

# CASA HOLDINGS LIMITED

(Company Registration No. 199406212Z)

(Incorporated in the Republic of Singapore)

## PROXY FORM

### IMPORTANT

1. The Annual General Meeting (AGM) is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Company's Notice of Annual General Meeting dated 16 December 2021 (**Notice**) will not be sent to members. The Notice may be accessed at the abovementioned Company's website at <https://casa.sg> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant questions at the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out in the Notice.
3. **A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting if such member wishes to exercise his/her/its voting rights at the Annual General Meeting.**
4. For investors who have used their CPF and SRS monies to buy shares (CPF and SRS Investors), this form of proxy is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF and SRS Investors who hold shares through CPF Agent Banks and SRS Operators should contact their respective CPF Agent Banks and SRS Operators to specify their voting instructions and to submit their votes by **10.00 a.m. on 21 December 2021**.
5. By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice.
6. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.**

I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/ Passport/

Company Registration No.) of \_\_\_\_\_ (Address)

being a member/members of CASA HOLDINGS LIMITED (the "Company"), hereby appoint the Chairman of the Meeting as \*my/our proxy to attend, speak and vote for \*me/us on \*my/our behalf at the Annual General Meeting of the Company to be held by way of electronic means on Friday, 31 December 2021 at 10.00 a.m. (Singapore time) and at any adjournment thereof. I/We direct the Chairman of the Meeting as my/our proxy to vote for or against or abstain from voting on the Resolutions to be proposed at the Meeting as indicated below.

(Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to cast all your votes "For" or "Against" a resolution, please indicate with an "X" in the "For" or "Against" box provided. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided. If you wish the Chairman of the Meeting as your proxy to abstain from voting on a resolution, please indicate with an "X" in the "Abstain" box provided. Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy is directed to abstain from voting in the "Abstain" box provided. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.**)

No.	Ordinary Resolutions	For	Against	Abstain
1.	To declare a final one-tier tax exempt dividend of 0.5 cents per share for the financial year ended 30 September 2021.			
2.	To approve the Directors' fees of S\$151,000 for the financial year ended 30 September 2021.			
3.	To re-elect Mr. Lim Yian Poh as Director of the Company.			
4.	To approve Mr. Lim Yian Poh's continued appointment as an Independent Director - by all shareholders.			
5.	To approve Mr. Lim Yian Poh's continued appointment as an Independent Director - by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates).			
6.	To re-elect Dr. Low Seow Chay as Director of the Company.			
7.	To approve Dr. Low Seow Chay's continued appointment as an Independent Director - by all shareholders.			
8.	To approve Low Seow Chay's continued appointment as an Independent Director - by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates).			
9.	To re-elect Mr. Stefan Matthieu Lim Shing Yuan as Director of the Company.			
10.	To re-appoint Messrs Nexia TS Public Accounting Corporation as auditors of the Company.			
11.	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.			

\*delete as appropriate

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

Total Number of Shares held

Signature (s) of Member(s) or Common Seal

**Important: Please read notes overleaf.**

Notes:

1. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert the number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert the number of shares. If the member has shares entered against his name in the Depository Register and registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this proxy form will be deemed to relate to all shares held by the member.  
  
A member (whether individual or corporate) must submit his/her/its proxy form appointing the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.
2. The proxy form must be submitted to the Company in the following manner:
  - a) if submitted by post, be lodged at the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road #11-02 Singapore 068898; or
  - b) if submitted electronically, by sending a scanned pdf copy by email to [corporate@casa.com.sg](mailto:corporate@casa.com.sg), in either case not less than 48 hours before the time appointed for the AGM.
  - c) if submitted electronically via the AGM website, not less than 48 hours before time appointed for the AGM.

Please  
affix  
postage  
stamp

The Company Share Registrar  
**Casa Holdings Limited**  
c/o Tricor Barbinder Share Registration Services  
80 Robinson Road #11-02  
Singapore 068898

A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

**In view of the current COVID-19 situation which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.**

3. This proxy form must be under the hand of the appointor or of his attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.
4. Where this proxy form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), be lodged/emailed with the proxy form, failing which the instrument shall be treated as invalid.
5. The Company shall be entitled to reject the proxy form which is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the proxy form (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject any proxy form lodged if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the AGM as certified by The Central Depository (Pte) Limited to the Company.