

Number of shares held	
CDS Account no.	

I/We _____ (Tel:) _____ NRIC/ Passport No.: _____
 _____ (Full Name in Capital Letters) (please provide contact number for better co-ordination)
 of _____
 _____ (Full address in Capital Letters)

being a member/members of **PBA Holdings Bhd.** ("the Company") hereby appoint the following person(s) :-

First Proxy			
Full Name in Capital Letters	NRIC/Passport No.	Percentage of Shareholdings Represented	
		No. of Shares	%
Tel:			

And (if more than one (1) proxy)

Second Proxy			
Full Name in Capital Letters	NRIC/Passport No.	Percentage of Shareholdings Represented	
		No. of Shares	%
Tel:			

or failing *him/her, the Chairman of the meeting, as *my/our proxy to vote in *my/our name(s) on *my/our behalf at the Twenty-Fourth Annual General Meeting ("24th AGM") of the Company to be held at Hotel Jen, Magazine Road, 10300 George Town, Pulau Pinang on Thursday, 27 June 2024 at 10:00 a.m. at any adjournment thereof.

*My/our proxy is to vote on the resolutions referred to in the Notice of 24th AGM as indicated below: -

ORDINARY BUSINESS:		First Proxy		Second Proxy	
Ordinary Resolution		For	Against	For	Against
1	To approve the payment of a single tier final dividend				
2	To re-elect YAB Tuan Chow Kon Yeow as Director				
3	To re-elect YB Tuan Zairil Khir Johari as Director				
4	To re-elect YB Dato' Dr. Mohamad bin Abdul Hamid as Director				
5	To re-elect YB Tuan Jagdeep Singh Deo a/l Karpal Singh as Director				
6	To re-elect YB Dato' Haji Rosli bin Isa as Director				
7	To re-elect YBhg. Dato' Dr. Roslan bin Ahmad as Director				
8	To approve the benefits payable to the Directors				
9	To re-appoint Messrs. KPMG PLT as Auditors of the Company				
SPECIAL BUSINESS:					
Ordinary Resolution					
10	Proposed Renewal of Share Buy-Back Authority				
11	Mandate to retain Puan Mary Geraldine Phipps as an Independent Non-Executive Director of the Company				

* Strike out whichever not applicable.

(Please indicate with an "X" in the appropriate box how you wish your proxy to vote. If no instruction is given, the proxy will vote or abstain at his/her discretion).

Note : Please note that the short descriptions given above of the Resolutions to be passed do not in any way whatsoever reflect the intent and purpose of the Resolutions. The short descriptions have been inserted for convenience only. Shareholders are encouraged to refer to the **Notice of 24th AGM** for the full purpose and intent of the Resolutions to be passed.

Dated this _____ day of _____, 2024.

Signature of Shareholder/Common Seal

Notes:

- (i) *In respect of deposited securities, only members whose names appear on the Record of Depositors as at 14 June 2024 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the 24th AGM or appoint proxy to attend, speak and vote on his/her behalf.*
- (ii) *A member entitled to participate, speak and vote at the 24th AGM may appoint **not more than two (2) proxies** or the Chairman as his/her proxy(ies) to participate, speak and vote in his/her stead, by indicating the voting instruction in the Form of Proxy:*
 - (a) *A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.*
 - (b) *Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.*
 - (c) *A proxy appointed by the member shall have the same rights as the member to participate, speak and vote at the meeting.*
- (iii) *In the case of a corporate member, the instrument appointing a proxy shall be in writing and must be either under its common seal or under the hand of its officer or attorney duly authorised.*
- (iv) *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 in respect of each securities account it holds which is credited with ordinary shares of the Company.*
- (v) *Where a member is an exempt authorised nominee ("EAN") as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the EAN may appoint in respect of each omnibus account it holds.*

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The Company Secretaries
PBA Holdings Bhd.
Registration No. 200001012513 (515119-U)

Level 32, KOMTAR, Penang Road,
10000 George Town,
Pulau Pinang, Malaysia

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- (vi) *Where a member or the authorised nominee or EAN appoints two (2) proxies, the appointment shall be invalid unless the proportion of shareholdings to be represented by each proxy specified in the instrument appointing the proxies.*
- (vii) *The instrument appointing a proxy/proxies shall be made in hardcopy form and must be received by the Company at the Registered Office of the Company at Level 32, KOMTAR, Penang Road, 10000 George Town, Pulau Pinang not less than forty-eight (48) hours before the time appointed for holding the 24th AGM or at any adjournment thereof.*
- (viii) *A member is not precluded from attending the meeting in person after lodging the instrument of proxy; however, such attendance shall automatically revoke the authority granted to the proxy.*
- (ix) *Any alteration to the instrument appointing a proxy must be initialed. The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy.*