

**ANNUAL MEETING OF SHAREHOLDERS OF VELOGIC HOLDING COMPANY LIMITED
SCHEDULED ON 16 NOVEMBER 2022 AT 09HR30**

PROXY REPORT AS AT 15 NOVEMBER 2022 AS AT 09HR30

	NUMBER OF PROXIES RECEIVED	NUMBER OF SHARES REPRESENTED BY THE PROXIES RECEIVED	%
Valid Proxies	44	81,574,069	87.2367
Invalid Proxies	Nil	NIL	NIL
Total	44	81,574,069	87.2367

Sharon Ah Lin



Company Secretary

