



# Form of Proxy

## ECOMATE HOLDINGS BERHAD

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

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

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

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

BERHAD ("Company"), hereby appoint \_\_\_\_\_  
[Full name in capital letters]

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

\_\_\_\_\_ \*and/or \_\_\_\_\_  
[Full name in capital letters]

\*NRIC No./Passport No. \_\_\_\_\_ of \_\_\_\_\_  
[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 Fourth 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 Darul Takzim on Monday, 29 July 2024 at 11.00 a.m. and at any adjournment thereof in the manner as indicated below:-

| RESOLUTION            | AGENDA  | FOR | AGAINST |
|-----------------------|---|-----|---------|
| Ordinary Resolution 1 | Approval of Directors' fees and benefits for the financial year ending 28 February 2025                               |     |         |
| Ordinary Resolution 2 | Re-election of Jason Koh Jian Hui as Director   |     |         |
| Ordinary Resolution 3 | Re-election of Tan Sri Datuk Hussin Bin Haji Ismail as Director   |     |         |
| Ordinary Resolution 4 | Re-appointment of Messrs Crowe Malaysia PLT as Auditors   |     |         |
| Ordinary Resolution 5 | Renewal of authority for Directors to allot and issue shares pursuant to Sections 75 and 76 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 \_\_\_\_\_ 2024

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

|                    | No. of Shares | Percentage |
|--------------------|---------------|------------|
| First Named Proxy  |               |            |
| Second Named Proxy |               |            |
| Total              |               | 100%       |

|                    |  |
|--------------------|--|
| CDS Account No.    |  |
| No. of Shares Held |  |

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

\* Strike out whichever not applicable

**NOTES:**

1. Only depositors whose names appear in the Record of Depositors as at **22 July 2024** shall be regarded as shareholders and be entitled to attend, participate, speak and vote at the Fourth 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 Form of Proxy 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., B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time appointed for holding this meeting or any adjournment thereof as Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities requires all resolutions set out in the Notice of Fourth Annual General Meeting to vote by way of poll.

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AFFIX  
STAMP

The Share Registrar

**ALDPRO CORPORATE SERVICES SDN. BHD.**

[Registration No.: 202101043817 (1444117-M)]

B-21-1, Level 21, Tower B, Northpoint Mid Valley City,  
No. 1, Medan Syed Putra Utara,  
59200 Kuala Lumpur, Wilayah Persekutuan

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**Personal data privacy**

By submitting the duly executed Form of Proxy, the member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of the Fourth Annual General Meeting and any adjournment thereof.