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MELATI EHSAN HOLDINGS BERHAD
(Registration No. 200401034784 (673293-X))
(Incorporated in Malaysia)

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING

I/We\*,.....NRIC/Company No\*.....
(Full name in block letters)
of.....
(Full address)
being a member(s) of Melati Ehsan Holdings Berhad hereby appoint .....
.....of.....
(Full name in block letters) (Full address)
or failing whom,.....Of.....
(Full name in block letters)
.....
(Full address)

or failing him/her\*, the Chairman of the Meeting as my/our\* proxy to attend and vote for me/us\* on my/our\* behalf at the Extraordinary General Meeting ("EGM") of the Company to be conducted via an online portal from the broadcast venue at Unit No. EL-11-01, Amcorp Business Suite, Menara Melawangi, Pusat Perdagangan Amcorp, No. 18, Jalan Persiaran Barat, 46050 Petaling Jaya, Selangor, on Thursday, 28 December 2023 at 10.00 a.m., or at any adjournment thereof in the manner indicated below:

Table with 4 columns: Resolution, FOR, AGAINST. Rows include Ordinary Resolution 1 (Proposed Acquisition) and Ordinary Resolution 2 (Proposed Joint Development).

Please indicate with an "X" in the space provided how you wish your vote to be cast. If no specific instruction is given on the voting, the proxy/proxies\* will vote or abstain from voting on the resolution at his/her\* discretion.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Table with 2 columns: No. of Shares held, CDS Account No.

Signature

\* To delete where applicable

Notes:

- (1) A member of the Company entitled to attend and vote at the meeting may appoint up to two (2) proxies...
(2) 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.
(3) The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his/her attorney or in the case of a corporation executed under its common seal or signed on behalf of the corporation by its attorney or by an officer duly authorised.
(4) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
(5) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or executed must be deposited at the Registered Office of the Company at No. 5, Jalan Titiwangsa, 53200 Kuala Lumpur not less than 24 hours before the time appointed for taking of the poll or any adjournment thereof.
(6) In respect of deposited securities, only members whose names appear in the Record of Depositors as at 22 December 2023 shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.

