

PROXY FORM

Number of Shares

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 Sixteenth (16th) 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 Friday, 28 April 2023 at 10.00 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 16 th to the 17 th AGM	(Ordinary Resolution No. 1)	
2.	Payment of Directors' benefits comprising meeting allowances from the 16 th to the 17 th AGM	(Ordinary Resolution No. 2)	
3.	Re-election of Datuk Siti Zauyah Md Desa under Articles 23.5 and 23.6 of the Company's Constitution	(Ordinary Resolution No. 3)	
4.	Re-election of Encik Chong Kin Leong under Articles 23.5 and 23.6 of the Company's Constitution	(Ordinary Resolution No. 4)	
5.	Re-election of Dato' Khairussaleh Ramli under Article 23.2 of the Company's Constitution	(Ordinary Resolution No. 5)	
6.	To appoint Messrs. Ernst & Young PLT as Auditors of the Company and to authorise the Board of Directors to fix their remuneration	(Ordinary Resolution No. 6)	

Dated this _____ day of _____ 2023

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/her 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/her holdings to be represented by each proxy.
3. The instrument appointing the proxy 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 or emailed to cosec@cagamas.com.my not less than 48 hours before the time appointed for holding the meeting or adjourned meeting as the case may be.

EXPLANATORY NOTES ON ORDINARY BUSINESSES:

1. Ordinary Resolutions 3, 4 and 5

Re-election of Directors

The Board of Directors is satisfied with the fitness and propriety as well as the contributions of the Directors who are retiring and offering themselves for re-election at this AGM, based on their respective Directors' Fit & Proper Declaration Forms and the annual assessment carried out by the Group Board Governance Committee.

The profiles of the Directors seeking re-election are set out in the "Profile of the Board of Directors" in the Company's 2022 Annual Report.

2. Ordinary Resolution 6

Appointment of Auditors

To appoint Messrs. Ernst & Young PLT as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.

The Board of Directors has reviewed the recommendation of the Group Board Audit Committee on the appointment of Messrs. Ernst & Young PLT as the external auditor of the Company for the financial year ending 31 December 2023, which is based on the assessment and evaluation of proposals from four (4) audit firms by an Evaluation Committee comprising members of the Management Team, and has recommended that the proposal be tabled to the shareholders for approval at the AGM of the Company.

Fold

STAMP

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

Fold