

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

No. of shares held	
CDS Account No.	

PROXY FORM

I/We, _____ NRIC No./Passport/ Company No. _____
 (Full Name in Capital Letters)

of _____
 (Full address)

being a Member/Members of the abovenamed Company hereby appoint _____
 (Full Name in Capital Letters)

NRIC No./Passport No. _____ of _____
 (Full address)

or failing whom _____ NRIC No./Passport No. _____ of
 (Full Name in Capital Letters)

 (Full address)

or failing whom, the Chairman of the meeting as my/our proxy/proxies to attend and vote for me/us and on *my/our behalf at Twenty-Fourth Annual General Meeting ("AGM") of the Company, to be held at Lower Perak Club, Jalan Denai Intan, Bandar Baru, 36000 Teluk Intan, Perak Darul Ridzuan on Monday, 28th day of September 2020 at 10.00 a.m. and at any adjournment thereof to vote as indicated below:-

ORDINARY RESOLUTIONS		FOR	AGAINST
Resolution 1	To approve the payment of Directors' fees amounting to RM312,000.00 for the financial year ended 31 March 2020.		
Resolution 2	To approve the payment of Directors' fees and benefits up to an amount of RM450,000.00 to the Directors with effect from 30 September 2020 until the next AGM.		
Resolution 3	To approve the re-election of Datin Fong Nyok Yoon, the Director who retires pursuant to Clause No. 99 of the Constitution of the Company.		
Resolution 4	To approve the re-election of Dato' Chuah Chin Lai, the Director who retires pursuant to Clause No. 99 of the Constitution of the Company.		
Resolution 5	To re-appoint Messrs PKF as Auditors of the Company for the financial year ending 31 March 2021 and to authorise the Directors to determine their remuneration.		
Resolution 6	To authorise the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.		

(Please indicate with an "X" in the space provided above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

The proportion of my holdings to be represented by my *proxy/proxies are as follows:-

First name Proxy %
 Second name Proxy %

 100%
 =====

As witness my hand _____ day of _____ 2020.

*Strike out whichever is not desired.

Signature: _____

NOTES:

1. 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 17 September 2020 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. The instrument appointing a proxy must be deposited at the Registered Office situated at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200, Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof as Paragraph 8.29(A) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad requires all resolutions set out in the Notice of General Meeting to be put to vote by poll.
7. 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.
8. The Twenty-Fourth Annual General Meeting of the Company will be conducted in compliance with the General Standard Operating Procedures to Government and Private Sector (“SOP”) issued by Malaysian National Security Council on 16 June 2020. The attendance of members/proxies and invited guests may be denied if failure to fulfil the requirements of participants in accordance with the SOP.
9. Pursuant to the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 June 2020, members, proxyholders and corporate representatives (“Participants”) who will be attending the Annual General Meeting in person are required to pre-register themselves with the Company by providing their name, NRIC/Passport No. and CDS account no. to the Company via email at yenwahchoo@classita.com.my not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting or any adjournment thereof, otherwise the attendance of Participants in person will be denied. Participants will be notified via email once your registration is successful. Participants are required to download MySejahtera application and scan the QR code during the registration process. There will be no food or drinks served for participants who participate at the Annual General Meeting.

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 AGM dated 28 August 2020.

THEN FOLD HERE

Affix
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

FIRST FOLD HERE