



**ECOMATE HOLDINGS BERHAD**  
(Registration No. 202001036445 (1392766-X))  
(Incorporated in Malaysia)

**FORM OF PROXY**

\*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 Extraordinary 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 ("**Venue**"), on Monday, 25 August 2025 at 12.00 p.m., or immediately upon the conclusion of the Company's Fifth Annual General Meeting scheduled to be held at the Venue and on the same date at 11.00 a.m., whichever is later, or at adjournment thereof in the manner as indicated below:-

RESOLUTION	AGENDA	FOR	AGAINST
Ordinary Resolution 1	Proposed Acquisition		
Ordinary Resolution 2	Proposed Diversification		
Ordinary Resolution 3	Proposed Bonus Issue of Shares		
Ordinary Resolution 4	Proposed Bonus Issue of Warrants		

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 \_\_\_\_\_ 2025

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 18 August 2025 shall be regarded as shareholders and be entitled to attend, participate, speak and vote at the Extraordinary 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 notorially certified copy of that power of attorney, must be deposited at Aldpro Corporate Services Sdn Bhd office at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur 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 Extraordinary General Meeting to vote by way of poll.

**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 Extraordinary General Meeting and any adjournment thereof.

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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

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