



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

FORM OF PROXY

CDS Account No. (Nominees Account Only)	
No. of RCUIDS Held	

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

Tel: of
 [Address]

being a RCUIDS holder of CAPITAL A BERHAD (“our Company”) hereby appoint:

Full Name (in Block):	NRIC/Passport No.:
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 RCUIDS Holders Meeting of our Company to be conducted on a virtual manner through live streaming from the broadcast venue at RedQ, Jalan Pekeliling 5, Lapangan Terbang Antarabangsa Kuala Lumpur, 64000 KLIA, Selangor Darul Ehsan, Malaysia and online remote voting using the Remote Participation and Voting facilities provided by Tricor Investor & Issuing House Services Sdn Bhd via TIH Online at <https://tih.online> on Monday, 14 October 2024 at 2.00 p.m. or at any adjournment thereof.

NO.	SPECIAL RESOLUTIONS	FOR	AGAINST
1	PROPOSED AAAGL DISPOSAL		
2	PROPOSED AAB DISPOSAL		
3	PROPOSED DISTRIBUTION		
4	PROPOSED AMENDMENT		

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 RCUIDS Holder(s)/Common Seal

*** Manner of execution:**

- (a) If you are an individual holder, please sign where indicated.
- (b) If you are a corporate holder 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 holder 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 RCUIDS Holders Meeting entirely via Remote Participation and Voting facilities. Kindly refer to the Administrative Note for the RCUIDS Holders Meeting for more information.
2. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Act which requires the Chairman of the Meeting to be present at the main venue of the RCUIDS Holders Meeting. No RCUIDS Holders or proxies shall be physically present at the Broadcast Venue on the day of the RCUIDS Holders Meeting.
3. As the RCUIDS Holders Meeting will be conducted via a virtual meeting, a RCUIDS Holder who is not able to participate in the RCUIDS Holders Meeting may appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Form of Proxy.

Fold this flap for sealing

Notes (Cont'd):

4. *In respect of deposited securities, only RCUIDS Holders whose names appear in the Record of Depositors on 4 October 2024 shall be eligible to attend the RCUIDS Holders Meeting.*
5. *A RCUIDS Holder entitled to attend and vote at the meeting of the RCUIDS Holders is entitled to appoint a proxy to attend and vote on his behalf. A proxy may but need not be a RCUIDS Holder and a RCUIDS Holder may appoint any person to be his proxy without limitation save that the proxy must be of full age.*
6. *Where a RCUIDS Holder 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 RCUIDS of the Company standing to the credit of the said securities account.*
7. *Where a RCUIDS Holder of the Company is an exempt authorised nominee which holds RCUIDS 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.*
8. *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.*
9. *The appointment of a proxy may be made in a hard copy form and must be deposited at the business address of Malaysian Trustees Berhad at Level 11, Tower 3, RHB Centre, Jalan Tun Razak, 50400 Kuala Lumpur or electronically lodged with the poll administrator via TIIH Online website at <https://tiah.online> not less than forty-eight (48) hours before the time appointed for holding the RCUIDS Holders Meeting or any adjournment at which the person named in the appointment proposes to vote. Please refer to the Administrative Note for the RCUIDS Holders Meeting on the procedures for lodgement of the Form of Proxy.*
10. *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolution(s) at the RCUIDS Holders Meeting shall be put to vote by way of poll.*

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy and/or representative, the RCUIDS Holder accepts and agrees to the personal data privacy terms set out in the Notice of the RCUIDS Holders Meeting dated 20 September 2024.

Then fold here

AFFIX
STAMP

MALAYSIAN TRUSTEES BERHAD
(Registration No. 197501000080 (21666-V))
Level 11, Tower 3, RHB Centre
Jalan Tun Razak
50400 Kuala Lumpur

1st fold here