

PROXY FORM



SAUDEE GROUP BERHAD

(Company No. 200801036832 (838172-P))
(Incorporated in Malaysia)

CDS Account No.	
No. of shares held	

I/We _____
of _____ (Full Name in Block Letters and NRIC No./ Passport No./ Registration No.)
_____ (Address)
being a member/members of the above Company appoint (Proxy 1) _____
of _____ (Full Name in Block Letters and NRIC No./ Passport No.)
_____ (Address)
Email Address _____ Contact No. _____
and/or failing him/her (Proxy 2), _____
of _____ (Full Name in Block Letters and NRIC No./ Passport No.)
_____ (Address)
Email Address _____ Contact No. _____

or failing him/her, the Chairman of the Meeting as my/our Proxy to vote in my/our name(s) on my/our behalf at the Thirteenth Annual General Meeting of the Company to be conducted on a fully virtual using the Remote Participation and Voting facilities from the Broadcast Venue at Level 10, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Thursday, 30 December 2021 at 2.00 p.m. and at any adjournment thereof in the manner indicated below :-

Resolution		For	Against
To re-elect Mr. Sim Yee Fuan, who retires pursuant to Clause 102(1) and (2) of the Company's Constitution as a Director of the Company.	Ordinary Resolution 1		
To re-elect Mr. Tay Ben Seng, Benson, who retires pursuant to Clause 107(2) of the Company's Constitution as a Director of the Company.	Ordinary Resolution 2		
To re-elect Datuk Sham Shamrat Sen Gupta, who retires pursuant to Clause 107(2) of the Company's Constitution as a Director of the Company.	Ordinary Resolution 3		
To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	Ordinary Resolution 4		
To approve the payment of Directors' fees of not exceeding RM250,000.00 (FY2021:RM250,000.00) to Directors of the Company for the financial year ending 31 July 2022.	Ordinary Resolution 5		
To approve the payment of benefits of not exceeding RM36,000.00 to the Directors of the Company from 31 December 2021 until the next Annual General Meeting of the Company.	Ordinary Resolution 6		
To authorise Mr. Sim Yee Fuan to continue to act as an Independent Non-Executive Director of the Company.	Ordinary Resolution 7		
To empower the Directors to issue and allot shares up to 10% of the total number of issued shares of the Company.	Ordinary Resolution 8		
To approve the purchase by the Company of its own shares of up to 10% of its total number of issued shares.	Ordinary Resolution 9		

(Please indicate with an "X" in the appropriate box against each Resolution how you wish your proxy to vote. If no instruction is given, this form will be taken to authorise the proxy to vote or abstain from voting at his/her discretion.)

The proportion of my/our holding to be represented by my/our proxies are as follows:-

	No. of shares	Percentage
Proxy 1		%
Proxy 2		%
Total		100%

Dated this _____ day of _____ 2021.

Signature of Shareholder or Common Seal

Notes:

- Only a depositor whose name appears on the Record of Depositors of the Company as at 23 December 2021 shall be entitled to attend the Thirteenth Annual General Meeting or appoint proxies to attend, speak and/or vote on his/her behalf.
- A proxy may but need not be a member of the Company. There is no restriction as to the qualification of the proxy.
- A member shall be entitled to appoint up to two (2) proxies to attend and vote at the same meeting.
- Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized 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 authorized.
- Where a Member of the Company is an authorised nominee as defined under the Central Depositories Act, it may appoint at least one (1) proxy in respect of each security account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- Where a Member of the Company is an exempt authorized nominee as defined under the Central Depositories Act, which holds ordinary shares in the Company for multiple beneficial owners in one Securities Account ("omnibus account"), there is no limit to the number of proxies which the Exempt Authorized Nominee may appoint in respect of each omnibus account it holds.
- The instrument appointing a proxy must be deposited with the Poll Administrator's office at Boardroom.com Sdn Bhd, Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor or email to admin.registrar@boardroom.com.my or fax to +603 7890 1032 not less than twenty four (24) hours before the time appointed for holding the meeting or any adjournment thereof.
- Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out above will be put to vote by way of poll.
- The Thirteenth Annual General Meeting will be conducted on a fully virtual basis at the Broadcast Venue. The members are advised to refer to the Administrative Guide on the registration and voting process for the said meeting.

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AFFIX
STAMP

**The Poll Administrator of
SAUDEE GROUP BERHAD**
Company No. 200801036832 (838172-P)
c/o Boardroom.com Sdn Bhd
Level 5, Block B, Dataran PHB,
Saujana Resort, Section U2,
40150 Shah Alam, Selangor

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