

<b>Number of Shares Held</b>

**FORM OF PROXY**

<b>CDS Account No.</b>

\* I/We ..... NRIC/Passport/Registration No. ....  
..... of .....

Tel No./Email ..... being a Member(s) of KELINGTON GROUP BERHAD  
(Registration No. 199901026486 (501386-P)), hereby appoint

Name	Address	NRIC/ Passport No.	Proportion of Shareholdings (%)
<b>*And/or (delete as appropriate)</b>			

or failing him/her, #THE CHAIRMAN OF THE MEETING as \*my/our proxy to vote for \*me/us on \*my/our behalf at the Twenty-Second Annual General Meeting of the Company to be conducted fully virtual from the Broadcast Venue at Lot 9-11 Menara Sentral Vista, No. 150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur on Tuesday, 31 May 2022 at 10:00 a.m. or at any adjournment thereof and to vote as indicated below:

Ordinary Business		Resolution	For	Against
1	To re-elect Ong Weng Leong as Director	Resolution 1		
2	To re-elect Chan Tian Kiat as Director	Resolution 2		
3	To re-elect Tan Chuan Yong as Director	Resolution 3		
4	To approve the payment of Directors' remuneration payable to the Board of the Company for the financial period from 1 July 2022 until 30 June 2023	Resolution 4		
5	To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company	Resolution 5		
Special Business				
6	To approve the continuing in office for Chan Tian Kiat as an Independent Non-Executive Director	Resolution 6		
7	To approve the continuing in office for Tan Chuan Yong as an Independent Non-Executive Director	Resolution 7		
8	To approve the continuing in office for Vice Admiral (Retired) Datuk Haji Jamil bin Haji Osman as an Independent Non-Executive Director	Resolution 8		
9	To approve the continuing in office for Soo Yuit Weng as an Independent Non-Executive Director	Resolution 9		
10	Authority to Issue and Allot Shares	Resolution 10		
11	Proposed Authority for purchase of own shares by the Company	Resolution 11		

Mark either box if you wish to direct the proxy how to vote. If no mark is made the proxy may vote on the resolution or abstain from voting as the proxy thinks fit. If you appoint two proxies and wish them to vote differently this should be specified.

# If you wish to appoint other person(s) to be your proxy/proxies, kindly delete the words "The Chairman of the Meeting" and insert the name(s) of the person(s) desired.

\* Delete if not applicable.

Signed this ..... day of ..... 2022 .....  
Signature / Common Seal of Shareholder

**Notes:**

1. A member may appoint up to two (2) proxies to attend, participate, speak and vote at the meeting. If a member appoints more than one (1) proxy, he shall specify the proportions of his holdings to be represented by each proxy, failing which the appointment shall be valid. A proxy may, but need not, be a member of the Company and there shall be no restriction as to the qualification of the proxy.
2. The instrument appointing a proxy shall be in writing, under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
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 not more than two (2) proxies in respect of each securities account it holds in 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 (1) 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 provisions of subsection 25A(1) of the SICDA.
5. The appointment of proxy may be made in hard copy or in electronic form. The instrument appointing a proxy must be submitted in the following manners, at least forty-eight (48) hours before the time for holding the meeting or any adjournment thereof:
  - (i) In hard copy form  
To be deposited at the Company's Share Registrar's office at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan; or
  - (ii) By electronic means  
To be sent via e-mail to :  
[khairul.iqam@boardroomlimited.com](mailto:khairul.iqam@boardroomlimited.com)  
[bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)
6. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting the Bursa Malaysia Depository Sdn. Bhd. to make available to the Company pursuant to Clause 62 of the Constitution of the Company, a Record of Depositors as at 24 May 2022 and only a Depositor whose name appear on such Record of Depositors shall be entitled to attend this meeting.



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Stamp

The Share Registrar  
Boardroom Share Registrars Sdn Bhd  
11th Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13 46200 Petaling Jaya, Selangor

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