

INTERNATIONAL FENG SHUI ASSOCIATION (IFSA)

PROXY

BE IT KNOWN, that I, _____, the
undersigned member of the International Feng Shui Association (IFSA)
hereby constitute and appoint _____

as my true and lawful attorney and agent for me and in my name, place and
stead, to vote as my proxy at the Extraordinary General Meeting of the
International Feng Shui Association (IFSA) to be held on 20th November
2009 or any adjournment thereof, for the transaction of any business which
may legally come before the meeting, and for me and in my name, to act as
fully as I could do if personally present; and I herewith revoke any other
proxy heretofore given.

WITNESS my hand and seal this _____ day of _____, 2009.

Signed: _____

Name of Member and Category: _____

Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at the IFSA, 1 Science Park Road, #04-07 The Capricorn, Singapore Science Park II, Singapore 117528, no later than 48 hours before the commencement of the meeting at 5.00 p.m. on Friday, 20th November 2009. Any Proxy Form received after that time will not be valid for the scheduled meeting.

The voting member may be represented by a duly authorised proxy who may cast whatever vote he / she might cast if the principal was personally present.

At least fourteen (14) days notice shall be given of an Annual General Meeting. Notice of meeting stating the date, time and place of meeting shall be sent by the Honorary Secretary to all **voting members**. The particulars of the agenda shall be posted on the Association's notice board four (4) days in advance of the meeting.

Any member desirous of moving any resolution at the Annual General Meeting shall give notice in writing to the Honorary Secretary not less than seven (7) days before the date of such a meeting.