

i-GLOBAL HOLDINGS LIMITED - PROXY FORM FOR 2021 ANNUAL GENERAL MEETING

STEP 1 – Appointment of Proxy

I/We _____

of _____

am/are a member of i-Global Holdings Limited (ACN 611 470 010) and I/we appoint as my/our proxy:

Or failing him or her, the Chairman of the 2021 Annual General Meeting of the Company, to be held at Level 35, 477 Collins Street Melbourne VIC 3000 on 31 May 2022 at 2.00pm AEST to vote for me/us at the meeting and at any adjournment of it. If 2 proxies are being appointed the proportion of voting rights this proxy is authorised to exercise is%. (The Company will supply an additional form on request).

STEP 2 - Voting directions to your Proxy – please mark ☒ to indicate your directions

		For	Against	Abstain
Resolution 1	Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Re-election of Justyn Stedwell as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman intends to vote all undirected proxies in favour of each Resolution. If you do not wish to direct your proxy on how to vote, please tick this box: ☐

By ticking this box, I/we authorize the Chairman of the Meeting to vote in accordance with the Chairman's voting intentions on Resolutions 1 and 2 (except where I/we have indicated a different voting intention above) and acknowledge that the Chairman of the Meeting may exercise my proxy even if the Chairman of the Meeting has an interest in the outcome of these items and that votes cast by the Chairman, other than as proxy holder, would be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the Chair will not cast your votes on the Resolutions and your votes will not be counted in calculating the required majority if a poll is called on the resolution.

STEP 3 - PLEASE SIGN HERE

This section *must* be signed to enable your directions to be implemented.

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact NameContact Daytime Telephone Date / / 2022

PROXY INSTRUCTIONS: A member entitled to attend and vote at a meeting is entitled to appoint not more than 2 proxies. Where more than 1 proxy is appointed, each proxy may be appointed to represent a specific portion of the member's voting rights. A proxy need not be a member of the Company. A proxy form must be signed by the member or his or her attorney. Proxies given by corporations must either be signed under seal or under the hand of a duly authorised officer of attorney. To be valid, the form appointing the proxy and the Power of Attorney or other authority (if any) under which it is signed (or a certified copy) must be received by the Company, in person or by mail to Automic Group, Level 35, 477 Collins Street Melbourne VIC 3000 Australia **by not later than 5.00pm AEST on 29 May 2022.**