



**SCENT OF HEALTHSTYLE**  
**VANZO HOLDINGS BERHAD**  
[Registration No.: 202301051922 (1545836-M)]  
(Incorporated in Malaysia)

**FORM OF PROXY**

(before completing this Form of Proxy, please refer to the notes below)

Number of Shares Held	
-----------------------	--

CDS Account No.	
-----------------	--

\*I/We \_\_\_\_\_ NRIC No./Passport No. / Registration No. \_\_\_\_\_  
(FULL NAME IN BLOCK LETTER)

of \_\_\_\_\_  
(FULL ADDRESS)

with email \_\_\_\_\_ and mobile phone no. \_\_\_\_\_,

being a \*member/members of **VANZO HOLDINGS BERHAD**, do hereby appoint(s):

Full Name (in Block) [Proxy 1]	NRIC/Passport No.	Proportion of shareholding	
		No. of shares	%
Address:			
Email Address:			
Mobile Phone No.:			

and (if more than one (1) proxy)/or failing \*him/her,

Full Name (in Block) [Proxy 2]	NRIC/Passport No.	Proportion of shareholding	
		No. of shares	%
Address:			
Email Address:			
Mobile Phone No.:			

or failing whom, the Chairman of the Meeting as \*my/our proxy to vote for \*me/us on \*my/our behalf at the First Annual General Meeting ("1<sup>st</sup> AGM") of the Company to be conducted on a fully virtual basis through live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities from the online meeting platform at <https://www.propollsolutions.com.my> (Domain registration number with MYNIC D1A403203) provided by Propoll Solutions Sdn Bhd ("Propoll") in Malaysia via its Propoll online website at <https://www.propollsolutions.com.my> on Friday, 21 February 2025 at 10.00 a.m. and at any adjournment thereof

Please indicate with an "X" in the spaces provided below how you wish your votes to be casted. If no specific direction as to voting is given, the proxy(ies) will vote or abstain for voting at his/her discretion.

ORDINARY RESOLUTIONS		FOR	AGAINST															
<b>A) ORDINARY BUSINESS</b>																		
1.	To approve the payment of Non-Executive Directors' Fees for an amount of up to RM328,000.00 payable to the Non-Executive Directors on a monthly basis for the period from 1 October 2024 until the next Annual General Meeting of the Company to be held in year 2026, in such proportions and manner as the Directors may determine as follows: -																	
	<table border="1"><thead><tr><th>No</th><th>Type of Director</th><th>Non-Executive Directors' Fee of the Company (RM)</th></tr></thead><tbody><tr><td>1</td><td>Chairman of the Board</td><td>80,000.00</td></tr><tr><td>2</td><td>Independent Non-Executive Directors</td><td>192,000.00</td></tr><tr><td>3</td><td>Non-Independent Non-Executive Directors</td><td>56,000.00</td></tr><tr><td></td><td>Total</td><td>328,000.00</td></tr></tbody></table>	No	Type of Director	Non-Executive Directors' Fee of the Company (RM)	1	Chairman of the Board	80,000.00	2	Independent Non-Executive Directors	192,000.00	3	Non-Independent Non-Executive Directors	56,000.00		Total	328,000.00		
No	Type of Director	Non-Executive Directors' Fee of the Company (RM)																
1	Chairman of the Board	80,000.00																
2	Independent Non-Executive Directors	192,000.00																
3	Non-Independent Non-Executive Directors	56,000.00																
	Total	328,000.00																





- (8) *The instrument appointing a proxy may be made via hardcopy 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 appointed for holding the 1<sup>st</sup> AGM or at any adjournment thereof:-***
- (i) *In Hardcopy Form*  
*The Form of Proxy shall be deposited at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, 40460 Kota Kemuning, Shah Alam, Selangor.*
- (ii) *By Electronic Means*  
*The Form of Proxy shall be electronically submitted via Propoll website at <https://www.propollsolutions.com.my>.*
- Kindly refer to the Administrative Guide for the 1<sup>st</sup> AGM for the procedure on RPV Facilities and further information.
- (9) *Pursuant to Rule 8.31A(1) of the ACE LR of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice of 1<sup>st</sup> AGM will be put to vote by poll.*
- (10) *In respect of deposited securities, only members whose names appear in the Record of Depositors on **14 February 2025** (General Meeting Record of Depositors) shall be entitled to participate at the 1<sup>st</sup> AGM, or to appoint proxy(ies) to participate on their behalf.*
- (11) *Those Forms of Proxy which are indicated with "X" in the spaces provided to show how the votes are to be cast will also be accepted. Any alteration in the form of proxy must be initialled.*

**Personal data privacy:**

By submitting an instrument appointing proxy(ies) and/or representative(s) to participate at the 1<sup>st</sup> AGM and/or any adjournment thereof, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of the 1<sup>st</sup> AGM dated 23 January 2025.

1st Fold Here

AFFIX  
STAMP

The Poll Administrator of  
**VANZO HOLDINGS BERHAD** [Registration No.: 202301051922 (1545836-M)]  
**c/o: PROPOLL SOLUTIONS SDN BHD**  
S-4-04, The Gamuda Biz Suites,  
Jalan Anggerik Vanilla 31/99,  
40460 Kota Kemuning,  
Shah Alam, Selangor.

2nd Fold Here

Fold This Flap For Sealing