



# PANTECH GROUP HOLDINGS BERHAD

200601013856 (733607-W)

No. of ordinary shares held	
CDS Account No.	

## PROXY FORM

(Before completing this form please refer to the notes below)

I/We ..... I/C No./Co. No./ .....  
(Full name in Capital Letters)

of .....  
(Full address)

being a member/members of **PANTECH GROUP HOLDINGS BERHAD**, hereby appoint the following person(s):-

Name of proxy	NRIC No.	No. of shares or % of shares to be represented by each proxy
1.		
2.		

or failing him/her, the Chairman of the Meeting as my/our proxy/proxies to attend and vote for me/us on my/our behalf at the Eighteenth (18th) Annual General Meeting ("AGM") of the Company to be held on **Tuesday, 30 July 2024 at 11.00 a.m.** at Meeting Room 2 and 3, Level 2, Renaissance Johor Bahru Hotel, 2, Jalan Permas 11, Bandar Baru Permas Jaya, 81750 Johor Bahru, Johor Darul Takzim. My/our proxy/proxies is to vote as indicated below:-

		PROXY 1		PROXY 2	
		FOR	AGAINST	FOR	AGAINST
<b>ORDINARY RESOLUTION</b>					
1.	To approve the payment of Directors' fees and benefits up to the amount of RM400,000 for the financial year ending 28 February 2025.				
2.	To approve the payment of the Final Single Tier Dividend of 1.50 sen per ordinary share for the financial year ended 29 February 2024.				
3.	To re-elect Ms. Ng Lee Lee who retires pursuant to Article 26.1.				
4.	To re-elect Dato' Sri Yap Tian Leong who retires pursuant to Article 26.1.				
5.	To re-elect Puan Nooraini binti Mohd Yasin who retires pursuant to Article 26.1.				
6.	To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.				
<b>SPECIAL BUSINESS</b>					
7.	Authority to issue shares by the Company pursuant to Sections 75 and 76 of the Companies Act 2016.				
8.	Proposed Renewal of Share Buy-Back Authority.				

Please indicate with a "✓" or "X" in the space provided how you wish your vote to be cast. If no instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

.....  
Signature of Shareholder(s)/Common Seal

Signed this ..... day of ..... 2024

### Notes:

- For the purpose of determining a member who shall be entitled to attend, speak and vote at the AGM, the Company shall be requesting the Record of Depositors as at 22 July 2024. Only a depositor whose name appears on the Record of Depositors as at 22 July 2024 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her behalf.
- A member entitled to attend and vote at this AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, speak and vote in his place. A proxy may but need not be a member of the Company.
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each Securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- Where a member is an exempt authorised nominee, it may appoint multiple proxies for each omnibus account it holds.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under the Corporation's Common Seal or under the hand of an officer or attorney so authorized.
- The Proxy Form must be deposited at the 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, Tricor Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or may also submit the proxy form electronically via **TIIH Online** website at <https://tiih.online> not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.
- The lodging of the Proxy Form will not preclude you from attending, participating and voting remotely in person at the 18th AGM should you subsequently wish to do so, but if you do, your proxy(ies) shall be precluded from attending the 18th AGM. Please refer to the Administrative Guide for details of the submission of the Proxy Form.



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**"18TH ANNUAL GENERAL MEETING"**

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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