



# FORM OF PROXY

## ECOMATE HOLDINGS BERHAD

REGISTRATION NO.: 202001036445 (1392766-X)  
(Incorporated in Malaysia)

I/We\* \_\_\_\_\_  
[Full name in capital letters]

\*NRIC No./Registration No. \_\_\_\_\_ of \_\_\_\_\_  
[Full address]

\_\_\_\_\_ being a \*Member/Members of ECOMATE HOLDINGS

BERHAD, hereby appoint \_\_\_\_\_  
[Full name in capital letters]

of \_\_\_\_\_ \*and/or  
[Full address]

\_\_\_\_\_ of \_\_\_\_\_  
[Full name in capital letters] [Full address]

\_\_\_\_\_ or failing \*him/her, the Chairman of the Meeting as \*my/our proxy to vote for \*me/us and on \*my/our behalf at the Second Annual General Meeting of the Company to be held at BEI BOUTIQUE HOTEL, Centro Meeting Hall, Level 3, 8-3, Jalan Abdul Rahman, 84000 Muar, Johor on Thursday, 28 July 2022 at 10.00 a.m. and at any adjournment thereof in the manner as indicated below:-

RESOLUTION	AGENDA	FOR	AGAINST
Ordinary Resolution 1	Payment of Directors' fees and benefits for the financial year ended 28 February 2022		
Ordinary Resolution 2	Payment of Directors' fees and benefits for the financial year ending 28 February 2023		
Ordinary Resolution 3	Re-election of Tan Sri Datuk Hussin Bin Haji Ismail as Director		
Ordinary Resolution 4	Re-election of Datuk Lee Ching Yong as Director		
Ordinary Resolution 5	Re-election of Ong Tian Soon as Director		
Ordinary Resolution 6	Re-appointment of Messrs Crowe Malaysia PLT as Auditors		
Ordinary Resolution 7	Authority for Directors to allot and issue shares pursuant to Section 75 of the Companies Act 2016		

Please indicate with an "X" in the space provided above on how you wish your vote to be cast on the resolutions specified. If no specific direction as to the voting is given, the proxy will vote or abstain at his/her discretion.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

	No. of Shares	Percentage	CDS Account No.	
First Named Proxy				
Second Named Proxy				
Total		100%	No. of Shares Held	

\_\_\_\_\_  
Signature of Member or Common Seal

\* Strike out whichever not applicable

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**NOTES:**

1. Only depositors whose names appear in the Record of Depositors as at 20 July 2022 shall be regarded as shareholders and be entitled to attend, participate, speak and vote at the Second Annual General Meeting.
2. A member shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead pursuant to Section 334 of the Companies Act 2016. There shall be no restriction as to the qualification of the proxy.
3. 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"), there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
4. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised. Any alterations in the Proxy Form must be initialed by the member.
6. In the event the member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the Meeting as his/her/their proxy, provided always that the rest of the form of proxy, other than the particulars of the proxy, have been duly completed by the member(s).
7. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney, must be deposited at Aldpro Corporate Services Sdn. Bhd., Level 5 Block B Dataran PHB Saujana Resort Section U2 40150 Shah Alam Selangor not less than forty-eight (48) hours before the time appointed for holding the Second Annual General Meeting or any adjournment thereof as Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad requires all resolutions set out in the Notice of Second Annual General Meeting to vote by way of poll.

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AFFIX  
STAMP

The Share Registrar

**ECOMATE HOLDINGS BERHAD**

c/o Aldpro Corporate Services Sdn Bhd  
Level 5, Block B, Dataran PHB  
Saujana Resort, Section U2  
40150 Shah Alam  
Selangor

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**Personal data privacy**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Second Annual General Meeting, and/or any adjournment thereof, a member of the Company:

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