

iFAST CORPORATION LTD.

(Company Registration No. 200007899C)
(Incorporated in the Republic of Singapore)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of iFAST Corporation Ltd. (the “Company”) refers to the Extraordinary General Meeting (“**EGM**”) of the Company held by way of electronic means on 14 March 2022 at 10.00 a.m..

The Company wishes to announce that the resolution as set out in the Notice of EGM dated 27 February 2022 was put to vote by poll at the EGM and was duly passed.

- (a) The final results of the poll (percentage rounded to the nearest two decimal places) on the resolution put to vote at the EGM is set out below:

Ordinary Resolution relating to	Total number of shares represented by votes for and against the resolution	For		Against	
		No. of shares	%	No. of shares	%
The Proposed Acquisition of and Investment in BFC Bank Limited through Subscription of Shares amounting to 85.0% Shareholding in Eagles Peak Holdings Limited for £40,000,000	179,782,573	179,777,173	100.00	5,400	0

- (b) No party is required to abstain from voting on the resolution.
- (c) CitadelCorp Pte. Ltd was appointed as Scrutineer at the EGM.

By Order of the Board

Lim Chung Chun
Chairman / Chief Executive Officer

14 March 2022