

LAFE CORPORATION LIMITED

(Incorporated in Bermuda with Limited Liability)

PROXY FORM

Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the Annual General Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Annual General Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting if such member wishes to exercise his/her/its voting rights at the Annual General Meeting.

I/We _____
of _____

being a member/members of Lafe Corporation Limited **Lafe Corporation Limited** (the "Company") hereby appoint the Chairman of the Annual General Meeting as my/our proxy to attend, speak and vote or abstain for me/us on my/our behalf at the Annual General Meeting ("AGM") of the Company to be held by way of electronic mean on Thursday, 30 July 2020 at 2 p.m. and at any adjournment thereof. The Chairman of the Annual General Meeting is hereby directed to vote for or against or abstain from the resolutions to be proposed at the said Annual General Meeting (the "Resolutions") as hereunder indicated. In the absence of specific directions in respect of a Resolution, the appointment of the Chairman of the Annual General Meeting as proxy for that Resolution will be treated as invalid:

No.	Ordinary Resolutions	For	Against	Abstain
1.	To receive and adopt the Directors' Report and Audited Financial Statements and Auditor's Report for the year ended 31 December 2019.			
2.	To re-elect Mr. Christopher Ho Wing-On as Director.			
3.	To re-elect Mr. Paul Law Kwok Fai as Director.			
4.	To re-elect Mr. Kenny Suen Wai Cheung as Director.			
5.	To re-elect Mr. Ricky Sim Eng Huat as Director.			
6.	To re-elect Mr. Kin Yuen as Director.			
7.	To approve the Non-Executive Directors' Fees of S\$255,969.16 for the year ended 31 December 2019.			
8.	To ratify the appointment of Messrs Mazars LLP as Auditors of the Company for the year ended 31 December 2019 and to approve their re-appointment as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.			
9.	To grant authority to issue and allot additional shares.			

(Please indicate with a cross [X] in the space provided whether you wish your votes to be cast for or against or abstain from the Resolutions as set out in the Notice of Annual General Meeting.)

Dated this _____ day of July 2020.

No. of shares held : _____

Signature of Member(s) / Common Seal

Important : Please read notes overleaf

Important

1. The forthcoming AGM is being convened, and will be held, by electronic means pursuant to (i) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020; and (ii) the Additional Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period jointly issued by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore, and Singapore Exchange Regulation on 13 April 2020.
2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant questions at the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out in the accompanying Company's announcement dated 15 July 2020. The Announcement may be accessed at the SGXNet at <https://www.sgx.com/securities/company-announcements> and is also made available at the Company's website at <http://www.lafecorporation.com>. For the avoidance of doubt, the Announcement is circulated together with and forms part of the Notice in respect of the Annual General Meeting.
3. Please read the notes below which contain instructions on, *inter alia*, the appointment of the Chairman of the Annual General Meeting as a member's proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting.

Notes

1. Due to the current COVID-19 restriction orders in Singapore, shareholders will not be able to attend the AGM in person. A shareholder (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such shareholder wishes to exercise his/her/its voting rights at the Annual General Meeting. The accompanying proxy form for the AGM may be accessed on SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and is also made available at the Company's website at <http://www.lafecorporation.com>.
2. The instrument appointing the Chairman of the Annual General Meeting as proxy must be submitted to the Company in the following manner:
 - a. if submitted by post, be deposited Company's Singapore Share Transfer Agent, M & C Services Private Limited at 112 Robinson Road #05-01 Singapore 068902; or
 - b. if submitted electronically, via email to the Company's Singapore Share Transfer Agent, M & C Services Private Limited, at GPB@mncsingapore.com,

in either case, not less than 48 hours before the time appointed for the holding of the Annual General Meeting.

A member who wishes to submit an instrument of proxy must first download, complete and sign the 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.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, the Company strongly encourages members to submit completed proxy forms electronically via email.

3. The instrument appointing the Chairman of the Annual General Meeting as proxy must be under the hand of the appointor or of his attorney duly authorized in writing. Where the instrument appointing the Chairman of the Annual General Meeting as proxy is executed by a corporation, it must be executed under its seal or under the hand of an officer of the corporation or attorney duly authorized in writing. The power of attorney or other authority appointing the attorney or a duly certified copy thereof must (failing previous registration with the Company) be attached to this Proxy Form if it is signed by an attorney.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing the Chairman of the Annual General Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting of the Company dated 15 July 2020.

General

The Company shall be entitled to reject the instrument appointing the Chairman of the Annual General Meeting as 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 the Chairman of the Annual General Meeting as proxy.