

# PROXY FORM

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

- 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.
- 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 6 April 2020.

\*I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport No.)

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 (%) |
|--|---------|--------------------|--|
| CHAIRMAN OF THE ANNUAL GENERAL MEETING |         |                    |  |

as \*my/our proxy to attend and vote for or against or abstain from voting on the Resolutions to be proposed at the Annual General Meeting ("AGM") as indicated hereunder, for \*me/us and on \*my/our behalf, at the AGM to be held at 10 Collyer Quay, #26-01, Ocean Financial Centre, Singapore 049315 on Monday, 27 April 2020 at 10.00 a.m. (of which there will be a live webcast) and at any adjournment thereof.

| No. | Ordinary Resolutions   | Number of Votes For** | Number of Votes Against** | Number of Votes Abstain** |
|-----|--|-----------------------|---------------------------|---------------------------|
| 1.  | To receive and adopt the Audited Financial Statements together with the Directors' Statement and Auditors' Report for the financial year ended 31 December 2019. |                       |                           |                           |
| 2.  | To re-elect Mr Lim Wee Kian as Director.   |                       |                           |                           |
| 3.  | To re-elect Mr Yao Chih Matthias as Director.  |                       |                           |                           |
| 4.  | To re-elect Mr Kok Chee Wai as Director.   |                       |                           |                           |
| 5.  | To approve a tax exempt (one-tier) final dividend for the financial year ended 31 December 2019.   |                       |                           |                           |
| 6.  | To approve the payment of Directors' fees for the financial year ending 31 December 2020.  |                       |                           |                           |
| 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.   |                       |                           |                           |

\* Delete accordingly.

\*\* If you wish to exercise all your votes "For" or "Against", please tick (X) or (✓) within the box provided. Alternatively, please indicate the number of votes "For" or "Against" as appropriate. If you tick (X) or (✓) in the Abstain box for a particular resolution, you are directing your proxy not to vote on that resolution. Alternatively, please indicate the number of shares that your proxy is directed to abstain from voting.

Total Number of Shares Held

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

\_\_\_\_\_  
Signature(s) of Member(s)/Common Seal**IMPORTANT:** Please read notes overleaf

**Notes:**

1. A proxy need not be a member of the Company.
2. The instrument appointing a proxy must be signed and:
  - Deposited at the registered office of the Company at 10 Collyer Quay, #26-01, Ocean Financial Centre Singapore 049315; or
  - Returned by e-mail to [ir@ifastfinancial.com](mailto:ir@ifastfinancial.com), not later than 72 hours before the time set for the Annual General Meeting.
3. The instrument appointing a proxy must be under the hand of the appointor or his/her attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.
4. Where an instrument appointing a proxy 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 or emailed to [ir@ifastfinancial.com](mailto:ir@ifastfinancial.com) not later than 72 hours before the time set for the Meeting, failing which the instrument may be treated as invalid.
5. 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.
6. A member should insert the total number of shares held. If the member has shares entered against his/her name in the Depository Register (maintained by The Central Depository (Pte) Limited), he/she should insert that number of shares. If the member has shares registered in his/her name in the Register of Members (maintained by or on behalf of the Company), he/she should insert that number of shares. If the member has shares entered against his/her name in the Depository Register as well as shares registered in his/her name in the Register of Members, 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.

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)

7. An investor who buys shares using CPF monies and/or SRS monies (as may be applicable) and would like to vote may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the Annual General Meeting to act as their proxy.
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/her name in the Depository Register at least 72 hours before the time appointed for the AGM, as certified by The Central Depository (Pte) Limited to the Company.
9. Please take note of the section "Measures to minimise the risk of COVID-19" in the Notice of AGM.