


## FORM OF PROXY

I/We \_\_\_\_\_  
(NRIC/Passport/Registration No. \_\_\_\_\_)  
of \_\_\_\_\_  
being a member of the Company, hereby appoint \_\_\_\_\_  
\_\_\_\_\_ (NRIC/Passport No. \_\_\_\_\_)  
of \_\_\_\_\_ (Email Address \_\_\_\_\_)  
and/or \_\_\_\_\_ (NRIC/Passport No. \_\_\_\_\_)  
of \_\_\_\_\_ (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 Thirty-Sixth Annual General Meeting ("36th AGM") of the Company will be held at LMP Events, Lumi Marketplace, Ground Floor, Unit PR-01, Lumi Tropicana, No. 2, Persiaran Tropicana, PJU 3, 47410 Petaling Jaya, Selangor Darul Ehsan on **Tuesday, 17 June 2025 at 2.00 p.m.** and at any adjournment thereof.

Please indicate with 'X' in the space below how you wish your votes to be cast. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/their discretion.

ORDINARY RESOLUTIONS		FOR	AGAINST
<b>Resolution 1</b>	Re-election of Datuk Azrulnizam bin Abdul Aziz, who retires by rotation in accordance with Clause 88 of the Constitution of the Company and being eligible, has offered himself for re-election as Director		
<b>Resolution 2</b>	Re-election of Lee Eng Leong, who retires by rotation in accordance with Clause 88 of the Constitution of the Company and being eligible, has offered himself for re-election as Director		
<b>Resolution 3</b>	Re-election of Cindy Toh Siu Mei who retires by rotation in accordance with Clause 88 of the Constitution of the Company and being eligible, has offered herself for re-election as Director		
<b>Resolution 4</b>	Approval of payment of Non-Executive Directors' fees and benefits up to an amount of RM230,500.00 for the period from 18 June 2025 until the conclusion of the next Annual General Meeting of the Company to be held in 2026, to be paid monthly		
<b>Resolution 5</b>	To appoint Messrs. Grant Thornton Malaysia PLT as the Auditors of the Company in place of the retiring Auditors, Messrs. BDO PLT, for the financial year ending 31 December 2025 and to authorise the Directors to fix their remuneration		
<b>Resolution 6</b>	Authority for Directors to issue shares and allot shares in the Company pursuant to Sections 75 and 76 of the Companies Act 2016		
<b>Resolution 7</b>	Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

\_\_\_\_\_  
Signature of Member

If shareholder is a corporation, this part should be executed under seal or under the hand of its officer or attorney duly authorised.

For appointment of 2 proxies, the percentage of shareholdings to be represented by the proxies:-

	No. of Shares	Percentage
1 <sup>st</sup> Proxy		%
2 <sup>nd</sup> Proxy		%
Total:		100 %

### NOTES:

- A member of the Company who is entitled to attend and vote at a general meeting of the Company, may appoint more than one (1) proxy (pursuant to clause 82 of the Constitution) to attend and vote at the same meeting.
- A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy and the proxy shall have the same rights as the member to speak at the meeting.
- Where a member is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- Where a member 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 defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of the SICDA.
- 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.
- The instrument appointing a proxy shall be in writing (in the common or usual form) under the hand of the appointer or of his attorney duly authorised in writing, or if the appointer is a corporation, either under its common seal or under the hand of its officer duly authorised.
- The instrument appointing a proxy must be deposited with Boardroom Share Registrar 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 not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof, or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
- Only members whose names appear in the Record of Depositors as at 11 June 2025 shall be entitled to attend, speak and vote at this meeting.
- Please refer to our Administrative Guide for the registration procedure (before the date of the AGM) and login procedure (on the day of the AGM).
- Drinks and light refreshments will be provided. No door gift will be provided by the Company.
- Pursuant to Paragraph 8.29A of the Main Market Listing Requirements, all resolutions set out in the Notice of 36th AGM will be put to vote by poll. Independent Scrutineers will be appointed to observe the polling and verify the poll results.

### PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of the 36th AGM dated 30 April 2025.