

**QAF Limited**

Incorporated in the Republic of Singapore  
(Co. Registration No. 195800035D)

Event: QAF Limited Annual General Meeting  
Date: 25 June 2020  
Time: 11.00 a.m.

**IMPORTANT**

1. The Annual General Meeting (“AGM”) of QAF Limited (the “Company”) is being convened, and will be held, 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 in Singapore.
2. **Members will not be able to ask questions during the “live” audio-visual webcast or “live” audio-only feed of the AGM. As such, Members who wish to submit questions must do so in advance of the AGM.** Members must either:
  - a. complete and submit this Question Form to [AGM2020qns@qaf.com.sg](mailto:AGM2020qns@qaf.com.sg) by 11.00 a.m. on 20 June 2020; or
  - b. submit their questions, when submitting the pre-registration form, at <https://qaf.investorcentral.org/> by 11.00 a.m. on 20 June 2020.

A member who wishes to submit questions via email must first download this question form, complete and sign the question form, before scanning and sending to the email address provided above.

3. Incomplete or improperly completed Question Forms will not be processed.

Please complete all fields below:

Full Name of Individual / Corporate Shareholder per CDP / CPF / SRS Records	
<i>(For Corporate Shareholders only)</i> Full Name of Corporate Representative	
NRIC / FIN / Passport Number of Individual Shareholder / Corporate Representative	
Email Address	
Manner in which shares are held (e.g. via CDP, CPF, SRS or through a Depository Agent)	
<i>(For shareholders holding shares through a Depository Agent only)</i> Name of Depository Agent	

Questions:

*Note: Questions should be related to the resolutions to be tabled at the AGM. Please refer to the summary table in page 2 for the number of the relevant resolution. Please include additional pages as necessary.*

Question 1	In relation to Resolution No. _____

Question 2	In relation to Resolution No. _____

<b>Summary of Resolutions</b>	
<b>Resolution No.</b>	<b>Ordinary Business</b>
1.	Adoption of Directors' Statement and audited financial statements and auditors' report thereon.
2.	Re-election of Mr Tan Hang Huat.
3.	Re-election of Mr Choo Kok Kiong.
4.	Re-election of Ms Ong Wui Leng Linda.
5.	Approval of Directors' fees.
6.	Re-appointment of Ernst & Young LLP as Auditors.
	<b>Special Business</b>
7.	General mandate for issue of shares.
8.	Authority to issue shares pursuant to the QAF Limited Scrip Dividend Scheme.
9.	Renewal of IPT Mandate.

By completing and submitting this Question Form, I/we (i) agree and consent that the Company, its agents and/or its service provider(s) may collect, use and disclose the personal data, as contained in this submitted Question Form, for purposes of processing, administering, verifying and/or analysis of such Form and its contents, managing and conducting the AGM (including any adjournment thereof), including preparation and compilation of minutes and questions submitted and the answers thereto for disclosure and publication before, at or after (as the case may be) the AGM and/or on SGXNET and the Company's website (including publication of names of the shareholders/proxies/ representatives asking questions), attendance lists and other documents relating to the AGM, and/or in order for the Company, its agents and/or service provider(s) to comply with any applicable laws, regulations, listing rules including code of corporate governance, takeover rules and guidelines and for such other purposes as may be set out in the Notice of AGM; (ii) warrant that all information submitted is true and accurate and, where I/we have disclosed the personal data of my/our proxy(ies), representative(s) and/or any other party to the Company, its agents or service provider(s), I/we have obtained the prior consent of such parties for the collection, use and disclosure of their personal data for the purposes described in (i) above; (iii) agree that I/we will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of my/our breach of warranty; and (iv) agree and understand that (a) only authenticated shareholders may observe the AGM, that the sharing of login credentials and any recording or publication of the AGM proceedings in whatever form are prohibited; and (b) viewing the webcast requires significant amount of data; the Company and its service provider(s) shall not be liable for any issues in accessing the webcast / audio feed due to any connectivity issues or other factors outside their control and, notwithstanding any technical disruptions or failure during the webcast and/or audio feed, voting and all other AGM proceedings will be carried out and such disruptions or failure will not invalidate the AGM proceedings.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020 by:

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

**Notes:**

1. The Company will publish responses to substantial and relevant questions received in accordance with the requirements in this Question Form and the announcement of the Company dated 8 June 2020, on the Company's website and on SGXNet prior to the AGM. The Company will also publish the minutes of the AGM on its corporate website and on SGXNET, and the minutes will include the responses to such questions. The Company may in each case publish the names of the members/ proxies/representatives submitting the questions.
2. This Question Form is to be read in conjunction with the Notice of AGM of the Company dated 8 June 2020.
3. All references to dates and times in this Question Form are to Singapore dates and times.