

# FASTFORWARD INNOVATIONS LIMITED

Incorporated and Registered in Guernsey with registered number 44403

## FORM OF PROXY

For use at the EXTRAORDINARY GENERAL MEETING (the "EGM").

I/We, .....

of .....

being a member(s) of FastForward Innovations Limited, hereby appoint the Chairman of the EGM /

.....  
as my/our proxy to vote for and on my/our behalf at the EGM to be held at 11 New Street, St Peter Port, Guernsey, GY1 2PF on 9 July 2021 at 3 p.m. (British Summer Time) and at any adjournment thereof and at their discretion on any other matter arising at such meeting.

For the purpose of ensuring a quorum is present at the EGM, where the Chairman is appointed as my proxy I hereby authorise the Chairman of the EGM to delegate their appointment as my proxy to any other director of the Company present at the meeting, or any adjournment thereof.

Signature.....

Dated.....

Please indicate with an X in the spaces below how you wish your votes to be cast on the resolutions set out in the notice convening the EGM ("**Notice**").

		For	Against	Abstain
Special Resolution 1	That the name of the Company be changed to Seed Innovations Limited.			
Special Resolution 2	That the draft Memorandum and Articles of Incorporation enclosed with the Notice be approved and adopted with immediate effect.			
Ordinary Resolution 3	That the Company be empowered to make market acquisitions of ordinary shares on the terms as more specifically set out in Ordinary Resolution 3 as set out in the Notice.			
Ordinary Resolution 4	That the Directors be empowered to issue or allot equity securities up to a maximum of 100 per cent of the shares in issue at 9 July 2021 on the terms as more specifically set out in Ordinary Resolution 4 as set out in the Notice.			
Special Resolution 5	That the Directors be empowered to issue or allot equity securities for cash; by way of a sale of treasury shares; or by issue in conjunction with an offer or agreement, pursuant to Ordinary Resolution 4 without pre-emption rights of shareholders, on the terms as more specifically set out in Special Resolution 5 as set out in the Notice.			

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## **Notes**

1. A member may appoint a proxy of his or her own choice. If such an appointment is made, delete the words 'the Chairman of the meeting' and insert the name of the person appointed proxy in the space provided.
2. If the appointor is a corporation, this form must be under its common seal or under the hand of some officer or attorney duly authorised in that behalf.
3. In the case of joint holders, the signature of any one holder will be sufficient, but the names of all joint holders should be stated.
4. If this form is returned without any indication as to how the person appointed proxy shall vote, he or she will exercise his or her discretion as to how he or she votes or whether he or she abstains from voting.
5. To be valid, this form must be completed and deposited with the Registrars at PXS 1, Link Group, 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL so as to be received not later than 3pm (BST) on Wednesday, 7 July 2021 or, if the meeting is adjourned, no later than 48 hours before the time for holding the adjourned meeting.
6. The resolution to be proposed at the EGM as an ordinary resolution which, to be passed, must receive the support of more than 50% of the total number of votes cast for, or against, the resolution.
7. The resolution to be proposed at the EGM as a special resolution which, to be passed, must receive the support of not less than 75% of the total number of votes cast for, or against, the resolution.