



**AHB HOLDINGS BERHAD**  
(Registration No. 199301020171 (274909-A))  
(Incorporated in Malaysia)

**FORM OF PROXY**

<b>CDS Account No.</b>	
<b>No. of shares held</b>	

I/We (Full Name in Block Letters) .....

NRIC No./ Passport No./ Company Registration No. ....

Email address.....Contact no. ....

of .....

being a member of AHB HOLDINGS BERHAD hereby appoint:

*\*delete as appropriate*

<b>Full Name</b> (IN BLOCK LETTERS)	<b>NRIC / Passport No.</b>	<b>% of shareholdings</b>
<b># Contact No.</b>	<b># Email Address</b>	
<b>Address:</b>		

*\*and/or failing him/her*

<b>Full Name</b> (IN BLOCK LETTERS)	<b>NRIC / Passport No.</b>	<b>% of shareholdings</b>
<b># Contact No.</b>	<b># Email Address</b>	
<b>Address:</b>		

*# You are required to fill in the contact no. and email address in order to participate the Extraordinary General Meeting of the Company ("EGM"), otherwise, we are unable to register you as the participant of the EGM.*

or failing him/her, the Chairman of the EGM as \*my/our proxy to vote for \*me/us on \*my/our behalf at the EGM to be held on a fully virtual basis through live streaming and online remote voting via Remote Participation and Voting ("RPV") facilities using Vote2U at <https://web.vote2u.my> (Domain Registration No. with MYNIC – D6A471702) provided by Agmo Digital Solutions Sdn Bhd in Malaysia on Tuesday, 6 February 2024 at 11.00 a.m. or at any adjournment thereof.

<b>Resolution</b>	<b>FOR</b>	<b>AGAINST</b>
<b>Ordinary Resolution – Proposed Bonus Issue of Warrants</b>		

(Please indicated with an "X" or "√" in the spaces provided how you wish your votes to be cast. If you do not do so, the proxy will vote or abstain from voting at his descretion.)

Date this ..... day of ..... 2024.

\_\_\_\_\_  
Signature of Member/Common Seal

**Notes:**

- (i) Members are to participate, speak via real time submission of typed texts only and vote remotely. Please refer to the Administrative Guide on registration, participation and voting at the EGM.
- (ii) A member of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote in his/her stead. A proxy may but need not be a member of the Company.
- (iii) Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
- (iv) Where a member of the Company is an exempt authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**") which is exempted from compliance with the provision of subsection 25A(1) of the Central Depositories Act which holds ordinary shares in the Company for multiple beneficial owners in one 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.
- (v) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised.
- (vi) The appointment of a proxy may be made in a hard copy form or by electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding this EGM at which the person named in the appointment proposes to vote:
  - a) In hard copy form  
In the case of an appointment made in hard copy form, this form of proxy must be deposited at the Company's Share Registrar's Office at Aldpro Corporate Services Sdn Bhd at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
  - b) By electronic means  
The form of proxy can be electronically submitted with the Share Registrar of the Company at [admin@aldpro.com.my](mailto:admin@aldpro.com.my).
- (vii) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Share Registrar's Office of the Company at Aldpro Corporate Services Sdn Bhd at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia not less than forty-eight (48) hours before the time appointed for holding this EGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- (viii) For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative at the Share Registrar's Office of the Company at Aldpro Corporate Services Sdn Bhd at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia. The certificate of appointment of authorised representative should be executed in the following manner:
  - a) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
  - b) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (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 the corporate member is incorporated.
- (ix) For the purpose of determining a member who shall be entitled to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 29 January 2024. Only members whose name appears on the Record of Depositors as at 29 January 2024 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.
- (x) The resolution sets out in this Notice of EGM will be put to vote by poll.
- (xi) The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us or our agents your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/ or disclosure of any personal data of or relating to you for the purposes of issuing this Notice of EGM and convening the EGM, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and/or authorisation of all persons whose personal data you have disclosed and/or processed, in connection with the foregoing.

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**Affix  
Stamp**

**AHB HOLDINGS BERHAD**  
**(Registration No. 199301020171 (274909-A))**  
c/o Aldpro Corporate Services Sdn Bhd  
B-21-1, Level 21, Tower B  
Northpoint Mid Valley City  
No. 1, Medan Syed Putra Utara  
59200 Kuala Lumpur  
Wilayah Persekutuan, Malaysia

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