

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
Resolution 1	To approve the payment of Directors' fees amounting to RM255,667.00 for the financial year ended 31 March 2021.		
Resolution 2	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.		
Resolution 3	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.		
Resolution 4	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.		
Resolution 5	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.		
Resolution 6	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.		
Resolution 7	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.		
Resolution 8	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.		
Resolution 9	To authorise the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.		
SPECIAL RESOLUTION		FOR	AGAINST
Resolution	Proposed Amendments to the Constitution of the Company.		

(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 is as follows:-

First name Proxy	%
Second name Proxy	%

100%	
=====	

In case of a vote taken by a show of hands, the First Proxy shall vote on *my/our behalf.

As witness my hand _____ day of _____ 2021.

*Strike out whichever is not desired.

Signature: _____

NOTES:

1. Due to the on-going Movement Control Order and as part of the continuing measures to stem the spread of the Coronavirus Disease (COVID-19), the AGM 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 AGM.
2. Please follow the procedures set out in the Administrative Guide of the AGM which is available on the Bursa Securities' website and the Company's website at 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 Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the AGM to be present at the main venue in Malaysia. Shareholders/Proxies/Corporate Representatives **WILL NOT BE ALLOWED** to attend the AGM in person at the Venue on the day of the meeting. Any Shareholders or Proxies or Corporate Representatives who turn up at the Venue would be requested to leave the venue politely.
4. Only depositors whose names appear in the Record of Depositors as at **13 September 2021** ("General Meeting Record of Depositors") shall be regarded as members entitled to attend, speak and vote at the Meeting.
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 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. 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.

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