

**KELINGTON GROUP BERHAD**  
(Registration No.: 199901026486 (501386-P))  
(Incorporated in Malaysia)

**FORM OF PROXY**

No. of Shares Held	CDS Account No.

\*I/We .....

\*NRIC No./Passport No./Company No..... of .....

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 EXTRAORDINARY GENERAL MEETING ("**EGM**") of Kelington Group Berhad as \*my/our proxy to vote for \*me/us on \*my/our behalf at the EGM 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, 15 June 2021 at 12.00 pm. or at any adjournment thereof.

Ordinary Resolutions		For	Against
<b>1.</b>	<b>PROPOSED BONUS ISSUE OF SHARES</b>		
<b>2.</b>	<b>PROPOSED ISSUANCE OF FREE WARRANTS</b>		
<b>3.</b>	<b>PROPOSED DIVERSIFICATION</b>		

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 EGM" and insert the name(s) of the person(s) desired.

\* Delete if not applicable.

Signed this.....day of.....2021

.....  
Signature / Common Seal of Shareholder

**Notes:**

- The EGM will be conducted fully virtual through live streaming and online remote voting via the Remote Participation and Voting ("RPV") facilities to be provided by Dvote Services Sdn. Bhd. via its Dvote Online website at <https://Dvote.my>. Please follow the procedures provided in the Administrative Details for the EGM in order to register, participate and vote remotely via the RPV facilities.
- The broadcast venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 59 of the Company's Constitution which require the Chairman of the EGM to be present at the main venue of the EGM. Members/proxies will not be allowed to be physically present at the broadcast venue.
- A member may appoint up to two (2) proxies to attend, participate, speak and vote at the EGM. 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 Kelington and there shall be no restriction as to the qualification of the proxy.
- 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.
- Where a member of Kelington 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 Kelington standing to the credit of the said securities account.
- Where a member of Kelington is an exempt authorised nominee which holds ordinary shares in Kelington 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.
- 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 EGM or any adjournment thereof:-  
(i) In hard copy form  
To be deposited at Kelington'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.Iqram@boardroomlimited.com](mailto:Khairul.Iqram@boardroomlimited.com)
- For the purpose of determining who shall be entitled to attend this EGM, Kelington shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to Kelington pursuant to Clause 62 of the Constitution of Kelington, a Record of Depositors as at 8 June 2021 and only a Depositor whose name appear on such Record of Depositors shall be entitled to attend this EGM.

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AFFIX  
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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