

CATCHA DIGITAL

CATCHA DIGITAL BERHAD
(formerly known as Rev Asia Berhad)
(Registration No.: 201001033020 (916943-W))
(Incorporated in Malaysia)

PROXY FORM

No. of Shares	
CDS account No.	

I/We _____ (name of shareholders as per NRIC, in capital letters)

IC No./ID No./Company No. _____ of _____

_____ (full address) being a member of CATCHA DIGITAL BERHAD (formerly known as

Rev Asia Berhad), hereby appoint _____ (name of proxy as per NRIC, in capital letters)

IC No. _____ of _____ (full address)

or failing him/her _____ (name of proxy as per NRIC, in capital letters)

IC No. _____ of _____ (full 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 Extraordinary General Meeting of the Company, will be held at WSPACE, Level 27 Penthouse, Centrepont North, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Malaysia on Wednesday, 20 July 2022 at 9.30 a.m., or at any adjournment thereof. My/our proxies is/are to vote as indicated below:

RESOLUTIONS		FOR	AGAINST
ORDINARY RESOLUTION 1	-	PROPOSED ACQUISITION	
ORDINARY RESOLUTION 2	-	PROPOSED RIGHTS ISSUE	
ORDINARY RESOLUTION 3	-	PROPOSED EXEMPTION	

Please indicate with an "X" in the spaces provided whether you wish your votes to be cast for or against the resolution. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.

Dated this.....day of.....2022

.....
Signature of Shareholder or Common Seal

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies:		
	No. of Shares	Percentage
Proxy 1		%
Proxy 2		%
Total		100%

Notes:-

1. A member of the Company entitled to attend and vote at this Meeting is entitled to appoint a proxy or attorney or other duly authorised representative to attend and vote in his stead. A proxy may, but need not be a member of the Company. A member may appoint any person to be his proxy. A member shall not be entitled to appoint more than two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
2. A member of the Company who is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 ("SICDA") may appoint at least one (1) proxy in respect of each security account it holds in ordinary shares of the Company standing to the credit of the said securities account.
3. For a member of the Company who 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. An exempt authorised nominee refers to an authorised nominee as defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.



4. Where a member or the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
5. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority shall be deposited with Boardroom Share Registrars Sdn Bhd at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time appointed for holding of the meeting or adjourned meeting and in default the instrument of proxy shall not be treated as valid. Any notice of termination of a person's authority to act as a proxy must be forwarded to the Company prior to the commencement of the EGM or Adjourned EGM.
6. For the purpose of determining a member who shall be entitled to attend and vote at the meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as of 12 July 2022 and only a depositor whose name appears on the Record of Depositors shall be entitled to attend the meeting or appoint proxies to attend and vote in his stead.
7. Pursuant to paragraph 8.31A of the ACE Market Listing Requirements of Bursa Securities, all the resolutions set out in the Notice of the EGM will be put to vote by-poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

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AFFIX
STAMP

The Share Registrar of
CATCHA DIGITAL BERHAD
(formerly known as REV ASIA BERHAD)
(201001033020 (916943-W))
11th Floor, Menara Symphony
No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya,
Selangor Darul Ehsan
Malaysia

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Fold This Flap For Sealing
