

PROXY FORM

iFAST

iFAST CORPORATION LTD.

Registration Number: 200007899C
(Incorporated in Singapore)

IMPORTANT

- The Annual General Meeting of the Company ("AGM") will be held physically pursuant to the COVID-19 (Temporary Measures) (Control Order) Regulations 2020 ("Physical Meeting") and by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 ("Virtual Meeting").
- CPF/SRS investors who wish to vote should approach their respective CPF Agent Bank / SRS Operator to submit their votes at least seven working days before the AGM (i.e. by 13 April 2022).
- By submitting an instrument appointing a proxy(ies) and/or representative(s), the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 1 April 2022.

*I/We _____ (Name) _____ (NRIC/Passport No.)

of _____

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

| **Name | Address | E-mail Address ⁽¹⁾ | NRIC/ Passport No. | Proportion of shareholdings to be represented by proxy (%) |
|--------|---------|-------------------------------|--------------------|--|
| | | | | |
| and/or | | | | |
| | | | | |

* the Chairman of the Annual General Meeting (the "AGM")* as *my/our *proxy to vote for or against or abstain from voting on the Resolutions to be proposed at the AGM to be held at Imperial Ballroom, Level 35, Hilton Singapore Orchard, 333 Orchard Rd, Singapore 238867 and by electronic means on 25 April 2022 at 2.00 p.m. and at any adjournment thereof.

I/We* direct my/our* proxy/proxies to vote for, vote against or abstain from voting on the Ordinary Resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, in respect of a resolution, the *proxy/proxies will vote or abstain from voting at *his/her/their discretion.

| No. | Ordinary Resolutions | Number of Votes For ⁽²⁾ | Number of Votes Against ⁽²⁾ | Number of Votes Abstain ⁽³⁾ |
|-----|--|------------------------------------|--|--|
| 1. | To receive and adopt the Audited Financial Statements together with the Directors' Statement and Auditors' Report for the financial year ended 31 December 2021. | | | |
| 2. | To re-appoint Mr Lim Chung Chun as Director. | | | |
| 3. | To re-elect Mr Lim Wee Kian as Director. | | | |
| 4. | To re-elect Mr Wong Tin Niam Jean Paul as Director. | | | |
| 5. | To approve a tax exempt (one-tier) final dividend for the financial year ended 31 December 2021. | | | |
| 6. | To approve the payment of Directors' fees for the financial year ending 31 December 2022. | | | |
| 7. | To re-appoint Messrs KPMG LLP as Auditors and to authorise the Directors to fix their remuneration. | | | |
| 8. | To authorise Directors to issue shares. | | | |
| 9. | To approve the proposed grant of options to Mr Lim Chung Chun. | | | |
| 10. | To approve the proposed renewal of the Share Buy Back Mandate. | | | |

- Compulsory for registration purposes. Only email addresses provided in the submitted Proxy Form will receive Confirmation Emails for the Physical Meeting or Virtual Meeting.
- Voting will be conducted by poll. If you wish for your proxy to cast all your votes "For" or "Against" a resolution, please tick (X) or (v) within the "For" or "Against" box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided in respect of the resolution.
- If you wish for your proxy to abstain from voting on the resolution, please tick (X) or (v) within the "Abstain" box provided in respect of the resolution. Alternatively, please indicate the number of votes that your proxy is directed to abstain from voting in the "Abstain" box provided in respect of the resolution.

*Delete accordingly.

Dated this _____ day of _____ 2022

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

IMPORTANT: Please read notes overleaf

| Total Number of Shares in: | No. of shares: |
|----------------------------|----------------|
| (a) CDP Register | |
| (b) Register of Members | |

Notes:

1. A proxy need not be a member of the Company. The Chairman of the AGM, as proxy, need not be a member of the Company.
2. Where a member appoints two (2) 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 the 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 1970 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 2001 of Singapore, and who holds shares in that capacity; or
 - (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 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 name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register as well as shares registered in his name in the Register of Members, he 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.
5. The instrument appointing a proxy, together with the power of attorney or other authority under which it is signed (if applicable) or a duly certified copy thereof, must be submitted in the following manner:
 - (i) deposited at the registered office of the Company at 10 Collyer Quay, #26-01, Ocean Financial Centre Singapore 049315; or
 - (ii) electronic mail attaching clear scanned and signed PDF copy of the Proxy Form to: ir@ifastfinancial.com; or

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)

- (iii) pre-registration website URL: <https://conveneagm.sg/ifastagm22> in electronic format, in each case not less than seventy-two (72) hours before the time appointed for the holding of the AGM (i.e. by 2.00 p.m. on 22 April 2022).
6. The instrument appointing a proxy must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it shall be executed under its common seal or under the hand of its attorney or duly authorised officer.
7. An investor who buys shares using CPF monies ("CPF Investors") and/ or SRS monies ("SRS Investor") (as may be applicable) and would like to vote should approach their respective CPF Agent Bank / SRS Operator at least seven working days before the AGM (i.e. by 13 April 2022).
8. The Company shall be entitled to reject an instrument appointing a proxy 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. In addition, in the case of a member whose shares are entered in the Depository Register, the Company shall be entitled to reject any instrument appointing a proxy which has been lodged if such member, being the appointor, is not shown to have shares entered against his name in the Depository Register at least seventy-two (72) hours before the time appointed for the AGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal data privacy:

Where a member of the Company submits an instrument 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, proxy 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. The member's personal data and its proxy(ies)'s and/or representative(s)'s personal data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and/or other agents or bodies for any of the Purposes, and retained for such period as may be necessary for the Company's verification and record purposes. Photographic, sound and/or video recordings of the AGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the AGM. Accordingly, the personal data of a member of the Company and/or its proxy(ies) or representative(s) (such as his/her name, his/her presence at the AGM and any questions he/ she may raise or motions he/she proposes/seconds) may be recorded by the Company for such purpose.