

**CASA HOLDINGS LIMITED**  
**COMPANY REGISTRATION NO. 199406212Z**

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**AMENDMENT TO PROXY FORM IN RELATION TO THE ANNUAL  
GENERAL MEETING TO BE HELD ON 16 JANUARY 2023**

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The Board of Directors (the “**Board**”) of Casa Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements on 29 December 2022 (the “**Previous Announcements**”) in relation to the Annual Report of the Group for the financial year ended 30 September 2022 (“**FY2022**”) (the “**FY2022 Annual Report**”) and the Proxy Form for the Annual General Meeting (“**AGM**”) to be held on 16 January 2023 (the “**Proxy Form**”).

**AMENDMENT TO PROXY FORM**

The Board wishes to inform shareholders that there should be an additional column in the Proxy Form in the FY2022 Annual Report as well as the standalone Proxy Form showing the word “Abstain”, as per the Revised Proxy Form attached.

All voting instructions already submitted by shareholders using the earlier Proxy Form as published by the Company on 29 December 2022 (the “**Earlier Proxy Form**”) shall remain valid and will be accepted by the Company. In this regard, shareholders need not re-submit the new Proxy Form if they have already previously submitted the Earlier Proxy Form.

By order of the Board  
**CASA HOLDINGS LIMITED**

Date: 12 January 2023