

PROXY FORM
Extraordinary General Meeting



SUNWAY HEALTHCARE HOLDINGS BERHAD
 Registration No.: 202101000296 (1400594-U)
 (Incorporated in Malaysia)

Number of share(s) held	
CDS Account No.	

*I/We (Full Name) _____, *NRIC No./Passport No./Registration No. _____

of (Full Address) _____

having Tel./Mobile No. _____ and email address _____

being a shareholder of **SUNWAY HEALTHCARE HOLDINGS BERHAD** (“Company”) and entitled to vote, hereby appoint:

Full Name	NRIC No./Passport No.	Proportion of Shareholdings Represented	
Tel./Mobile No.	Email Address	No. of Shares	%

and/or failing *him/her,

Full Name	NRIC No./Passport No.	Proportion of Shareholdings Represented	
Tel./Mobile No.	Email Address	No. of Shares	%

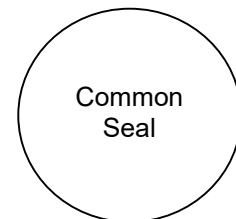
or failing *him/her, the CHAIRPERSON OF THE MEETING as *my/our proxy to participate and vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company to be held physically at Lagoon 1, Level 15, Sunway Resort Hotel, Persiaran Lagoon, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan, Malaysia on **Monday, 29 June 2026 at 3:00 p.m.** and at any adjournment thereof. My/our proxy/proxies shall vote as follows:

** Strike out whichever not applicable*

NO.	ORDINARY RESOLUTION	FOR	AGAINST
1.	Authority to Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016		
2.	Proposed Shareholders' Ratification and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
3.	Proposed New Share Buy-Back Authority		

Please indicate with an “X” in the spaces provided above as to how you wish your votes to be cast. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting on the resolutions at his/her/their discretion.

Dated this _____ day of _____ 2026



Signature of Shareholder _____

** Strike out whichever not applicable*



NOTES:

- 1) The EGM will be held physically.
- 2) For the purpose of shareholders who shall be entitled to attend, speak and vote (collectively, "participate") at the Extraordinary General Meeting ("EGM"), the Company shall be requesting the Record of Depositors as at 18 June 2026. Only shareholders whose names appear in the Record of Depositors as at 18 June 2026, shall be entitled to participate at the EGM or appoint proxy to participate on his/her behalf.
- 3) A shareholder of the Company who is entitled to participate at the EGM, may appoint more than 1 proxy to participate on his/her behalf. A proxy need not be a shareholder.
- 4) Where a shareholder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least 1 proxy in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- 5) Where a shareholder is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 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.
- 6) Where a shareholder appoints more than 1 proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy. A proxy appointed to participate at the EGM shall have the same rights as the shareholder to participate at the EGM.
- 7) If a shareholder has appointed a proxy to participate at the EGM and subsequently, he/she decides to participate at the EGM instead of the proxy, he/she has to revoke the appointment in writing/email which must reach Boardroom Share Registrars Sdn Bhd ("Boardroom"), the Poll Administrator of the Company's EGM, not later than 24 hours before the EGM. The appointed proxy shall therefore be null and void.
- 8) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing, or if such appointer is a corporation, either under its common seal or the hand of its officer or attorney duly authorised.
- 9) The instrument appointing a proxy may be submitted in a hardcopy form or by electronic means as specified below not less than 24 hours before the time appointed for the taking of the poll or not later than 28 June 2026 at 3:00 p.m.:
 - (i) **In hardcopy form**
The proxy form shall be completed and deposited at the office of Boardroom at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
 - (ii) **By electronic means**
The proxy form shall be completed and lodged electronically with Boardroom via the "Boardroom Smart Investor Portal" at <http://investor.boardroomlimited.com> ("e-Proxy Lodgement"). For further information on the e-Proxy Lodgement, please refer to the Administrative Notes of the EGM. Alternatively, the proxy form can be emailed to Boardroom at bsr.proxy@boardroomlimited.com.
- 10) Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of EGM will be put to vote on poll.
- 11) Please refer to the Administrative Notes of the EGM for further information.

PLEASE FOLD HERE

STAMP

Poll Administrator
SUNWAY HEALTHCARE HOLDINGS BERHAD
Registration No. 202101000296 (1400594-U)
c/o Boardroom Share Registrars Sdn Bhd
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

PLEASE FOLD HERE

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate at the EGM and/or any adjournment thereof, a shareholder of the Company is hereby:

- (i) consents to the collection, use and disclosure of the shareholder's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");
- (ii) warrants that where the shareholder discloses the personal data of the shareholder's, proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and
- (iii) agrees that the shareholder will fully indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.

For the purposes of this paragraph, "personal data" and "processing" shall have the same meaning given in Section 4 of the Personal Data Protection Act 2010.