



**CAPITAL A BERHAD**  
(Registration No. 201701030323 (1244493-V))  
(Incorporated in Malaysia)

## FORM OF PROXY

<b>CDS Account No. (Nominees Account Only)</b>	
<b>No. of RCUIDS Held</b>	

I/We.....  
[Full name in block, NRIC/Passport/Company No.]

Tel: .....of .....  
[Address]

being a RCUIDS holder of CAPITAL A BERHAD ("our Company") hereby appoint:

Full Name (in Block):	NRIC/Passport No.:
Address:	
Email Address:	
Mobile Number:	

or failing whom, the Chairman of the Meeting as \*my/our proxy to vote for \*me/us on \*my/our behalf at the RCUIDS Holders Meeting of our Company to be held at Gateway Ballroom, Level 1, Sama-Sama Hotel, KL International Airport, Jalan CTA 4B, 64000 KLIA, Sepang, Selangor Darul Ehsan, Malaysia on Wednesday, 7 May 2025 at 2.00 p.m. or at any adjournment thereof.

NO.	SPECIAL RESOLUTION	FOR	AGAINST
1	PROPOSED REGULARISATION PLAN		

Please indicate an "X" in the space provided below on how you wish your votes to be casted. If no specific instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

Signed on this .....day of ..... 2025.

\_\_\_\_\_  
\*Signature of RCUIDS Holder(s)/Common Seal

### \* Manner of execution:

- (a) If you are an individual holder, please sign where indicated.
- (b) If you are a corporate holder which has a common seal, this Form of Proxy should be executed under seal in accordance with the constitution of your corporation.
- (c) If you are a corporate holder which does not have a common seal, this Form of Proxy should be affixed with the rubber stamp of your company (if any) and executed by:
  - (i) at least two (2) authorised officers, of whom one shall be a director; or
  - (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

### Notes:

- (i) A RCUIDS Holder entitled to attend and vote at the meeting of the RCUIDS Holders is entitled to appoint a proxy to attend and vote on his behalf. A proxy may but need not be a RCUIDS Holder and a RCUIDS Holder may appoint any person to be his proxy without limitation save that the proxy must be of full age.
- (ii) Where a RCUIDS Holder is an authorised nominee as defined under the Central Depositories Act, it may appoint one (1) proxy in respect of each securities account it holds with RCUIDS of the Company standing to the credit of the said securities account.
- (iii) Where a RCUIDS Holder of the Company is an exempt authorised nominee which holds RCUIDS 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.



- (iv) *The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation either under its common seal, or the hand of its officer or its duly authorised attorney.*
- (v) *The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by our Company not less than forty-eight (48) hours before the time appointed for holding the RCUIDS Holders' meeting or adjourned meeting:*
- a. *In hard copy form*  
*In the case of an appointment made in hard copy, the Form of Proxy must be duly executed and deposited at the business address of Malaysian Trustees Berhad at Level 11, Tower 3, RHB Centre, Jalan Tun Razak, 50400 Kuala Lumpur. **Faxed copies of the duly executed form of proxy are not acceptable.***
- b. *By electronic forms*  
*In the case of an appointment made via electronic means, the Form of Proxy can be electronically lodged via TIIH Online website at <https://tiih.online>. Please refer to the Administrative Note for further information on submission via TIIH Online website.*
- (vi) *In respect of deposited securities, only RCUIDS Holders whose names appear in the Record of Depositors on 29 April 2025 shall be eligible to attend the RCUIDS Holders Meeting.*
- (vii) *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolution(s) at the RCUIDS Holders Meeting shall be put to vote by way of poll.*

**PERSONAL DATA PRIVACY**

*By submitting an instrument appointing a proxy and/or representative, the RCUIDS Holder accepts and agrees to the personal data privacy terms set out in the Notice of the RCUIDS Holders Meeting dated 15 April 2025.*

Fold this flap for sealing

Then fold here

AFFIX  
STAMP

**MALAYSIAN TRUSTEES BERHAD**  
**(Registration No. 197501000080 (21666-V))**  
Level 11, Tower 3, RHB Centre  
Jalan Tun Razak  
50400 Kuala Lumpur

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