

**PROXY FORM**

Number of Shares Held	CDS Account No.
-	-



**CLASSITA HOLDINGS BERHAD**

(Formerly known as Caely Holdings Bhd)  
 Registration No. 199601036023 (408376-U)  
 (Incorporated in Malaysia)

\* I /We \_\_\_\_\_ (\*NRIC/Passport/Company No. \_\_\_\_\_ )

of \_\_\_\_\_ (Address)

being a \* member / members of the above-named Company, hereby appoint:

Full Name in Block Letters	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Telephone/Mobile No.			

\*and/or

Full Name in Block Letters	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Telephone/Mobile No.			

or failing whom, the Chairman of the meeting as \*my/our proxy to vote for \*me/us on \*my/our behalf at the 27<sup>th</sup> Annual General Meeting (“**AGM**”) of the Company to be conducted fully virtual through live streaming and online participation and voting using Remote Participation and Voting (“**RPV**”) facilities via the online meeting platform at <https://www.symphonycorporateservices.com.my> provided by Symphony Corporate Services Sdn Bhd in Malaysia (Domain registration number D1C534619) on Tuesday, 28 November 2023 at 10.00 am or any adjournment thereof.

ORDINARY RESOLUTIONS		FOR	AGAINST
1	To re-elect Krishnan A/L Dorairaju as a Director of the Company.		
2	To re-elect Datuk Kuan Poh Huat as a Director of the Company.		
3	To re-elect Datuk Aureen Jean Nonis as a Director of the Company.		
4	To re-elect Lester Chin Kent Lake as a Director of the Company.		
5	To approve the payment of Directors’ Fees.		
6	To approve the payment of Directors’ Benefits.		
7	To re-appoint Messrs. PKF PLT as Auditors of the Company.		
8	To authorise the Directors to allot and issue new shares in the Company.		
9	Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature.		

Please indicate with an “x” in the appropriate spaces provided above on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy may vote as he thinks fit.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
 Signature of Member(s)/Common Seal

**Notes:**

- (1) A member entitled to attend and vote at the AGM is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead. A proxy may but need not be a member of the Company.
- (2) A member shall be entitled to appoint more than one person as his proxy in relation to the AGM provided that he specifies the proportion of his shareholding to be represented by each proxy. Failing which, the appointment shall be invalid.
- (3) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**"), it may appoint at least one proxy in respect of each securities account it holds with the ordinary shares of the Company standing to the credit of the said securities account.
- (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. An Exempt Authorised Nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provision of subsection 25A(1) of SICDA.
- (5) This form shall be under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under the common seal of the corporation or under the hand of an officer or attorney duly authorised.
- (6) This form and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited at the Company's registered office at 51-21-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 George Town, Penang not less than 48 hours before the time for holding the AGM or any adjournment thereof, or in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, and in default this form shall not be treated as valid.
- (7) For the purpose of determining a member who shall be entitled to attend the 27<sup>th</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 21 November 2023. Only a depositor whose name appears on the Record of Depositors as at 21 November 2023 shall be entitled to attend the AGM or appoint proxies to attend and/or vote on his/her behalf.
- (8) By submitting this form, members accept and agree to the Personal Data Privacy terms set out in the Notice of the AGM dated 31 October 2023.

*\* Strike out whichever is not applicable.*

Please fold across the line and close

**STAMP**

The Company Secretary  
**CLASSITA HOLDINGS BERHAD**  
(Formerly known as Caely Holdings Bhd)  
Registration No. 199601036023 (408376-U)  
51-21-A Menara BHL Bank  
Jalan Sultan Ahmad Shah  
10050 George Town, Penang

Please fold across the line and close