

Proxy Form



FTG Holdings Ltd

C/o JurisTax Ltd, Level 3, Ebene House, Hotel Avenue, 33 Cybercity, Ebene, Republic of Mauritius
Telephone: (230) 465 5526, Fax: (230) 4681886
Email: info@flametreegroup.com, Website: www.flametreegroup.com

I / We,

of P.O Box.....

being a member / s of FTG Holdings Ltd, hereby appoint:

.....

.....

of

.....

Or failing whom

.....

.....

of

.....

As my / our proxy, to vote for me / us and on my / our behalf at the Virtual Annual General Meeting of the Company to be held on 29th June 2022 at 12.00 noon and at any adjournment thereon.

Number of Shares held

.....

Account number of member

.....

Signed this day of2022

Signature (s)

.....

Notes:

- A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his stead and a proxy need not be a member of the Company.
- In the case of a member being a limited Company this form must be completed under its common seal or under the hand of an officer or attorney duly authorized in writing.
- Proxies must be emailed to registrar@cdscregistrars.com or lodged at the registered office of the Company's Shares Registrars, CDSC Registrars Limited (1st Floor, Occidental Plaza, Westlands,