

# PROXY FORM

iFAST

iFAST CORPORATION LTD.

Registration Number: 200007899C  
(Incorporated in Singapore)

## IMPORTANT

1. 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").
2. 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 14 April 2021).
3. 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 2021.

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

of \_\_\_\_\_

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

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

\* Chairman of the AGM 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 as indicated hereunder, for \*me/us and on \*my/our behalf, at the Annual General Meeting to be held at Level 4, Hall 406, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 and electronic means on Friday, 23 April 2021 at 2.00 p.m. and at any adjournment thereof.

\*I/We direct \*my/our \*proxy/proxies to vote for or against or abstain from voting on the Ordinary Resolutions to be proposed at the Annual General Meeting 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/their discretion.

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 2020.			
2.	To re-elect Mr Mark Rudolph Duncan as Director.			
3.	To re-elect Mr Toh Teng Peow David as Director.			
4.	To re-elect Ms Janice Wu Sung Sung as Director.			
5.	To approve a tax exempt (one-tier) final dividend for the financial year ended 31 December 2020.			
6.	To approve the payment of Directors' fees for the financial year ending 31 December 2021.			
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.

\*\* Compulsory for registration purposes. Only provided email addresses in the submitted Proxy Form will receive Confirmation Emails for the Physical Meeting or Virtual Meeting.

\*\*\* Note: Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" or "Abstain" from voting the relevant Resolutions, please tick (X) or (v) within the box provided. Alternatively, please indicate the number of votes "For" or "Against" or "Abstain" each Resolution in the boxes provided as appropriate. If you tick (X) or (v) in the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution.

Total Number of Shares Held

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

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

**IMPORTANT:** Please read notes overleaf

**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 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 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.

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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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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](mailto:ir@ifastfinancial.com); or
  - (iii) Pre-registration website URL: <https://conveneagm.sg/ifastcorp> 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 20 April 2021).
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 14 April 2021).
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 72 hours before the time appointed for the Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.