



KELINGTON GROUP BERHAD
[Registration No. 199901026486 (501386-P)]

REQUISITION FORM FOR PRINTED COPY OF CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED ESTABLISHMENT OF AN EMPLOYEE SHARES SCHEME WHICH ENTAILS A SHARE GRANT SCHEME OF UP TO FOUR PERCENT (4%) OF THE ISSUED SHARES OF KELINGTON GROUP BERHAD (EXCLUDING TREASURY SHARES) FOR ELIGIBLE EMPLOYEES AND DIRECTORS OF KELINGTON AND ITS SUBSIDIARIES; AND PROPOSED ALLOCATION OF KELINGTON SHARES TO THE ELIGIBLE DIRECTORS OF THE COMPANY ("CIRCULAR TO SHAREHOLDERS")

To : Kelington Group Berhad

Please send me/us a printed copy of the Circular to Shareholder dated 18 April 2022 to the following address:

Name : _____
NRIC No./Passport No./ Company No. : _____
CDS Account No. : _____
Mailing Address : _____

Contact No. : _____

Email Address : _____

By completing, signing, and returning this Requisition Form, I/we agree and acknowledge that you and/or your service provider may collect, use, and disclose my/our personal data, as contained in the submitted Requisition Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting my/our request.

Instruction:

A Shareholder who wishes to receive a printed copy of the Circular to Shareholders may complete this Requisition Form and return it to the Company's Share Registrar Office by mail /email:

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

Email : BSR.Helpdesk@boardroomlimited.com or
Khairul.Igram@boardroomlimited.com

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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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