

Number of shares held	
CDS Account no.	

NRIC/ Passport /  
Company/Registration  
No.:

I/We \_\_\_\_\_ (Tel: \_\_\_\_\_) 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	%
Telephone no.:			

\* and/or (if more than one (1) proxy)

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

or failing \*him/her, the Chairman of the Meeting, as \*my/our proxy to attend and vote in \*my/our name(s) on \*my/our behalf at the Twenty-Fifth Annual General Meeting ("25<sup>th</sup> AGM") of the Company to be held at Hotel Jen, Magazine Road, 10300 George Town, Pulau Pinang on Thursday, 26 June 2025 at 10:00 a.m. or at any adjournment thereof.

\* My/our proxy is to vote on the resolutions referred to in the Notice of the 25<sup>th</sup> AGM as indicated below: -

ORDINARY BUSINESS:			
Ordinary Resolution		For	Against
1	To approve the payment of a final dividend		
2	To re-elect Dato' Brian Tan Guan Hooi as Director		
3	To re-elect YB Dato' Haji Zulkifli Bin Long as Director		
4	To re-elect Tuan Haji Fadzil Bin Hj. Abdullah as Director		
5	To re-elect Puan Nor Hatina Binti Md Salleh as Director		
6	To re-elect Encik Lim Eng Huat as Director		
7	To re-elect Cik Lim Seang Lee as Director		
8	To approve the benefits payable to the Directors		
9	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix the remuneration		
SPECIAL BUSINESS:			
Ordinary Resolution			
10	Proposed Renewal of Share Buy-Back Authority		
11	Mandate to retain Dato' Brian Tan Guan Hooi 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(ies) to vote. If no instruction is given, the proxy(ies) will vote or abstain at his/her/their 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 the 25<sup>th</sup> AGM** for the full purpose and intent of the Resolutions to be passed.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Signature of Shareholder/Common Seal

Notes:

- (i) *In respect of deposited securities, only members whose names appear on the Record of Depositors as at **13 June 2025** (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the 25<sup>th</sup> AGM of the Company or to appoint proxy or proxies to attend, speak and vote on his/her behalf.*
- (ii) *A member entitled to participate, speak and vote at the 25<sup>th</sup> AGM of the Company may appoint not more than two (2) proxies or the Chairman as his/her proxy 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/she specifies the proportion of his/her 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 but not more than two (2) proxies in respect of each securities account 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 an authorised nominee or EAN appoints two (2) proxies, the appointment shall be invalid unless the proportion of shareholdings to be represented by each proxy is 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 25<sup>th</sup> AGM of the Company or at any adjournment thereof.*
- (viii) *A member is not precluded from attending the Meeting in person after lodging the instrument of proxy. If you have submitted your instrument appointing a proxy prior to the Meeting and subsequently wish to revoke your proxy appointment(s), please deposit the written notice of termination of proxy authority at the Registered Office of the Company at Level 32, KOMTAR, Penang Road, 10000 George Town, Pulau Pinang, to revoke the earlier appointed proxy(ies) not less than forty-eight (48) hours before the time appointed for holding the 25<sup>th</sup> AGM or at any adjournment thereof. In such an event, you should advise your proxy(ies) accordingly. Alternately, you may proceed to the Helpdesk Enquiry Counter to revoke the appointment of your proxy on the day of the Meeting.*
- (ix) *Any alteration to the instrument appointing a proxy must be initialed. The Company shall be entitled to reject an instrument of proxy that 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.*