

FINTECH ASIA LIMITED

**Registered in Guernsey with Company Number 69264
(Company)**

Proxy Form

Instrument appointing a proxy for holders of ordinary shares for use at the 2022 annual general meeting of the Company.

I/We, the undersigned, being a member of the Company and the holder of _____ ordinary shares (note 1) of no par value, appoint the Chairman of the meeting, or _____ (note 2) as our/my proxy to vote for us/me on our/my behalf at the annual general meeting of the Company to be held at Martello Court, Admiral Park, St. Peter Port, Guernsey, GY1 1WA on 24 October 2022 at 10.30am and at any adjournment thereof.

Please indicate with a tick mark in the spaces opposite each resolution how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy may vote for or against the resolutions or may abstain at his/her discretion. Votes must be received by 10.30am on 20 October 2022.

Ordinary resolutions	For	Against	Abstain
1. THAT the Company's unaudited accounts for the period from incorporation on 28 May 2021 to 30 June 2022 are adopted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. THAT the appointment of Crowe UK LLP to continue as auditor of the Company until the conclusion of the next AGM is approved and the directors are authorised to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. TO re-elect Mr Oliver Fox as a Director, being eligible and offering himself for re-election, pursuant to Article 20.2 of the Company's articles of association (" Articles ").	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. TO re-elect Mrs Nicola Walker as a Director, being eligible and offering herself for re-election, pursuant to Article 20.2 of the Company's articles of association (" Articles ").	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5.	TO re-elect Mr Robert Shepherd as a Director, being eligible and offering himself for re-election, pursuant to Article 20.2 of the Company’s articles of association (“ Articles ”).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	THAT the board of directors of the Company (the “ Board ” or the “ Directors ”, and each a “ Director ”) be authorised to determine the Directors’ remuneration, which for each executive and non-executive Director, provided that no Director shall vote in relation to their own remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: _____ 2022

Name: _____ **Signatures:** _____

Address:

Notes:

1. Please insert the number of shares in the Company registered in your name(s) and to which this proxy form relates. If no such number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
2. If any proxy other than the Chairman of the meeting is preferred, strike out “the Chairman of the meeting, or” and insert the name of the proxy desired in the space provided.

What happens if you do not follow these instructions?

1. If you do not follow these instructions, any instrument you make appointing a proxy may be invalid.

Eligible members

2. If you are a member entitled to attend and vote at this meeting of the Company, you may appoint a proxy to vote on your behalf.
3. A proxy need not be a member of the Company.

If you complete a proxy form, can you still attend and vote at the meeting?

4. Completion of a proxy form does not preclude a member from subsequently attending and voting at the meeting in person if he or she so wishes.

Multiple proxies

5. If you are a member entitled to cast two or more votes at the meeting, you may appoint two or more proxies and may specify the proportion of votes each proxy is appointed to exercise. If no proportion or number is specified, only the first form received by the Company will be accepted or, if all forms are received at the same time, the chairperson of the meeting may decide at his sole discretion which form to accept.

How to appoint a proxy

6. If you are an eligible member and a natural person, the appointment of your proxy must be in writing and signed by you or your authorised attorney.
7. If you are an eligible member and a corporation, the appointment of your proxy must be in writing and executed in any of the following ways: (i) under the corporation's common seal; (ii) not under the corporation's common seal but otherwise in accordance

with its articles of association or constitution; or (iii) under the hand of the corporation's authorised attorney.

8. Despite paragraphs 6 and 7, the Company will accept an electronic record of your proxy if:
 - a. the original is in writing and signed in one of the ways referred to in those paragraphs; and
 - b. the Company permits receipt of electronic records by giving an electronic address for that purpose.

Delivery of proxy form to Company

9. For an appointment of a proxy to be effective, the following documents must be received by the Company's Registrar, Link Group at any time or at least 48 hours before the time for the holding of the meeting or adjourned meeting at which the proxy proposes to vote:
 - a. the proxy form; and
 - b. if the proxy form is signed by your attorney - the authority under which it was signed and a certified copy of the authority.
10. Those documents may be delivered in either of the following ways:
 - a. In the case of hard-copy documents - they must be left at or sent by post to the Company's Registrar, Link Group at Central Square, 29 Wellington Street, Leeds, LS1 4DL, or the other place, if any, specified by the Company for the purpose of the meeting.
 - b. In the case of documents comprised in an electronic record - they must be sent to an address specified by the Company for the purpose of receiving electronic records.
11. If a poll is to take place within 48 hours after it has been demanded then, in addition to the ways specified in the preceding paragraph, the documents may be delivered to the chairperson or to the Company secretary or to any director at the meeting at which the poll was demanded.