



ZACD GROUP LTD.

杰地集团有限公司*

(a company incorporated in the Republic of Singapore with limited liability)

(Stock Code: 8313)

Form of proxy for the Annual General Meeting to be held on Thursday, 24 May 2018 (or any adjournment thereof)

I/We (Name) _____ (note a)
of (Address) _____ (note a)
being the registered holder(s) of _____ (note b) ordinary shares in the capital of ZACD Group Ltd. (the "Company"), hereby appoint the Chairman of the meeting (note c) or (Name) _____ of (Address) _____

to act as my/our proxy at the Annual General Meeting of the Company (the "AGM") to be held at InterContinental Singapore Robertson Quay, The Residence, Level 4, 1 Nanson Road, Singapore 238909 at 2:00 p.m. on Thursday, 24 May 2018 and at any adjournment thereof and to vote on my/our behalf as directed below, and if no such indication is given, as my/our proxy thinks fit.

Table with 3 columns: ORDINARY RESOLUTIONS, FOR (note d), and AGAINST (note d). Rows 1-12 detailing resolutions such as 'To receive and adopt the audited consolidated financial statements...', 'To re-elect Mr. Yeo Choon Guan...', etc.

Dated the _____ day of _____ 2018 Signature _____ (note e, f, g and h)

Notes:

- (a) Full name(s) and address(es) are to be inserted in BLOCK CAPITALS as shown in the register of members of the Company.
(b) Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
(c) A proxy need not be a shareholder of the Company. If you wish to appoint some person other than the Chairman of the meeting as your proxy, please delete the words "the Chairman of the meeting or" and insert the name and address of the person appointed proxy in the space provided.
(d) IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST". If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the meeting.
(e) In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
(f) The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
(g) To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 48 hours before the time appointed for holding the meeting or at any adjournment thereof.
(h) ANY ALTERATION MADE TO THIS FORM SHOULD BE INITIALLED BY THE PERSON WHO SIGNED THE FORM.
(i) Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish. If you attend and vote at the AGM, the authority of your proxy will be revoked.
(j) For full text of the above resolutions, please refer to Notice of AGM dated 23 April 2018.

* for identification purposes only