

# PROXY FORM

(Before completing this form please refer to the notes below)

# Sorento

CAPITAL BERHAD

202301018305 (1512227-W)  
(Incorporated in Malaysia)

No. of Shares held	
CDS Account No.	

I/We \* \_\_\_\_\_ NRIC/Passport/Registration No.\* \_\_\_\_\_  
(Full name in block)

of \_\_\_\_\_  
(Address)

with email address \_\_\_\_\_ mobile phone no. \_\_\_\_\_

being a member/members\* of **SORENTO CAPITAL BERHAD** ("the Company") hereby appoint(s):-

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

and/ or\*

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

or failing him/her\*, the Chairman of the Meeting as my/our\* proxy to vote for me/us\* on my/our\* behalf at the Second Annual General Meeting of the Company ("2<sup>nd</sup> AGM" or "Meeting") to be held at Function Room 1, Setia City Convention Centre, No. 1, Jalan Setia Dagang AG U13/AG, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor, Malaysia on Tuesday, 9 December 2025 at 10:00 a.m. or at any adjournment thereof.

Please indicate with an "X" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/her\* discretion.

No.	Ordinary Resolutions	For	Against
1.	To approve the payment of Directors' fees and/or benefits of up to RM280,000.00 for the period from the date immediately after the 2 <sup>nd</sup> AGM until the date of the next Annual General Meeting of the Company.		
2.	To re-elect Mr. Loo Chai Lai as a Director of the Company.		
3.	To re-elect Tuan Haji Ahmad Zakie Bin Haji Ahmad Shariff as a Director of the Company.		
4.	To re-appoint TGS TW PLT as Auditors of the Company.		
5.	To approve the general authority for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.		

\* delete whichever is not applicable

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

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

Fold this flap for sealing

**Notes:**

- (a) A member who is entitled to attend, participate, speak and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- (b) A proxy may but need not be a member of the Company. A member may appoint any person to be his proxy. A proxy appointed to attend, speak and vote at the Meeting shall have the same rights as the member to attend, speak and vote at the Meeting.
- (c) The instrument appointing a proxy shall be in writing signed by the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under the seal or signed by an officer or attorney duly authorised.
- (d) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (e) Where a member of the Company is an exempt authorised nominee which holds ordinary shares 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- (f) For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 65(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 2 December 2025. Only members whose names appear in the General Meeting Record of Depositors as at 2 December 2025 shall be regarded as members and entitled to attend, participate, speak and vote at the Meeting.

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AFFIX  
STAMP

The Share Registrar  
**SORENTO CAPITAL BERHAD**

c/o Tricor Investor & Issuing House Services Sdn. Bhd.  
Unit 32- 01, Level 32, Tower A  
Vertical Business Suite, Avenue 3  
Bangsar South, No. 8, Jalan Kerinchi  
59200 Kuala Lumpur, Wilayah Persekutuan

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- (g) To be valid, the instrument appointing a proxy may be made in hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holding the Meeting:-
  - (i) In hard copy form:  
In the case of an appointment made in hard copy form, the proxy form must be deposited at the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or alternatively, at the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan.
  - (ii) By electronic means via email:  
In the case of an appointment made via email, the proxy form must be received via email at [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com).  
For option (ii), the Company will require the member to deposit the original executed proxy form as in (i) above no later than Sunday, 7 December 2025 at 10:00 a.m. for verification purposes.
  - (iii) Via Online:  
In the case of an appointment made via an online lodgement facility, please log in to the Share Registrar's website at <https://srmy.vistra.com> and follow the steps outlined in the Administrative Notes for the 2<sup>nd</sup> AGM for registering on the Vistra Share Registry and IPO (MY) portal and submitting your proxy form electronically.
- (h) All the resolutions set out in this Notice of the Meeting will be put to vote by poll.
- (i) Please refer to the Administrative Notes for the 2<sup>nd</sup> AGM for the registration process for the Meeting.
- (j) Kindly check Bursa Malaysia Securities Berhad's and the Company's website at [www.sorentocapital.com](http://www.sorentocapital.com) for the latest updates on the status of the Meeting.