



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

**FORM OF PROXY**

CDS Account No. (Nominees Account Only)	
No of Shares Held	

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

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

being a member of **CAPITAL A BERHAD** hereby appoints:

Full Name (in Block):	NRIC/Passport No.	Proportion of Shareholdings	
		No of Shares	%
Address:			
Email Address:			
Mobile Number:			

and/or\* (delete as appropriate)

Full Name (in Block):	NRIC/Passport No.	Proportion of Shareholdings	
		No of Shares	%
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 Extraordinary General Meeting of the 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 10.00 a.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 Member(s)/ Common Seal

\* Manner of execution:

(a) If you are an individual member, please sign where indicated.



- (b) *If you are a corporate member 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 member 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 member is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. Where two (2) proxies are appointed, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, failing which the appointments shall be invalid.*
- (ii) *A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.*
- (iii) *A member who is an exempt authorised nominee for multiple beneficial owners in one securities account (“**Omnibus Account**”) may appoint any number of proxies in respect of the Omnibus Account.*
- (iv) *The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation either under its common seal or under the hand of an officer or attorney duly authorised in writing.*
- (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 EGM 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 Registered Office of the Company at Wisma Capital A, 19-04-02, 19, Lorong Dungun, Bukit Damansara, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia. **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) *Pursuant to the Securities Industry (Central Depositories) (Foreign Ownership) Regulations 1996 and Rule 41(a) of the Company’s Constitution, only those Foreigners (as defined in the Constitution) who hold shares up to the current prescribed foreign ownership limit of 45.0% of the total number of issued shares of the Company, on a first-in-time basis based on the Record of Depositors to be used for the forthcoming EGM, shall be entitled to vote. A proxy appointed by a Foreigner not entitled to vote, will similarly not be entitled to vote. Consequently, all such disenfranchised voting rights shall be automatically vested in the Chairman of the EGM.*
- (vii) *For the purpose of determining members who shall be entitled to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 29 April 2025. Only depositors whose names appear on the Record of Depositors as at 29 April 2025 shall be entitled to attend the said meeting or appoint proxies to attend and vote on their behalf.*
- (viii) *Pursuant to Paragraph 8.29A(1) of the Listing Requirements of Bursa Malaysia Securities Berhad, all resolution(s) set out in the notice of EGM will be put to vote by poll.*

**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 EGM dated 15 April 2025.*

Fold this flap for sealing

Then fold here

AFFIX  
STAMP

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

Wisma Capital A,  
19-04-02, 19, Lorong Dungun,  
Bukit Damansara,  
50490 Kuala Lumpur,  
Wilayah Persekutuan,  
Malaysia

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