

# PROXY FORM

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

- The Annual General Meeting (the "AGM") of iFAST Corporation Ltd. will be held physically at Heliconia Junior Ballroom, Level 3 (Room 3411 & 3511), Sands Expo & Convention Centre, 10 Bayfront Ave, Singapore 018956 and by way of electronic means (the Virtual Meeting).
- An investor who holds shares under the Central Provident Fund Investment Scheme (the "CPF Investor") and/or the Supplementary Retirement Scheme (the "SRS Investor") (as may be applicable) may attend and cast his vote(s) at the AGM. CPF Investors / SRS Investors who wish to vote should approach their respective CPF Agent Bank / SRS Operator to submit their votes at least seven (7) business days before the AGM (i.e. by 2.00 p.m. on 17 April 2024).
- This Proxy Form is not valid for use by CPF Investors and SRS Investors and shall be ineffective for all intents and purported to be used by them.
- 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 4 April 2024.

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

of \_\_\_\_\_

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

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

\* or the Chairman of the Annual General Meeting (the "**AGM**")\* as \*my/our \*proxy to vote for \*me/us on \*my/our behalf at the AGM to be held at Heliconia Junior Ballroom, Level 3 (Room 3411 & 3511), Sands Expo & Convention Centre, 10 Bayfront Ave, Singapore 018956 (the "Physical Meeting") and by way of electronic means (the "Virtual Meeting") on Friday, 26 April 2024 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, this Proxy Form shall be disregarded and the proxy shall abstain from voting on any matter arising at the AGM and at any adjournment thereof.

No.	Ordinary Resolutions	Number of Votes For <sup>(2)</sup>	Number of Votes Against <sup>(2)</sup>	Number of Votes Abstain <sup>(3)</sup>
1.	To receive and adopt the Audited Financial Statements together with the Directors' Statement and Auditors' Report for the financial year ended 31 December 2023.			
2.	To re-elect Mr Lim Wee Kian as Director.			
3.	To re-elect Mr Mark Rudolph Duncan 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 2023.			
6.	To approve the payment of Directors' fees for the financial year ending 31 December 2024.			
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 renewal of the Share Buy Back Mandate.			
10.	To approve the Proposed 2024 iFAST PSP.			
11.	To approve the Proposed 2024 iFAST ESOS.			
12.	To approve the Proposed 2024 iFAST ESOS Discount.			
13.	To approve the Proposed Participation of Mr Lim Chung Chun in the 2024 iFAST PSP.			
14.	To approve the Proposed Participation of Mr Lim Chung Chun in the 2024 iFAST ESOS.			
15.	To approve the Proposed Grant of Options under the 2024 iFAST ESOS to Mr Lim Chung Chun.			

<sup>(1)</sup> Compulsory for registration purposes. Only email address provided in the submitted Proxy Form will receive an email to pre-register for the AGM.

<sup>(2)</sup> Voting will be conducted by poll. If you wish for your proxy to cast all your votes "For" or "Against" a resolution, please indicate (v) or (x) 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.

<sup>(3)</sup> If you wish for your proxy to abstain from voting on the resolution, please indicate (v) or (x) 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.

**Total Number of Shares in:****No. of Shares:**

(a) CDP Register

(b) Register of Members

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

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

**IMPORTANT:** Please read notes overleaf

**Notes:**

1. If the member has shares entered against his/her/its 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/her/its 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/her/its name in the Depository Register and shares registered in his/her/its name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this instrument appointing a proxy(ies) will be deemed to relate to all the shares held by the member.
  2. Members who wish to exercise their voting rights at the AGM may:
    - (a) (where such members are individuals) vote "live" during AGM (i) personally or through duly appointed proxy(ies) (other than the Chairman of the Meeting) at the Physical Meeting or Virtual Meeting via electronic means; or (whether such members are individuals or corporates) appoint a proxy(ies) (other than the Chairman of the Meeting) to vote "live" at the Physical Meeting or Virtual Meeting via electronic means at the AGM on their behalf; or
    - (b) (whether such shareholders are individuals or corporates) appoint the Chairman of the Meeting as their proxy to vote on their behalf at the AGM.This Proxy Form may be downloaded from the Company's website at the URL: [www.ifastcorp.com](http://www.ifastcorp.com) and on the SGXNet website at the URL: <https://www.sgx.com/securities/company-announcements>. A member may also appoint a proxy(ies) via the online process through the pre-registration website which is accessible from the URL: <https://ifastcorp.gm-suite.com/>.
  3.
    - (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies. Where such member's instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument; and
    - (b) A member who is a relevant intermediary is entitled to appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing a proxy(ies) appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument."Relevant intermediary" shall have the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.
  4. 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.
  5. This instrument appointing a proxy(ies) must be submitted to the Company in the following manner:
    - (a) if deposited in person or submitted by post, the instrument must be lodged with the Company's registered office at 10 Collyer Quay, #26-01 Ocean Financial Centre, Singapore 049315; or
    - (b) if submitted electronically, the instrument must be submitted via email attached with clear scanned and signed PDF copy of the Proxy Form to [ir@ifastfinancial.com](mailto:ir@ifastfinancial.com); or
    - (c) the online process through the pre-registration website at the URL: <https://ifastcorp.gm-suite.com/>, in each case, by 2:00 p.m. on 23 April 2024 (not less than 72 hours before the time appointed for holding the AGM).A member who wishes to submit an instrument appointing a proxy(ies) by post or via email can download a copy of the Proxy Form from the Company's website and SGXNet, and complete and sign this Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.
- Members are strongly encouraged to submit completed Proxy Forms electronically via email or appoint a proxy(ies) via the online process through the pre-registration website at the URL: <https://ifastcorp.gm-suite.com/>.**

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)

6. Completion and return of the instrument appointing a proxy(ies) does not preclude a member from attending, speaking and voting at the AGM. A member who accesses the "live" webcast of the AGM proceedings may revoke the appointment of a proxy(ies) at any time before the AGM commences and in such an event, the Company reserves the right to terminate the proxy(ies)' access to the AGM proceedings.
7. The instrument appointing a proxy(ies) must, if submitted by post or electronically via email, be signed under the hand of the appointor or of his/her attorney duly authorised in writing or, if submitted electronically via the online process through the pre-registration website which is accessible from the URL: <https://ifastcorp.gm-suite.com/>, be authorised by the appointor via the online process through the website. Where the instrument appointing a proxy(ies) is executed by a corporation, it must, if submitted by post or electronically via email, be executed either under its common seal or under the hand of its attorney or a duly authorised officer or, if submitted electronically via the online process through the pre-registration website which is accessible from the URL: <https://ifastcorp.gm-suite.com/>, be authorised via the online process through the website.
8. Where an instrument appointing a proxy(ies) 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), if the instrument is submitted by post, be lodged with the instrument or, if the instrument is submitted electronically via email, be emailed with the instrument, failing which the instrument may be treated as invalid.
9. An investor who buys shares using CPF monies ("CPF Investors") and/or SRS monies ("SRS Investors") (as may be applicable) may attend and cast his vote(s) at the AGM. CPF Investors / SRS Investors who wish to vote should approach their respective CPF Agent Bank / SRS Operator to submit their votes at least seven (7) business days before the AGM (i.e. by 2:00 p.m. on 17 April 2024).
10. The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the AGM (i.e. 2:00 p.m. on 23 April 2024), as certified by CDP 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.