



**CAELY HOLDINGS BHD.**

[Registration No. 199601036023 (408376-U)]  
(Incorporated in Malaysia)

PROXY FORM

CDS Account No.	Number of Shares Held

\*I/We \_\_\_\_\_  
of \_\_\_\_\_  
with email: \_\_\_\_\_ and mobile phone no. \_\_\_\_\_  
being a member / members of **Caely Holdings Bhd.** [Registration No. 199601036023 (408376-U)], hereby appoint(s):-

Full Name (in Block) [Proxy 1]	NRIC/Passport No.	Proportion of shareholding	
		No of shares	%
Address:			
Email Address:			
Mobile Phone No.:			

and

Full Name (in Block) [Proxy 2]	NRIC/Passport No.	Proportion of shareholding	
		No of shares	%
Address:			
Email Address:			
Mobile Phone No.:			

or failing him/her, THE CHAIRMAN OF THE MEETING as \*my/our proxy to vote for \*me/us on \*my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be conducted on a fully virtual basis through live streaming and online remote voting using Remote Participation and Electronic Voting ("RPEV") facilities provided by Boardroom Share Registrars Sdn Bhd at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657) on Tuesday, 30 November 2021 at 10.00 a.m., or at any adjournment thereof and to vote as indicated below:

RESOLUTION	FOR	AGAINST
ORDINARY RESOLUTION      PROPOSED BONUS ISSUE OF WARRANTS		

Please indicate with an "X" in the above columns how you wish your vote to be casted. In the absence of specific direction, your proxy(ies) may vote or abstain at his/her discretion.

\* Delete if not applicable.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

\_\_\_\_\_  
Signature/Common Seal of member

Tel No: \_\_\_\_\_

**Notes:**

1. Due to the on-going National Recovery Plan and as part of the continuing measures to stem the spread of the Coronavirus Disease (COVID-19), the EGM of the Company will be conducted on a fully virtual basis through live streaming and online voting using RPEV facilities at <https://meeting.boardroomlimited.my>. The procedures for members to register, participate and vote remotely via the RPEV facilities are provided in the Administrative Guide of the EGM.
2. Please follow the procedures set out in the Administrative Guide of the EGM which is available on the Bursa Malaysia Securities Berhad's website and the Company's website at [www.caelyholdings.com](http://www.caelyholdings.com), to register, attend, speak (in the form of real time submission of typed texts) and vote (collectively, "participate") remotely via the RPEV facilities.
3. The conduct of a fully virtual EGM is in line with the revised Guidance Note and Frequently Asked Questions ("the Revised Guidance Note and FAQ") by the Securities Commission Malaysia on 16 July 2021. The Revised Guidance Note and FAQ states that in a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.
4. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company a Record of Depositors as at 22 November 2021 and only a Depositor whose name appears in such Record of Depositors shall be entitled to attend and vote at this meeting and entitled to appoint proxy or proxies.
5. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy may but need not be a member of the Company.
6. A member may appoint up to two (2) proxies to attend at the same meeting. Where a member appoints two (2) proxies, the proxies shall not be valid unless the member specifies the proportions of his shareholdings to be represented by each proxy.
7. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
8. The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his attorney and in the case of a corporation, the instrument appointing a proxy or proxies must be under seal or under the hand of an officer or attorney duly authorised.
9. The instrument appointing a proxy together with the power of attorney (if any) or a certified copy thereof must be deposited at the Poll Administrator's Office, Boardroom Share Registrars Sdn. Bhd. at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200, Petaling Jaya, Selangor Darul Ehsan or via electronic means through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>, not less than twenty-four (24) hours before the time appointed for holding the meeting or any adjournment thereof. Alternatively, the Proxy Form may also be electronically submitted via email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) or via facsimile at +603 7890 4670 at least twenty-four (24) hours before the time appointed for the holding of the meeting or adjourned meeting, otherwise the instrument of proxy should not be treated as valid. For further information on the electronic submission of proxy form, kindly refer to the annexure of the Administrative Details.
10. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the notice of the general meeting will be 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 members accept and agrees to the Personal Data Privacy terms set out in the Notice of EGM dated 2 November 2021.

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Affix  
Stamp

**THE POLL ADMINISTRATOR OF CAELY HOLDINGS BHD**

[Registration No. (199601036023 (408376-U)]

**c/o: BOARDROOM SHARE REGISTRARS SDN BHD**

11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor Darul Ehsan

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