

# Form of Proxy



**Aneka Jaringan Holdings Berhad**

(Registration No. 201801030681 (1292707-D))

(Incorporated in Malaysia)

<b>Number of Shares Held</b>	
<b>CDS Account No.</b>	

I/We \_\_\_\_\_ NRIC/Passport/Company No. \_\_\_\_\_  
(full name in block letters)

of \_\_\_\_\_  
(full address)

being a member of Aneka Jaringan Holdings Berhad ("Company"), hereby appoint

<b>Full name and NRIC/Passport No.</b>	<b>Address</b>	<b>Proportion of shareholding (%) to be represented</b>
<b>Contact No.</b>	<b>Email Address</b>	

\*and/or failing him/her,

<b>Full name and NRIC/Passport No.</b>	<b>Address</b>	<b>Proportion of shareholding (%) to be represented</b>
<b>Contact No.</b>	<b>Email Address</b>	

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 **Seventh Annual General Meeting** ("AGM") of the Company to be held at Danau 3, Kota Permai Golf & Country Club, No. 1, Jalan 31/100A, Kota Kemuning, Section 31, 40460 Shah Alam, Selangor Darul Ehsan on Thursday, 12 February 2026 at 10.00 a.m. or at any adjournment thereof, and to vote as indicated below:-

NO.	RESOLUTIONS	FOR	AGAINST
<b>ORDINARY BUSINESS</b>			
1.	To approve the payment of Directors' fees and benefits of up to RM220,000.00 from 13 February 2026 until the conclusion of the next AGM of the Company		
2.	To re-elect Dato' Noraini binti Abdul Rahman as Director		
3.	To re-elect Wee Kee Hong as Director		
4.	To re-appoint Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Directors to fix their remuneration		
<b>SPECIAL BUSINESS</b>			
5.	Authority for Directors to issue shares		
6.	Proposed Shareholders' Mandate		

(Please indicate with a "✓" or "X" in the spaces above on how you wish your votes to be cast. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.)

\* Delete if not applicable.

# Delete the words "Chairman of the Meeting" if you wish to only appoint other person(s) to be your proxy(ies).

Dated this:

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

**Notes:-**

- (1) A member of the Company entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. Where a member appoints more than one (1) proxy, such appointment shall be invalid unless the member specifies the proportion of his shareholding to be represented by each proxy.
- (2) Where a member of the Company 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.
- (3) Only a depositor whose name appears in the Company's Record of Depositors as at 5 February 2026 shall be regarded as a member and entitled to attend and vote at this meeting or appoint proxy(ies) to attend and vote on his/her behalf.
- (4) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- (5) The original instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited with 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 not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting, or by electronic means through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting. Kindly refer to the Administrative Guide for the Seventh AGM on the procedures for electronic lodgement.
- (6) Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Securities, all resolutions set out in the notice of Seventh AGM will be put to vote by poll.
- (7) The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this meeting and convening the meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and authorisation of all persons whose personal data you have disclosed and/or processed in connection with the foregoing.

FOLD HERE

---

AFFIX  
STAMP

The Share Registrar of  
**ANEKA JARINGAN HOLDINGS BERHAD**  
**Registration No. 201801030681 (1292707-D)**

**c/o Boardroom Share Registrars Sdn. Bhd.**  
11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan

FOLD HERE

---