

**Singapore FinTech Association
2022 AGM Proxy Form**

I, _____(Name), _____
_____(last 4 characters of NRIC/Passport
Number), the nominated voting representative of _____
(Member Company Name), being a voting member (the "Voting Member") of the Singapore
FinTech Association (the "Association"), hereby appoint:

Name: _____

Last 4 Characters of NRIC/Passport Number: _____

Business Email: _____
(with the Voting Member's domain name)

being another employee of the Voting Member, as my proxy to attend, speak and vote for me on my behalf, at the annual general meeting of the Association to be held on **25 March 2022 [at 3:00 PM Singapore Time, or when a quorum is achieved]** and at any adjournment thereof. The proxy may vote or abstain from voting at his or her discretion on any matter proposed at the annual general meeting.

Dated this _____ day of _____ 2022

Signature of Voting Representative

Please note

This Proxy Form must be sent electronically to the Association's designated email address at hello@singaporefintech.org, by 22 March 2022 [5:00 PM Singapore Time].