

QAF Limited

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

Event: QAF Limited Annual General Meeting

Date: 27 April 2023

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 who wish to submit questions in advance must either:**
 - a. submit their questions via the pre-registration website, when submitting the pre-registration form, at **by 11.00 a.m. on 13 April 2023**;
 - b. complete and submit this Question Form by email to AGM2023qns@qaf.com.sg **by 11.00 a.m. on 13 April 2023**; or
 - c. complete this Question Form and submit it by post to QAF Limited at 150 South Bridge Road, #09-03 Fook Hai Building, Singapore 058727. Such Question Form must be received **by 11.00 a.m. on 13 April 2023**.

A member who wishes to submit questions in advance via email or by post 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	
NRIC / FIN / Passport No. of Individual Shareholder / Company Registration No.	
<i>(For Corporate Shareholders only)</i> Full Name of Corporate Representative*	
<i>(For Corporate Shareholders only)</i> NRIC / FIN / Passport No. of 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	

*For Corporate Representatives who have not previously provided the requisite evidence of their authority to act as Corporate Representative, please email such authority to sg.is.QAFproxy@sg.tricorglobal.com.

Questions:

Note: Questions should be related to the resolutions to be tabled at the AGM. Please refer to the summary table at 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. _____

Summary of Resolutions	
Resolution No.	Ordinary Business
1.	Adoption of Directors' Statement and FY2022 audited financial statements and auditors' report thereon.
2.	Declaration of a final tax-exempt (one tier) dividend of S\$0.04 per share.
3.	Re-election of Ms Ong Wui Leng.
4.	Re-election of Mr Philip Yeo Liat Kok.
5.	Re-election of Dr Lian Hwee Peng Rebecca.
6.	Approval of Directors' fees.
7.	Re-appointment of Ernst & Young LLP as Auditors.
	Special Business
8.	General mandate for issue of shares.
9.	Authority to issue shares pursuant to the QAF Limited Scrip Dividend Scheme.
10.	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 Company's Notice of AGM dated 30 March 2023;
- (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 and/or proxy(ies) may attend, speak and vote at the AGM, and 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 _____ 2023 by:

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 Company's announcement dated 30 March 2023, on the Company's website and on SGXNET by 11.00 a.m. 22 April 2023. The Company will also publish the minutes of the AGM on its corporate website and on SGXNET, and the minutes may 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 and the Company's announcement both dated 30 March 2023.
3. All references to dates and times in this Question Form are to Singapore dates and times.