

FORM OF PROXY

I/We _____

(NRIC/Passport/Registration No. _____)

of _____

being a member of the Company, hereby appoint _____

(NRIC/Passport No. _____)

of _____

and/or _____ (NRIC/Passport No. _____)

of _____

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-Fourth Annual General Meeting of the Company will be conducted on a fully virtual basis through live streaming and online voting via <https://member.arbwemeet.com/> (Domain Registration Numbers with MYNIC: D1A457700) provided by ARB Wemeet Sdn. Bhd. in Malaysia, on **Tuesday, 13 June 2023 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
Resolution 1	Re-election of Datuk Fakhri Yassin Bin Mahiaddin who retires by rotation pursuant to Clause 88 of the Constitution of the Company and being eligible, has offered himself for re-election		
Resolution 2	Re-election of Dato' Low Keng Siong who retires by rotation pursuant to Clause 88 of the Constitution of the Company and being eligible, has offered himself for re-election		
Resolution 3	Approval of the payment of Non-Executive Directors' fees and benefits up to an amount of RM258,000.00 for the period from 1 July 2023 until the 35 th Annual General Meeting of the Company to be held in 2024, to be paid monthly		
Resolution 4	Re-appointment of BDO PLT as Auditors and to authorise the Board of Directors to determine their remuneration		
Resolution 5	Authority to issue shares and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016		
Resolution 6	Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature		

Dated this _____ day of _____ 2023

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 st Proxy		%
2 nd Proxy		%
Total:		100 %

Signature of Member _____

NOTES:

- A member of the Company who is entitled to attend and vote at a general meeting of the Company, may appoint more than 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 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, Malaysia not less than 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. Please refer to our Administrative Guide if you wish to lodge the instrument of proxy via e-mail and if you do so, kindly remind your proxy to bring with him/her the original form of proxy and his/her identity card for registration.
- Only members whose names appear in the Record of Depositors as at 2 June 2023 shall be entitled to attend, speak and vote at this meeting.
- Registration will commence at 12:30 p.m. and close at 3:00 p.m or upon commencement of poll, whichever is earlier on the day of the meeting. Members and proxies are advised to be punctual. For verification purposes, members and proxies are required to produce their original identification card at the registration counter.
- No door gift nor food/refreshments will be provided by the Company. Please refer to our Administrative Guide for details.
- Pursuant to Paragraph 8.29A of the Main Market Listing Requirements, all resolutions set out in the Notice of 34th AGM will be put to vote by poll. Independent Scrutineers will be appointed to observe the polling and verify the poll results.

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2ND FOLD HERE

AFFIX
STAMP
HERE

THRIVEN GLOBAL BERHAD

[Registration No. 198901005042 (182350-H)]

Boardroom Share Registrar Sdn. Bhd.

Ground Floor or 11th Floor, Menara Symphony

No. 5, Jala Prof. Khoo Kay Kim, Seksyen 13

46200 Petaling Jaya

Selangor Darul Ehsan

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