



**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..... NRIC No./Passport No./Co.....  
 [FULL NAME AS PER NRIC/CERTIFICATE OF INCORPORATION IN BLOCK LETTERS] (COMPULSORY)

Tel: ..... of.....  
 [FULL ADDRESS]

being a member of CAPITAL A BERHAD (“our Company”) hereby appoint:

Full Name in Block Letters	NRIC No./Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Full Address:-	Mobile no.		
	Email address		

\*and/or

Full Name in Block Letters	NRIC No./Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Full Address:-	Mobile no.		
	Email address		

\*or failing him/her, THE CHAIRMAN OF THE MEETING, as my/our proxy(ies) to vote in my/our name and on my/our behalf at the Ninth Annual General Meeting (“9<sup>th</sup> AGM”) of the Company to be held at The Summit 1, Connexion Conference & Event Centre (The Vertical) Level M1, The Vertical, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur on Tuesday, 16 June 2026 at 10.00 a.m. and at any adjournment thereof, and to vote as indicated below:

		FOR	AGAINST
<b>Ordinary Business</b>			
Ordinary Resolution 1	Approval of payment of directors’ fees, allowances and benefits to the Non-Executive Directors for the period from 17 June 2026 until the next Annual General Meeting of the Company in 2027.		
Ordinary Resolution 2	Re-election of Tan Sri Anthony Francis Fernandes as Director		
Ordinary Resolution 3	Re-appointment of Messrs. BDO PLT as Auditors of the Company and to authorise the Board of Directors to determine their remuneration.		
<b>Special Business</b>			
Ordinary Resolution 4	Authority to issue and allot shares.		
Ordinary Resolution 5	Proposed Renewal of Shareholders’ Mandate and New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
Ordinary Resolution 6	Proposed Renewal of Share Buy-Back Authority		

(Please indicate with an "X" in the appropriate box how you wish your vote to be cast. In the absence of specific instruction, the proxy(ies) will vote or abstain from voting at his/her discretion.)

\*Delete if not applicable.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2026

\_\_\_\_\_  
Signature(s)/Common Seal of Member(s)

## **IMPORTANT NOTES**

### **APPOINTMENT OF PROXY**

- (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 AGM 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, photocopied and electronic scanned 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 Vistra Share Registry and IPO (MY) portal ("**The Portal**") at <https://srmy.vistra.com>. Please refer to the Administrative Note for further information on submission via The Portal.
- (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 AGM, 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 AGM.
- (vii) For the purpose of determining members who shall be entitled to attend the AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a Record of Depositors as at 9 June 2026. Only depositors whose names appear on the Record of Depositors as at 9 June 2026 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 Securities, all resolutions set out in the notice of AGM will be put to vote by poll.
- (ix) By submitting the duly executed Form of Proxy, the member and his/her proxy(ies) consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of the AGM or any adjournment thereof.

Please fold here

---

Stamp

The Company Secretary  
**CAPITAL A BERHAD**  
[Registration No.: 201701030323 (1244493-V)]

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

---

Please fold here