PROXY FORM

[* Delete if not applicable]



MELATI EHSAN HOLDINGS BERHAD

(Company Registration No. 200401034784 (673293-X)) (Incorporated in Malaysia)

1/ V V C	(Full name in Block Le	*NRIC/Passport/Compar	.y 140			
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		(Address)				
peing	member(s) of the abovenamed Com	npany, hereby appoint:-				
Full	Name (in Block)	NRIC/Passport No.	Proportio	holdings		
			No. of	Shares	%	
Add	ress:	·				
Ema	il Address:					
Mob	ile number:					
and/d	or* (*delete as appropriate)					
Full	Name (in Block)	NRIC/Passport No.		Proportion of Shareholdin		
			No. of	No. of Shares		
Add	ress:					
Ema	il Address:					
Mob	ile number:					
Gene Amco 2025	ral Meeting of the Company to be orp Tower, Amcorp Trade Centre, 18, at 10.00 a.m. and at any adjournmen	meeting, as *my/our proxy to vote for *me/us or conducted via online portal from Broadcast V Persiaran Barat, 46050 Petaling Jaya, Selango nt thereof in the manner indicated below:-	enue at Conferer	nce Room	, Unit 11.07	
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Date:

Notes:

- 1. A member of the Company entitled to attend and vote at the meeting may appoint up to two (2) proxies (or being a corporate member, a corporate representative) to attend and vote in his/her stead. A proxy may but need not be a member of the Company.
- 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, Malaysia not less than 24 hours before the time appointed for the taking of poll or any adjournment thereof.
- 6. In respect of deposited securities, only members whose names appear in the Record of Depositors as at 20 February 2025 shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.

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*Delete where inapplicable

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Affix stamp

The Company Secretaries

MELATI EHSAN HOLDINGS BERHAD

Company registration No. 200401034784 (673293-X)

No. 5, Jalan Titiwangsa 53200 Kuala Lumpur Malaysia

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