



CAPITAL A BERHAD
 (Registration No. 201701030323 (1244493-V))
 (Incorporated in Malaysia)

FORM OF PROXY

| | |
|--|--|
| CDS Account No. (Nominees Account Only) | |
| No. of Shares Held | |

I/We
 [Full name in block, NRIC/Passport/Company No.]

Tel: of
 [Address]

being a member/members of CAPITAL A BERHAD (“our Company”) hereby appoint:

| | | | |
|-----------------------|--------------------|-----------------------------|---|
| Full Name (in Block): | NRIC/Passport No.: | Proportion of Shareholdings | |
| | | No. of Shares | % |
| Address: | | | |
| Email Address: | | | |
| Mobile Number: | | | |

and / or* (*delete as appropriate)

| | | | |
|----------------------|-------------------|-----------------------------|---|
| Full Name (in Block) | NRIC/Passport No. | Proportion of Shareholdings | |
| | | No. of Shares | % |
| Address | | | |
| Email Address: | | | |
| Mobile Number: | | | |

or failing whom, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting of our Company to be conducted virtually at the broadcast venue at RedQ, Jalan Pekeliling 5, Lapangan Terbang Antarabangsa Kuala Lumpur, 64000 KLIA, Selangor Darul Ehsan, Malaysia on Monday, 14 October 2024 at 10.00 a.m. or at any adjournment thereof.

| SPECIAL RESOLUTION | | FOR | AGAINST |
|--------------------|-------------------------|-----|---------|
| 1 | PROPOSED AAAGL DISPOSAL | | |
| 2 | PROPOSED AAB DISPOSAL | | |
| 3 | PROPOSED DISTRIBUTION | | |

Please indicate an “X” in the space provided below on how you wish your votes to be casted. If no specific instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

Signed on thisday of 2024.

 *Signature of Member(s)/Common Seal

* Manner of execution:

- (a) *If you are an individual member, please sign where indicated.*
- (b) *If you are a corporate member which has a common seal, this Form of Proxy should be executed under seal in accordance with the constitution of your corporation.*
- (c) *If you are a corporate member which does not have a common seal, this Form of Proxy should be affixed with the rubber stamp of your company (if any) and executed by:*
 - (i) *at least two (2) authorised officers, of whom one shall be a director; or*
 - (ii) *any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.*

Notes:

1. *The Company will conduct the EGM entirely via Remote Participation and Voting facilities. Kindly refer to the Administrative Note for the EGM for more information.*
2. *The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Act which requires that the Chairman of the meeting to be present at the main venue of the EGM. No shareholders or proxies shall be physically present at the Broadcast Venue on the day of the EGM.*
3. *As the EGM will be conducted via a virtual meeting, a member who is not able to participate in the EGM may appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Form of Proxy.*
4. *In respect of deposited securities, only members whose names appear in the Record of Depositors on 4 October 2024 shall be eligible to attend the EGM.*
5. *A member entitled to attend and vote at the EGM is entitled to appoint a proxy or proxies to attend and vote on his behalf. A proxy may but need not be a member of our Company and a member may appoint any person to be his proxy without limitation save that the proxy must be of full age.*
6. *A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, he shall specify the proportion of his holdings to be represented by each proxy, failing which the appointment shall be invalid.*
7. *Where a member is an authorised nominee as defined under the Central Depositories Act, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of our Company standing to the credit of the said securities account.*
8. *Where a member of our Company is an exempt authorised nominee which holds ordinary shares in our 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.*
9. *The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation either under its common seal, or the hand of its officer or its duly authorised attorney.*
10. *The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by our Company not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned General Meeting at which the person named in the appointment proposes to vote:*
 - (i) *In hard copy form*
In the case of an appointment made in hard copy form, this Form of Proxy must be deposited at our Company’s Registered Office at RedQ, Jalan Pekeliling 5, Lapangan Terbang Antarabangsa Kuala Lumpur, 64000 KLIA Selangor, Malaysia.
 - (ii) *By electronic forms*
In the case of an appointment made via electronic means, the Form of Proxy can be electronically lodged with TIIH Online website at <https://tiih.online>. Please refer to the Administrative Note for further information on submission via TIIH Online website.
11. *Pursuant to the Securities Industry (Central Depositories) (Foreign Ownership) Regulations 1996 and Rule 41(a) of the Company’s Constitution, only those Foreigners (as defined in the Constitution) who hold shares up to the current prescribed foreign ownership limit of 45.0% of the total number of issued shares of the Company, on a first-in-time basis based on the Record of Depositors to be used for the forthcoming EGM, shall be entitled to vote. A proxy appointed by a Foreigner not entitled to vote, will similarly not be entitled to vote. Consequently, all such disenfranchised voting rights shall be automatically vested in the Chairman of the EGM.*
12. *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolution(s) at the EGM shall be put to vote by way of poll.*

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 20 September 2024.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

CAPITAL A BERHAD
(Registration No. 201701030323 (1244493-V))

RedQ, Jalan Pekeliling 5
Lapangan Terbang Antarabangsa Kuala Lumpur
64000 KLIA
Selangor Darul Ehsan
Malaysia

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