



## **MELATI EHSAN HOLDINGS BERHAD**

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

1/We	(Full name in Block Letters)	*NRIC/Passport/Compa	ıny No		
el N	oof				
		(Address)			
peing	member(s) of the abovenamed Company, h	nereby appoint:-			
Full	Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings		holdings
			No. of	Shares	%
Add	ress:				
Ema	il Address:				
Mob	ile number:				
and/d	or* (*delete as appropriate)				
Full	lame (in Block) NRIC/Passport No.		Proportion of Shareholdings		
			No. of	Shares	%
Add	ress:	,			
Ema	il Address:				
Mob	ile number:				
Annu Bukit	al General Meeting of the Company to be a Kiara, Off Jalan Damansara, 60000 Kuala Lof in the manner indicated below:-		(iara Equestrian &	Country F	Resort, Jalai
Annu Bukit here	al General Meeting of the Company to be of Kiara, Off Jalan Damansara, 60000 Kuala Lof in the manner indicated below:-	conducted at Dewan Berjaya, Bukit K	(iara Equestrian &	Country F	Resort, Jalai adjournmen
Annu Bukit here ORI Ord	al General Meeting of the Company to be a Kiara, Off Jalan Damansara, 60000 Kuala Lof in the manner indicated below:-  DINARY RESOLUTIONS  Inary Business	conducted at Dewan Berjaya, Bukit K Lumpur on Thursday, 26 February 202	(iara Equestrian &	Country Find at any	Resort, Jala adjournmen
Annu Bukit here	al General Meeting of the Company to be a Kiara, Off Jalan Damansara, 60000 Kuala Lof in the manner indicated below:-  DINARY RESOLUTIONS inary Business  To declare a first and final single tier divided to approve the payment of Directors' Fee	conducted at Dewan Berjaya, Bukit K Lumpur on Thursday, 26 February 202  end s up to RM267,000.00 for the period f	íiara Equestrian & 6, at 10.00 a.m. a	Country Find at any	Resort, Jala adjournmen
Annu Bukit here ORI Ord	al General Meeting of the Company to be a Kiara, Off Jalan Damansara, 60000 Kuala Lof in the manner indicated below:-  DINARY RESOLUTIONS  Inary Business  To declare a first and final single tier divided to approve the payment of Directors' Fee 2026 until the next Annual General Meeting To approve the payment of Directors' allogations.	end s up to RM267,000.00 for the period fing in the year 2027.  bywances of up to RM27,000.00 for the	from 26 February	Country Find at any	Resort, Jalai adjournmen
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Date:

## Notes:

- 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.
- 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.
- 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.
- 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.
- 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 the taking of poll or any adjournment thereof.
- In respect of deposited securities, only members whose names appear in the Record of Depositors as at 19 February 2026 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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