

# Your **Vote** Counts!

**FINGERMOTION, INC.**

2023 Annual Meeting  
Vote by February 16, 2023  
11:59 PM ET

FINGERMOTION, INC.  
C/O MARTIN J. SHEN, CEO  
ROYAL CENTRE, 1055 WEST GEORGIA ST.  
SUITE 1500, P.O. BOX 11117  
VANCOUVER, BC, CANADA V6E4N7



D94684-P84133

## You invested in FINGERMOTION, INC. and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy material for the stockholder meeting to be held on February 17, 2023.**

## Get informed before you vote

View the Notice and Proxy Statement and Form 10-K online OR you can receive a free paper or email copy of the material(s) by requesting prior to February 3, 2023. If you would like to request a copy of the material(s) for this and/or future stockholder meetings, you may (1) visit [www.ProxyVote.com](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com). If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit [www.ProxyVote.com](http://www.ProxyVote.com)

Control #

### Smartphone users

Point your camera here and  
vote without entering a  
control number



### Vote in Person at the Meeting\*

February 17, 2023  
10:00 a.m. (Pacific Time)

McMillan LLP, 1500 – 1055 West Georgia Street  
Vancouver, British Columbia

\*Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

## THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming stockholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommendations
1. Elect the following as directors:	
1a. Hsien Loong Wong	✔ For
1b. Yew Poh Leong	✔ For
1c. Michael Chan	✔ For
1d. Eng Ho Ng	✔ For
2. To ratify the appointment of Centurion ZD CPA & Co., as the Company's independent registered public accounting firm.	✔ For
3. To approve the Company's new 2023 Stock Incentive Plan, being a fixed number plan, as more particularly described in the Schedule 14A - Proxy Statement.	✔ For
4. To approve to amend the exercise price of certain outstanding stock options as more particularly described in the Schedule 14A – Proxy Statement.	✔ For
5. To approve the issuance by the Company in excess of 20% of the shares of the Company's common stock to the Company's primary lender, as more particularly described in the Schedule 14A - Proxy Statement.	✔ For
6. To approve the lowering of the floor price under the note and warrant held by the Company's primary lender from \$0.86 to \$0.50 per share of the Company's common stock, as more particularly described in the Schedule 14A - Proxy Statement.	✔ For
7. To approve, on a non-binding advisory basis, the compensation of the named executive officers, as more particularly described in the Schedule 14A - Proxy Statement.	✔ For

Prefer to receive an email instead? While voting on [www.ProxyVote.com](http://www.ProxyVote.com), be sure to click "Sign up for E-delivery".