

**CAELY HOLDINGS BHD.**  
 [Registration No: 199601036023 (408376-U)]  
 (Incorporated in Malaysia)

No. of shares held	
CDS Account No.	

**PROXY FORM**

I/We

\_\_\_\_\_

(Full Name in Capital Letters)

of

\_\_\_\_\_

(Full address)

being a Member/Members of CAELY HOLDINGS BHD. hereby appoint \* the Chairman of the meeting or

\_\_\_\_\_ of \_\_\_\_\_

(Full Name in Capital Letters)

(Full Address)

or failing him/her \_\_\_\_\_ of

(Full Name in Capital Letters)

\_\_\_\_\_

(Full Address)

as \* my/our proxy/proxies to attend and vote for \*me/us and on \*my/our behalf at the Twenty-Fifth Annual General Meeting ("AGM") of the Company, to be conducted on a fully virtual basis through live streaming and online voting via the Remote Participation and Electronic Voting ("RPEV") Facilities at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657) on Wednesday, 22 September 2021 at 10.00 a.m. and at every adjournment thereof to vote as indicated below:

ORDINARY RESOLUTIONS		FOR	AGAINST
<b>Resolution 1</b>	To approve the payment of Directors' fees amounting to RM255,667.00 for the financial year ended 31 March 2021.		
<b>Resolution 2</b>	To approve the payment of Directors' fees and benefits up to an amount of RM450,00.00 to the Directors with effect from 23 September 2021 until the next AGM.		
<b>Resolution 3</b>	To approve the re-election of Mr Tan Loon Cheang, the Director who retires pursuant to Clause No. 99 of the Constitution of the Company.		
<b>Resolution 4</b>	To approve the re-election of Mr Lim Chee Pang, the Director who retires pursuant to Clause No. 102 of the Constitution of the Company.		
<b>Resolution 5</b>	To approve the re-election of Mr Lim Say Leong, the Director who retires pursuant to Clause No. 102 of the Constitution of the Company.		
<b>Resolution 6</b>	To approve the re-election of Mr Beh Hong Shien, the Director who retires pursuant to Clause No. 102 of the Constitution of the Company.		
<b>Resolution 7</b>	To approve the re-election of Dato' Wira Ng Chun Hau, the Director who retires pursuant to Clause No. 102 of the Constitution of the Company.		
<b>Resolution 8</b>	To re-appoint Messrs. PKF as Auditors of the Company for the financial year ending 31 March 2022 and to authorise the Directors to determine their remuneration.		
<b>Resolution 9</b>	To authorise the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.		
SPECIAL RESOLUTION		FOR	AGAINST
<b>Resolution</b>	Proposed Amendments to the Constitution of the Company.		



meeting or adjourned meeting, otherwise the instrument of proxy should not be treated as valid. Alternatively, the proxy form can be submitted electronically via <https://investor.boardroomlimited.com> before the proxy form submission cut-off time as mentioned in the above. For further information on the electronic submission of proxy form, kindly refer to the annexure of the Administrative Details.

10. Any Notice of Termination of Authority to act as Proxy must be received by the Company at least twenty-four (24) hours before the time appointed for the holding of the meeting or adjourned meeting, failing which, the termination of the authority of a person to act as proxy will not affect the following in accordance with Section 338 of the Companies Act 2016:-
  - i. the constitution of the quorum at such meeting;
  - ii. the validity of anything he/her did as Chair of such meeting;
  - iii. the validity of a poll demanded by him/her at such meeting; or
  - iv. the validity of the vote exercised by him/her at such meeting.
11. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Securities, all the resolutions set out in the Notice of AGM will put to vote by way of poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

**PERSONAL DATA PRIVACY:**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the Personal Data Privacy terms set out in the Notice of AGM dated 20 August 2021.

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Stamp

**CAELY HOLDINGS BHD.**

[Registration No: 199601036023 (408376-U)]

12th Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

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