5 consecutive market days immediately prior to the date of grant.
6. The Ordinary Resolution No. 9 proposed in Item 10 above, if passed, will empower the Directors from the date of the above Meeting until the date of the next AGM, to allot and issue shares and convertible securities in the Company. The aggregate number of shares (including any shares issued pursuant to the convertible securities) which the Directors may allot and issue under this Resolution will not exceed fifty per cent. (50%) of the Company's total number of issued shares excluding treasury shares and subsidiary holdings of the Company. For issues of shares other than on a *pro rata* basis to all shareholders, the aggregate number of shares to be issued will not exceed twenty per cent. (20%) of Company's total number of issued shares excluding treasury shares and subsidiary holdings of the Company. This authority will, unless previously revoked or varied at a general meeting, expire at the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier. However, notwithstanding the cessation of this authority, the Directors are empowered to issue shares pursuant to any Instrument made or granted under this authority.
7. Ordinary Resolution No. 10 proposed in Item 11 above, if passed, will empower the Directors to grant options equivalent to \$330,783 to Mr Lim Chung Chun based on the terms set out in item 11 which is in accordance with the terms of the Service Agreement dated 1 January 2018.

Pursuant to the terms of the Service Agreement dated 1 January 2018, Mr Lim Chung Chun is entitled to (1) a Long-term Incentive of options to the fair value of 1% of consolidated profit before tax, excluding extraordinary items, non-recurring items, minority interests and inter-company transactions within the Group, or \$100,000, whichever is lower; and (2) Profit Sharing Bonus of \$230,783 for year 2018. The Profit Sharing Bonus may be paid in the form of cash, share options or performance shares. Mr Lim Chung Chun has selected to receive Profit Sharing Bonus in the form of share options.

Mr Lim Chung Chun has voluntarily set the maximum number of options to be granted to him which is 0.5% of the total number of issued shares (excluding treasury shares and subsidiary holdings) at the date of grant.

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Specific approval has been sought and obtained for Mr Lim Chung Chun's participation in the iFAST ESOS at the Extraordinary General Meeting held on 21 October 2014. A separate resolution must be passed by ordinary resolution to approve the actual number and terms of options to be granted to Mr Lim Chung Chun, who is the Executive Chairman and Chief Executive Officer and also a Controlling Shareholder of the Company.

If this resolution is not approved, \$330,783 will be awarded in cash pursuant to the terms of the Service Agreement dated 1 January 2018.

The following estimation for the number of options to be granted is solely for illustrative purposes. The actual number of options to be granted and the assumptions to be used for the calculation of the actual number of options to be granted may change at the date of grant on 1 May 2019.

Assuming that the date of grant of options is 8 March 2019, the estimated number of options to be granted is measured based on the Binomial Model with the following assumptions:

- The average closing price of shares for five (5) consecutive market days immediately preceding the date of grant of options is \$1.106;
- The exercise price is \$1.27;
- The validity period of the options is ten (10) years from the date of grant of such options; and
- The expected volatility is based on the one year historic volatility of the Company's share price, adjusted for any expected changes to future volatility.

For illustrative purposes, the estimated number of options to be granted to Mr Lim Chung Chun is 1,890,189 Shares based on the fair value of options calculated using the Binomial Model with the above assumptions, or 1,337,568 Shares representing 0.5% of the total number of issued shares (excluding treasury shares and subsidiary holdings) at 8 March 2019, whichever is lower.

8. The Ordinary Resolution No. 11 proposed in Item 12 is to give the Company the flexibility to undertake buy backs of the Shares at any time, subject to market conditions, during the period when the Share Buy Back Mandate is in force, subject to the conditions set out in the Ordinary Resolution No. 11.

The Company intends to use internal resources or external borrowings or a combination of both to finance the purchase or acquisition of its Shares. The amount of financing required for the Company to purchase or acquire its Shares, and the impact on the Company's financial position cannot be ascertained as at the date of this Notice as these will depend on the number of Shares purchased or acquired, whether the purchase or acquisition is made out of capital or profits, the price at which such Shares were purchased or acquired and whether the Shares purchased or acquired are held in treasury or cancelled.

Based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) of 267,532,679 Shares as at 18 March 2019 ("Latest Practicable Date"), and assuming that no further Shares are issued on or prior to the AGM, not more than 26,753,267 Shares (representing 10% of the Shares in issue as at that date (excluding treasury shares and subsidiary holdings)) may be purchased or acquired by the Company pursuant to the proposed Share Buy Back Mandate.

In the case of Market Purchases by the Company and assuming that the Company purchases or acquires 25,960,097 Shares at the Maximum Price of \$1.15 for each Share (being the price equivalent to 105% of the Average Closing Price of the Shares for the five (5) consecutive Market Days on which the Shares were traded on the SGX-Mainboard immediately preceding the Latest Practicable Date), the maximum amount of funds required for the purchase or acquisition of 25,960,097 Shares is approximately \$29.9 million.

In the case of Off-Market Purchases by the Company and assuming that the Company purchases or acquires 25,960,097 Shares at the Maximum Price of \$1.32 for each Share (being the price equivalent to 120% of the Average Closing Price of the Shares for the five (5) consecutive Market Days on which the Shares were traded on the Official List of the SGX-ST immediately preceding the Latest Practicable Date), the maximum amount of funds required for the purchase or acquisition of 25,960,097 Shares is approximately \$34.3 million.

NOTICE OF ANNUAL GENERAL MEETING

The financial effects of the purchase or acquisition of the Shares by the Company pursuant to the proposed renewal of the Share Buy Back Mandate on the audited financial statements for the financial year ended 31 December 2018 based on these assumptions are set out in paragraph 2.7 of the Circular.

A Share Buy Back at the appropriate price level is one of the ways through which the return on equity of the Group may be enhanced. Further, amongst others, a Share Buy Back provides the Company with a mechanism to facilitate the return of surplus cash over and above its ordinary capital requirements in an expedient and cost-efficient manner. The Directors also expect that Share Buy Backs may also help mitigate against short term volatility of share price, offset the effects of short term speculation and bolster Shareholders' confidence. Share Buy Backs will also allow the Directors greater control over the Company's share capital structure, dividend payout and cash reserves.

The buy-back of Shares may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the EPS and/or NTA per Share of the Company and the Group, and will only be made when the Directors believe that such buy back would benefit the Company and its Shareholders.

Shareholders should note that purchases or acquisitions of Shares pursuant to the Share Buy Back Mandate via Market Purchases or Off-Market Purchases will only be made when the Directors believe that such purchases or acquisitions would be made in circumstances which would not have a material adverse effect on the financial position of the Company.

For the foregoing reasons, the Directors seek to renew the Share Buy Back Mandate, which was approved by Shareholders at the Extraordinary General Meeting held on 21 October 2014 and last renewed at the AGM held on 18 April 2018.

NOTICE OF ANNUAL GENERAL MEETING

Notes

- i. A member is entitled to attend and vote at this meeting and may appoint not more than two proxies to attend and vote in his stead.
- ii. Where a member appoints two proxies, he/she should specify the proportion of his/her shareholding to be represented by each proxy, failing which the nomination shall be deemed to be alternative.
- iii. A member who is a relevant intermediary entitled to attend the meeting and vote is entitled to appoint more than two (2) proxies to attend and vote instead of the member, but each proxy must be appointed to exercise the rights attached to a different share or shares held by each member. Where such member appoints more than two (2) proxies, the appointments shall be invalid unless the member specifies the number of shares in relation to which each proxy has been appointed.

“Relevant intermediary” means:

- (a) a banking corporation licensed under the Banking Act, Chapter 19 of Singapore, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
 - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act, Chapter 289 of Singapore, and who holds shares in that capacity; or
 - (c) the Central Provident Fund Board established by the Central Provident Fund Act, Chapter 36 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
- iv. A proxy need not be a member of the Company.
 - v. A corporation which is a member of the Company may authorise by resolution of its directors or other governing body, such person as it thinks fit to act as its representative at the Meeting.
 - vi. The instrument appointing a proxy must be deposited at the registered office of the Company at 10 Collyer Quay, #26-01, Ocean Financial Centre Singapore 049315 not less than 72 hours before the time appointed for holding the Meeting.

NOTICE OF ANNUAL GENERAL MEETING

BOOKS CLOSURE DATE

Subject to shareholders' approval at the AGM, the Register of Members and Share Transfer Books of the Company will be closed on 26 April 2019, for the purpose of determining Members' entitlements to a tax exempt (one-tier) final dividend of 0.90 cents per ordinary share for the financial year ended 31 December 2018, to be proposed at the AGM of the Company to be held on 16 April 2019 (the "Proposed Final Dividend").

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), 80 Robinson Road, #02-00, Singapore 068898 by 5.00 p.m. on 25 April 2019 will be registered to determine Members' entitlements to the Proposed Final Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on 25 April 2019 will be entitled to the Proposed Final Dividend.

The Proposed Final Dividend, if approved at the AGM, will be paid on 9 May 2019.

PERSONAL DATA PRIVACY:

By submitting a proxy form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Additional Information on Directors Seeking Re-appointment or Re-election

- (I) MR LIM CHUNG CHUN
- (II) MR NG LOH KEN PETER
- (III) MS JANICE WU SUNG SUNG
- (IV) MR TOH TENG PEOW DAVID

The abovementioned Directors are seeking re-appointment or re-election at the forthcoming Annual General Meeting (“AGM”) of the Company to be convened on 16 April 2019 (collectively, the “Retiring Directors” and each a “Retiring Director”).

Pursuant to Rule 720(6) of the Listing Manual of the SGX-ST, the following is the information relating to the Retiring Directors as set out in Appendix 7.4.1 to the Listing Manual of the SGX-ST:

	(I) MR LIM CHUNG CHUN	(II) MR NG LOH KEN PETER
Date of Appointment	11 September 2000	1 January 2014
Date of last re-appointment	Nil	8 April 2016
Age	50	65
Country of principal residence	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board of Directors of the Company has considered, among others, the recommendation of the Nominating Committee and has reviewed and considered the qualification, work experiences, contribution and performance, attendance, preparedness, participation, candour and suitability of Mr Lim Chung Chun for re-appointment as Chairman and Chief Executive Officer of the Company. The Board has reviewed and concluded that Mr Lim Chung Chun possesses the experience, expertise, knowledge and skills to contribute towards the core competencies of the Board.	The Board of Directors of the Company has considered, among others, the recommendation of the Nominating Committee and has reviewed and considered the qualification, work experiences, contribution and performance, attendance, preparedness, participation, candour and suitability of Mr Ng Loh Ken Peter for re-appointment as Independent Non-Executive Director of the Company. The Board has reviewed and concluded that Mr Ng Loh Ken Peter possesses the experience, expertise, knowledge and skills to contribute towards the core competencies of the Board.
Whether appointment is executive, and if so, the area of responsibility	Executive Mr Lim Chung Chun is responsible for setting the strategic direction of the Group together with the Board and oversees the entire overall management of the Group	Non-Executive

	(I) MR LIM CHUNG CHUN	(II) MR NG LOH KEN PETER
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chairman and Chief Executive Officer, member of the Board Risk Committee and Nominating Committee	Independent Director, Chairman of the Audit Committee and member of the Board Risk Committee and Nominating Committee
Professional qualifications	Bachelor of Engineering (Electrical), National University of Singapore Diploma in Investment, Institute of Banking and Finance	Bachelor of Accountancy (Honours), National University of Singapore Chartered Financial Analyst
Working experience and occupation(s) during the past 10 years	Mr Lim is a co-founder of iFAST Corporation Ltd since 2000	Mr Ng has been Managing Director of Peterson Asset Management Pte Ltd since 2000 and is also a director of Procurri Corporation Limited, a company listed on the SGX since June 2016
Shareholding interest in the listed issuer and its subsidiaries	Direct interest: 41,058,164 ordinary shares Deemed interest: 18,214,280 ordinary shares	Deemed interest: 269,100 ordinary shares
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No	No
Conflict of Interest (including any competing business)	No	No
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes	Yes
Other Principal Commitments Including Directorships	No other principal commitments other than those listed below	No other principal commitments other than those listed below
Past (for the last 5 years)	iFAST Financial (HK) Ltd iFAST Platform Services (HK) Ltd	OWW Investments III Ltd
Present	iFAST Financial Pte Ltd iFAST Nominees Pte Ltd iFAST Capital Ltd iFAST China Holdings Pte Ltd iFAST Malaysia Sdn Bhd iFAST Capital Sdn Bhd Accretion Investments Pte Ltd	iFAST Financial Pte Ltd Procurri Corporation Limited Peterson Asset Management Pte Ltd

Additional Information on Directors Seeking Re-appointment or Re-election

	(I) MR LIM CHUNG CHUN	(II) MR NG LOH KEN PETER
Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is “yes”, full details must be given.		
a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No
b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	No
c) Whether there is any unsatisfied judgment against him?	No	No
d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No
e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No

	(I) MR LIM CHUNG CHUN	(II) MR NG LOH KEN PETER
f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No
g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No
h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No
i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No
j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:- i. any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or ii. any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	No

Additional Information on Directors Seeking Re-appointment or Re-election

	(I) MR LIM CHUNG CHUN	(II) MR NG LOH KEN PETER
<p>iii. any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or</p> <p>iv. any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere</p> <p>in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</p>	No	No
k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No	No
Disclosure applicable to the appointment of Director only		
<p>Any prior experience as a director of a listed company?</p> <p>If yes, please provide details of prior experience.</p> <p>If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.</p> <p>Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).</p>	Not Applicable	Not Applicable

	(III) MS JANICE WU SUNG SUNG	(IV) MR TOH TENG PEOW DAVID
Date of Appointment	18 April 2018	18 April 2018
Date of last re-appointment	Nil	Nil
Age	49	52
Country of principal residence	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board of Directors of the Company has considered, among others, the recommendation of the Nominating Committee and has reviewed and considered the qualification, work experiences, contribution and performance, attendance, preparedness, participation, candour and suitability of Ms Janice Wu Sung Sung for re-appointment as Non-Independent Non-Executive Director of the Company. The Board has reviewed and concluded that Ms Janice Wu Sung Sung possesses the experience, expertise, knowledge and skills to contribute towards the core competencies of the Board.	The Board of Directors of the Company has considered, among others, the recommendation of the Nominating Committee and has reviewed and considered the qualification, work experience, contribution and performance, attendance, preparedness, participation, candour and suitability of Mr Toh Teng Peow David for re-appointment as Independent Non-Executive Director of the Company. The Board has reviewed and concluded that Mr Toh Teng Peow David possesses the experience, expertise, knowledge and skills to contribute towards the core competencies of the Board.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive	Non-Executive

Additional Information on Directors Seeking Re-appointment or Re-election

	(III) MS JANICE WU SUNG SUNG	(IV) MR TOH TENG PEOW DAVID
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Independent Non-Executive Director, Member of the Audit Committee	Independent Director, Member of Board Risk Committee and Remuneration Committee
Professional qualifications	LLB (Hons), National University of Singapore	B.Sc. Materials Science & Engineering, Cornell University, USA B.A. Government and Asian Studies, Cornell University, USA
Working experience and occupation(s) during the past 10 years	1998-current: Singapore Press Holdings Limited. Ms Janice Wu Sung Sung has held various positions across functions, with active involvement in legal advisory work, M&A transactions, joint ventures, property acquisition, corporate planning and analytics.	April 2013 to current: Director and Chief Technology Officer of NTUitive Limited, a wholly owned subsidiary of the Nanyang Technological University. November 2015 to March 2018: Co-founder and Director of Cloud Wings Pte Ltd, a cloud-based platform for bridging television online video, and digital out of home signages with mobile e-commerce. June 2007 to December 2012: Co-founder and Chief Investment Officer of Acacia Capital Asia Pte Ltd, an Asia ex-Japan fund focused on absolute return of public equities fund.
Shareholding interest in the listed issuer and its subsidiaries	Direct interest: 60,000 ordinary shares	Direct interest: 51,010 ordinary shares Deemed interest: 146,400 ordinary shares
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Ms Janice Wu Sung Sung is a nominee director of SPH Invest Ltd (formerly known as SPH AsiaOne Ltd), a wholly-owned subsidiary of Singapore Press Holdings Limited	No
Conflict of Interest (including any competing business)	No	No
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes	Yes
Other Principal Commitments Including Directorships	No other principal commitments other than those listed below	No other principal commitments other than those listed below
Past (for the last 5 years)	<i>See Appendix (A)</i>	Cloud Wings Pte Ltd Bankerbay Technologies Pte Ltd Evercomm Uni-Tech Singapore Pte Ltd Health2Sync Pte Ltd
Present	<i>See Appendix (B)</i>	Code Farm Pte Ltd Voyager Venture Pte Ltd

	(III) MS JANICE WU SUNG SUNG	(IV) MR TOH TENG PEOW DAVID
Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is “yes”, full details must be given.		
a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No
b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	No
c) Whether there is any unsatisfied judgment against him?	No	No
d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No
e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No

Additional Information on Directors Seeking Re-appointment or Re-election

	(III) MS JANICE WU SUNG SUNG	(IV) MR TOH TENG PEOW DAVID
f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No
g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No
h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No
i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No
j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:- i. any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or ii. any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	No

	(III) MS JANICE WU SUNG SUNG	(IV) MR TOH TENG PEOW DAVID
<p>iii. any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or</p> <p>iv. any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere</p> <p>in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</p>	No	No
k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No	No
Disclosure applicable to the appointment of Director only		
<p>Any prior experience as a director of a listed company?</p> <p>If yes, please provide details of prior experience.</p> <p>If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.</p> <p>Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).</p>	Not Applicable	Not Applicable

Additional Information on Directors Seeking Re-appointment or Re-election

APPENDIX A

MS JANICE WU SUNG SUNG - PAST DIRECTORSHIPS AS AT 8 MARCH 2019

NO.	NAME OF COMPANY/ENTITY
1	701Sou (Hong Kong) Pte Ltd
2	Blu Inc Media (Hong Kong) Limited
3	BNM Content Solutions Pte. Ltd.
4	Ebay Japan Holdings Pte. Ltd
5	Elara8 Pte. Ltd
6	Germanium Pte. Ltd
7	Germanium 1 Pte. Ltd
8	Germanium 2 Pte. Ltd
9	Germanium 3 Pte. Ltd
10	Germanium 4 Pte. Ltd
11	Germanium 5 Pte. Ltd
12	Germanium 6 Pte. Ltd
13	MediaCorp Press Ltd
14	Shareinvestor Pte. Ltd
15	Shareinvestor.com Holdings Pte. Ltd
16	Sphere Exhibits Pte. Ltd.
17	SPH Digital Media Pte. Ltd.
18	SPH Magazines Pte. Ltd.
19	SPH Pacom Pte. Ltd
20	SPH Retail Property Management Services Pte. Ltd.
21	SPH Ventures Pte. Ltd.

APPENDIX B

MS JANICE WU SUNG SUNG - CURRENT DIRECTORSHIPS AS AT 8 MARCH 2019

NO.	NAME OF COMPANY/ENTITY
1	iFAST Corporation Ltd.
2	MindChamps PreSchool Limited
3	SG Domain Pte. Ltd.
4	CM Domain Pte. Ltd.
5	Invest One Pte. Ltd.
6	Moon Holdings Pte. Ltd.
7	The Seletar Mall Pte. Ltd.
8	SGCM Pte. Ltd.
9	TPR Holdings Pte. Ltd.
10	Heritage Media Private Limited
11	Streetsine Technology Group Pte. Ltd.
12	Streetsine Singapore Pte. Ltd.
13	Digi Ventures Private Limited
14	SPH Interactive International Pte. Ltd.
15	The Woodleigh Mall Pte Ltd
16	WM 2 Pte. Ltd.
17	WM 3 Pte. Ltd.
18	WM 8 Pte. Ltd.
19	The Woodleigh Residences Pte. Ltd.
20	WR 2 Pte. Ltd.
21	WR 3 Pte. Ltd.
22	WR 8 Pte. Ltd.
23	SPH Radio Pte. Ltd.
24	SPH Multimedia Private Limited
25	Callisto 8 Pte. Ltd.
26	Callisto 3 Pte. Ltd.
27	Callisto 2 Pte. Ltd.
28	Callisto 1 Pte. Ltd.
29	Qoo10 Pte. Ltd.
30	Elara 3 Pte. Ltd.
31	Elara 2 Pte. Ltd.
32	Elara 1 Pte. Ltd.
33	Konnectivity Pte. Ltd.

PROXY FORM

iFAST

iFAST CORPORATION LTD.

Registration Number: 200007899C
(Incorporated in Singapore)

IMPORTANT

1. Relevant intermediaries (as defined in Section 181 of the Companies Act, Chapter 50 of Singapore) may appoint more than two proxies to attend, speak and vote at the Annual General Meeting.
2. For CPF/SRS investors who have used their CPF/SRS monies to buy the Company's shares, this form of proxy is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors should contact their respective Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies.
3. By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 1 April 2019.

*I/We _____ of _____

being *a member/members of iFAST Corporation Ltd. (the "Company"), hereby appoint

Name	Address	NRIC/ Passport No.	Proportion of shareholdings to be represented by proxy (%)

*and/or

--	--	--	--

or failing him/her, the Chairman of the Annual General Meeting as *my/our *proxy/proxies to vote for *me/us on *my/our behalf and, if necessary, to demand a poll, at the Annual General Meeting of the Company to be held at Cinnamon Ballroom, Level 5, Novotel Singapore Clarke Quay, 177A River Valley Road, Singapore 179031 on Tuesday, 16 April 2019 at 2.00 p.m. and at any adjournment thereof.

*I/We direct *my/our *proxy/proxies to vote for or against the Ordinary Resolutions to be proposed at the Annual General Meeting as indicated with an "X" or "✓" in the spaces provided hereunder. If no specified directions as to voting are given, the *proxy/proxies will vote or abstain from voting at *his/their discretion.

No.	Ordinary Resolutions	Number of Votes For**	Number of Votes Against**
1.	To receive and adopt the Audited Financial Statements, Directors' Statement and Auditors' Report for the financial year ended 31 December 2018.		
2.	To re-elect Mr. Lim Chung Chun as Director.		
3.	To re-elect Mr. Ng Loh Ken Peter as Director.		
4.	To re-elect Ms. Janice Wu Sung Sung as Director.		
5.	To re-elect Mr. Toh Teng Peow David as Director.		
6.	To approve a tax exempt (one-tier) final dividend for the financial year ended 31 December 2018.		
7.	To approve the payment of Directors' fees for the financial year ending 31 December 2019.		
8.	To re-appoint Messrs KPMG LLP as Auditors and to authorise the Directors to fix their remuneration.		
9.	To authorise Directors to issue shares.		
10.	To approve the proposed grant of options to Mr. Lim Chung Chun.		
11.	To approve the proposed renewal of the Share Buy Back Mandate.		

* Delete accordingly.

** If you wish to exercise all your votes "For" or "Against", please tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate.

Total Number of Shares Held

Dated this _____ day of _____ 2019

Signature(s) of Member(s)/Common Seal

IMPORTANT: Please read notes overleaf

Notes:

1. A member entitled to attend and vote at the Meeting is entitled to appoint not more than two proxies to attend and vote in his stead. A proxy need not be a member of the Company.
2. Where a member appoints two proxies, he/she should specify the proportion of his/her shareholding to be represented by each proxy, failing which the nomination shall be deemed to be alternative.
3. A member who is a relevant intermediary entitled to attend the meeting and vote is entitled to appoint more than two (2) proxies to attend and vote instead of the member, but each proxy must be appointed to exercise the rights attached to a different share or shares held by each member. Where such member appoints more than two (2) proxies, the appointments shall be invalid unless the member specifies the number of shares in relation to which each proxy has been appointed.
"Relevant intermediary" means:
 - (a) a banking corporation licensed under the Banking Act, Chapter 19 of Singapore, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
 - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act, Chapter 289 of Singapore, and who holds shares in that capacity; or
 - (c) the Central Provident Fund Board established by the Central Provident Fund Act, Chapter 36 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
4. A member should insert the total number of shares held. If the member has shares entered against his/her name in the Depository Register (as defined in Section 130A of the Companies Act, Chapter 50 of Singapore), he/she should insert that number of shares. If the member has shares registered in his/her name in the Register of Members of the Company, he/she should insert the number of shares. If the member has shares entered against his/her name in the Depository Register and shares registered in his/her name in the Register of Members of the Company, he/she should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member of the Company.

Fold along this line (1)

AFFIX
STAMP

The Company Secretary
iFAST CORPORATION LTD.
10 Collyer Quay
#26-01, Ocean Financial Centre
Singapore 049315

Fold along this line (2)

5. The instrument appointing proxy or proxies must be deposited at the registered office of the Company at 10 Collyer Quay, #26-01, Ocean Financial Centre Singapore 049315 not later than 72 hours before the time set for the Meeting.
6. The instrument appointing a proxy or proxies must be under the hand of the appointor or his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.
7. Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy and deposited at the registered office of the Company at 10 Collyer Quay, #26-01, Ocean Financial Centre Singapore 049315 not later than 72 hours before the time set for the Meeting, failing which the instrument may be treated as invalid.
8. A corporation which is a member of the Company may, in accordance with Section 179 of the Companies Act, Chapter 50 of Singapore, authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Meeting.
9. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such members are not shown to have shares entered against their names in the Depository Register 72 hours before the time appointed for holding the Meeting as certified by The Central Depository (Pte) Limited to the Company.
10. An investor who buys shares using CPF monies ("CPF Investor") and/or SRS monies ("SRS Investor") (as may be applicable) may attend and cast his/her vote(s) at the Meeting in person. CPF and SRS Investors who are unable to attend the Meeting but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the Meeting to act as their proxy, if which case, the CPF and SRS Investors shall be precluded from attending the Meeting.