

<b>Number of Shares</b>

I/We \_\_\_\_\_  
(FULL NAME IN BLOCK CAPITALS)

of \_\_\_\_\_  
(FULL ADDRESS)

being a member/members of CAGAMAS HOLDINGS BERHAD, hereby appoint:

Name	Designation	Proportion of Shareholding (%)

and/or (delete as appropriate)

Name	Designation	Proportion of Shareholding (%)

or failing him/her, the Chairman of the meeting, as my/our proxy/proxies to attend and vote for me/us on my/our behalf at the Thirteenth (13<sup>th</sup>) Annual General Meeting of the Company, to be held at the Board Room, Level 32, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur on Wednesday, 3 June 2020 at 11.00 a.m. and at any adjournment thereof.

My/Our proxy/proxies is/are to vote either on a show of hands or on a poll as indicated below with an "X":

NO.	RESOLUTIONS	FOR	AGAINST
1.	Payment of Directors' Fees from the 13 <sup>th</sup> to the 14 <sup>th</sup> AGM	(Ordinary Resolution No. 1)	
2.	Payment of Directors' benefits comprising meeting allowances from the 13 <sup>th</sup> to the 14 <sup>th</sup> AGM	(Ordinary Resolution No. 2)	
3.	Re-election of Wan Hanisah binti Wan Ibrahim under Articles 23.5 and 23.6 of the Company's Constitution	(Ordinary Resolution No. 3)	
4.	Re-election of Datuk Siti Zauyah binti Md Desa under Article 23.2 of the Company's Constitution	(Ordinary Resolution No. 4)	
5.	Re-election of Chong Kin Leong under Article 23.2 of the Company's Constitution	(Ordinary Resolution No. 5)	
6.	Appointment of Auditors	(Ordinary Resolution No. 6)	

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

\_\_\_\_\_  
Signature of Member(s)

**Notes**

1. A member entitled to attend and vote at the meeting shall be entitled to appoint up to two (2) proxies to attend and vote on his behalf. A proxy need not be a member of the Company.
2. Where a member appoints more than one (1) proxy, the appointments shall not be valid unless the member specifies the proportions of his holdings to be represented by each proxy.
3. The instrument appointing the proxy/proxies shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing, or if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
4. All Proxy Forms must be duly executed and deposited at the Registered Office of the Company at Level 32, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur not less than 48 hours before the time appointed for holding the meeting or adjourned meeting as the case may be.

Fold

STAMP

Company Secretary  
**CAGAMAS HOLDINGS BERHAD**  
Level 32, The Gardens North Tower  
Mid Valley City  
Lingkaran Syed Putra  
59200 Kuala Lumpur

Fold