

PROXY FORM

kenanga

CDS Account No.:

KENANGA INVESTMENT BANK BERHAD

Company Registration No. 197301002193 (15678-H)

(Incorporated in Malaysia)

I/ We

NRIC No./ Passport No./ Company No.

(FULL NAME AS PER NRIC/ PASSPORT/ CERTIFICATE OF INCORPORATION IN BLOCK LETTERS)

of

(FULL ADDRESS)

being a member of Kenanga Investment Bank Berhad hereby appoint

(FULL NAME AS PER NRIC/ PASSPORT IN BLOCK LETTERS)

NRIC No./ Passport No.

of

(FULL ADDRESS)

Contact No.:

Email Address:

and/ or failing him/ her

NRIC No./ Passport No.

(FULL NAME AS PER NRIC/ PASSPORT IN BLOCK LETTERS)

of

(FULL ADDRESS)

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 Fifty-First (51<sup>st</sup>) Annual General Meeting ("51<sup>st</sup> AGM") of the Company to be held at the Grand Ballroom, InterContinental Kuala Lumpur, 165 Jalan Ampang, 50450 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Thursday, 29 May 2025 at 11.00 a.m. and at any adjournment thereof.

My/ Our proxy is to vote as indicated below.

NO.	RESOLUTIONS		FOR	AGAINST
ORDINARY RESOLUTION				
1.	Election of Ms. Angeline-Ong Su Ming pursuant to Clause 84 of the Company's Constitution	RESOLUTION 1		
2.	Re-election of the following Directors pursuant to Clause 78 of the Company's Constitution:			
	2.1 Encik Jeremy Nasrulhaq	RESOLUTION 2		
	2.2 Puan Norazian Ahmad Tajuddin	RESOLUTION 3		
	2.3 Mr. Choy Khai Choon	RESOLUTION 4		
3.	Payment of Directors' fees totalling RM3,165,655.74	RESOLUTION 5		
4.	Payment of benefits to the Non-Executive Directors of up to an amount of RM1,300,000.00 for the period from 30 May 2025 until the next AGM of the Company in 2026	RESOLUTION 6		
5.	Re-Appointment of Ernst & Young PLT as Auditors	RESOLUTION 7		
AS SPECIAL BUSINESS				
6.	Authority to Directors to Issue Shares	RESOLUTION 8		
7.	Proposed Renewal of Share Buy-Back Authority	RESOLUTION 9		

Please indicate with an "X" in the appropriate spaces provided to indicate how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any Resolution, the proxy may vote as he/ she thinks fit, or at his/ her discretion, abstain from voting.

Dated this.....day of.....2025

Signature/ Common Seal of Member

Contact No.:

Email Address:

NUMBER OF SHARES HELD

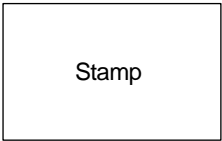
FOR APPOINTMENT OF TWO (2) PROXIES, PLEASE INDICATE THE PERCENTAGE OF SHAREHOLDINGS TO BE REPRESENTED BY THE PROXIES

	No. of Shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

Notes:

- 1 For the purpose of determining a member who shall be entitled to attend this 51<sup>st</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd, in accordance with Clause 60 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 22 May 2025. Only a member whose name appears in the Record of Depositors as at 22 May 2025 shall be entitled to attend, speak and vote at the said meeting or appoint proxies to attend and/or vote on his/ her behalf.
- 2 A member of the Company entitled to attend, participate, speak and vote at this AGM is entitled to appoint up to two (2) proxies to attend, participate, speak and vote in his/ her place. There shall be no restriction as to the qualification of the proxy.
- 3 A member who is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991 may appoint 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.
- 4 Where a member is an Exempt Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.
- 5 Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he/ she specifies the proportion of his/ her shareholdings to be represented by each proxy.
- 6 The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/ her attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised. Any alteration to the instrument appointing a proxy must be initialled.
- 7 Duly completed Proxy Form must be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not later than **Wednesday, 28 May 2025 at 11.00 a.m.**
- 8 Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 51<sup>st</sup> AGM will be put to vote on a poll.

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**Boardroom Share Registrars Sdn Bhd**  
*Company Registration No. 199601006647 (378993-D)*

11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

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