



# PANTECH GROUP HOLDINGS BERHAD

Co. No.: 200601013856 (733607-W)

## PROXY FORM

No. of Shares held:	
CDS Account No.	

I/We \_\_\_\_\_ (NRIC No. \_\_\_\_\_) of (full address) \_\_\_\_\_ (email address) \_\_\_\_\_ and (contact no.) \_\_\_\_\_ a member / members of PANTECH GROUP HOLDINGS BERHAD (“Company”) hereby appoint

Full Name (in capital letter)	NRIC No. / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Full Address (in capital letters)			
Contact No.:			
Email address:			

and

Full Name (in capital letter)	NRIC No. / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Full Address (in capital letters)			
Contact No.:			
Email 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 (“EGM”) of the Company to be held on Monday, 6 January 2025 at Meeting Room 5 & 6, Level 2, Renaissance Johor Bahru Hotel, 2, Jalan Permas 11, Bandar Baru Permas Jaya, 81750 Masai, Johor Darul Takzim and at every adjournment thereof to vote as indicated below in respect of the following Resolution:

\* delete where applicable.

Resolution		FOR	AGAINST
Ordinary Resolution 1	Proposed Listing		
Ordinary Resolution 2	Proposed Allocation of IPO Shares to Tan Ang Ang		
Ordinary Resolution 3	Proposed Allocation of IPO Shares to To Tai Wai		
Ordinary Resolution 4	Proposed Allocation of IPO Shares to Ng Lee Lee		
Ordinary Resolution 5	Proposed Allocation of IPO Shares to Sakinah Binti Salleh		
Ordinary Resolution 6	Proposed Allocation of IPO Shares to Lim Yoong Xao		
Ordinary Resolution 7	Proposed Allocation of IPO Shares to Dato’ Sri Yap Tian Leong		
Ordinary Resolution 8	Proposed Allocation of IPO Shares to Nooraini Binti Mohd Yasin		
Ordinary Resolution 9	Proposed Allocation of IPO Shares to Jairus Tan Vern Hsien		

(Please indicate with a "X" in the space provided above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

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Signature/Common Seal of Member(s)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024/2025

**Notes:**

1. A member of the Company entitled to attend and vote at the meeting in person or by the proxy or by attorney or by duly authorised representative. A proxy or attorney or duly authorised representative may but need not be a member of the Company.
2. The power of attorney or an office copy or notarially certified copy thereof or the instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing. If the appointer is a corporation, it must be executed under its common seal or in the manner authorised by its constitution.
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**"), the exempt authorised nominee may appoint any number of proxy (no limit) in respect of each omnibus account it holds.
4. If the Proxy Form is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
5. Only members whose name appears in the Record of Depositors as at 31 December 2024 shall be entitled to attend and vote at the EGM or appoint a proxy to attend and vote on his/her behalf.
6. The instrument appointing a proxy together with the power of attorney (if any) under which it is signed or an office copy or a notarially certified copy of that power or authority, must be deposited with Tricor Investor & Issuing House Services Sdn Bhd not less than 48 hours before the time appointed for taking the of the poll or no later than 4 January 2025 at 10.30 a.m. The Proxy Form can be submitted through either one of the following avenues:

(i) Lodgement of Proxy Form in hard copy	To be deposited at Share Registrar's office, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively in the drop-in box provided at Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur
(ii) Electronic lodgement of Proxy Form	The Proxy Form can be lodged electronically via TIIH Online website at <a href="https://tiih.online">https://tiih.online</a>

Fold this flap for sealing

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AFFIX  
STAMP

The Share Registrar of  
**Pantech Group Holdings Berhad**  
Tricor Investor & Issuing House Services Sdn Bhd  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite, Avenue 3  
Bangsar South, No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

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