
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A
Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

Filed by the Registrant ☒
Filed by a Party other than the Registrant ☐

Check the appropriate box:

- ☐ Preliminary Proxy Statement
☐ Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
☐ Definitive Proxy Statement
☒ Definitive Additional Materials
☐ Soliciting Material under § 240.14a-12

LOGIQ, INC.
(Name of Registrant as Specified In Its Charter)

N/A
(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- ☒ No fee required.
- ☐ Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
- (1) Title of each class of securities to which transaction applies:
- (2) Aggregate number of securities to which transaction applies:
- (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
- (4) Proposed maximum aggregate value of transaction:
- (5) Total fee paid:
- ☐ Fee paid previously with preliminary materials.
- ☐ Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
- (1) Amount Previously Paid:
- (2) Form, Schedule or Registration Statement No.:
- (3) Filing Party:
- (4) Date Filed:
-
-

Your **Vote** Counts!

LOGIQ, INC.

2021 Special Meeting
Vote by December 19, 2021
11:59 PM ET

LOGIQ, INC.
85 BROAD STREET, 16-079
NEW YORK, NY 10004



D62286-Z81351

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

You have the right to vote on proposals being presented at the Special Meeting. **This is an important notice regarding the availability of proxy material for the stockholder meeting to be held on December 20, 2021.**

Get informed before you vote

View the 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 December 6, 2021. 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, (2) call 1-800-579-1639 or (3) send an email to 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**

Control #

Smartphone users

Point your camera here and
vote without entering a
control number



Vote Virtually at the Meeting*

December 20, 2021
11:00 AM, EST

Virtually at:
www.virtualshareholdermeeting.com/LGIQ2021SM

*Please check the meeting materials for any special requirements for meeting attendance.

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 Recommends									
1. To elect eight (8) directors to hold office until the next annual meeting of stockholders or until their successors are duly elected and qualified, subject to prior death, resignation, or removal; Nominees: <table><tr><td>01) Brent Suen</td><td>04) Matthew Burlage</td><td>07) Ross O'Brien</td></tr><tr><td>02) Lionel Choong</td><td>05) Joshua Jacobs</td><td>08) Lea Hickman</td></tr><tr><td>03) John MacNeil</td><td>06) Brett Lay</td><td></td></tr></table>	01) Brent Suen	04) Matthew Burlage	07) Ross O'Brien	02) Lionel Choong	05) Joshua Jacobs	08) Lea Hickman	03) John MacNeil	06) Brett Lay		✓ For
01) Brent Suen	04) Matthew Burlage	07) Ross O'Brien								
02) Lionel Choong	05) Joshua Jacobs	08) Lea Hickman								
03) John MacNeil	06) Brett Lay									
2. To authorize and approve that the Company's current Certificate of Incorporation, as amended to date, be amended, restated, and replaced in its entirety by the First Amended and Restated Certificate of Incorporation, which shall include, among other things, the authorization of blank check preferred stock;	✓ For									
3. To authorize and approve that the Company's current Bylaws, as amended to date, be amended, restated, and replaced in their entirety by the First Amended and Restated Bylaws;	✓ For									
4. To approve the Company's Second Amended and Restated 2020 Equity Incentive Plan;	✓ For									
5. To ratify the appointment of Centurion ZD CPA & Co. as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021;	✓ For									
6. To approve, on a non-binding advisory basis, named executive officer compensation; and	✓ For									
7. To approve, on a non-binding advisory basis, the frequency of the stockholder advisory vote to approve named executive officer compensation.	3 Years									

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Sign up for E-delivery".

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