

RAY GO SOLAR HOLDINGS BERHAD
201901004963 (1314290-M)
(Incorporated in Malaysia)

PROXY FORM

CDS Account No.	No. of Shares Held

I/We * _____
(full name in capital letters)

_____ of _____
*(NRIC/Passport/Registration No. *)* *(full address)*

_____ *(full address)*

with email address _____ mobile phone no. _____

being a member/members* of **RAY GO SOLAR HOLDINGS BERHAD** ("the Company") hereby appoint(s):-

Full Name (in capital letters)	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Full Address (in capital letters)			
Contact No.:			
Email Address:			

*and**

Full Name (in capital letters)	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Full Address (in capital letters)			
Contact No.:			
Email Address:			

or failing him/her*, the Chairman of the Meeting as my/our* proxy to vote for me/us* on my/our* behalf at the First Annual General Meeting ("1st AGM" or "Meeting") of the Company to be held on a fully virtual and entirely via remote participation and electronic voting via an online meeting platform at www.swsb.com.my provided by ShareWorks Sdn. Bhd. in Malaysia (Domain registration number with MYNIC: D1A403841) on Friday, 22 April 2022 at 10.30 a.m. or at any adjournment thereof.

Please indicate with an "X" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/her discretion.

No.	Ordinary Resolutions	For	Against
1.	To approve the payment of Directors' fees and/or benefits of RM347,500 for the financial year ended 31 October 2021.		
2.	To approve the payment of Directors' fees and/or benefits of up to RM600,000 from 1 November 2021 until the next Annual General Meeting of the Company.		
3.	To re-elect Dato' Tan Boon Teck as Director.		
4.	To re-elect Datin Wang Rui as Director.		
5.	To re-elect Mr. Ong Kheng Swee as Director.		

No.	Ordinary Resolutions	For	Against
6.	To re-appoint PKF PLT as Auditors of the Company.		
7.	To approve the general authority for Directors to issue shares pursuant to Section 75 and 76 of the Companies Act 2016.		

**delete whichever not applicable*

Dated this _____ day of _____ 2022.

Signature of Member(s) / Common Seal

Notes:

- a) A member of the Company who is entitled to attend and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- b) A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
- c) The instrument appointing a proxy or attorney shall be in writing signed by the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or signed by an officer or attorney so authorised.
- d) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- e) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. The appointment of two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- f) To be valid, the instrument appointing a proxy must be deposited at the Share Registrar of the Company, ShareWorks Sdn. Bhd. at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur or via facsimile no. 03-62013121 or email to ir@shareworks.com.my not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof.
- g) For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 69 of the Company's Constitution to issue a General Meeting Record of Depositors as at 14 April 2022. Only members whose names appear in the General Meeting Record of Depositors as at 14 April 2022 shall be regarded as members and entitled to attend, speak and vote at the Meeting.
- h) All the resolutions set out in this Notice of Meeting will be put to vote by poll.
- i) The members are advised to refer to the Administrative Notes on the registration process for the Meeting.
- j) Given the constantly evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our 1st AGM at short notice. Kindly check Bursa Securities' website at <https://www.bursamalaysia.com> for the latest updates on the status of the Meeting.