

PROXY FORM



AGRICORE CS HOLDINGS BERHAD
Registration No. 202301018008 (1511930-P)
(Incorporated in Malaysia)

No. of Ordinary Shares held		CDS Account No.	
Contact No.		Email Address	

*I/We _____ (*NRIC No./ Company No. _____) of _____

being a *Member/Members of AGRICORE CS HOLDINGS BERHAD hereby appoint:-

☐ The following proxy(ies):-

Name	NRIC / Passport No.	Address	Proportions of my/our holdings to be represented (%)
(1)			
AND * / OR FAILING HIM*,			
(2)			
Total			100.0%

In case of show of hands, Proxy 1 / Proxy 2* shall vote on our behalf*

AND * / OR FAILING HIM*,

☐ Chairman of the Meeting

as *my/our proxy to vote for *me/us and on *my/our behalf at the 2nd Annual General Meeting of the Company to be held at Iconic 1, Level 7, The Iconic Hotel, 71, Jalan Icon City, Icon City, 14000 Bukit Mertajam, Pulau Pinang on Thursday, 22 May 2025 at 11.00 a.m. and at any adjournment thereof as indicated below:-

☐ Tick (✓) whichever is applicable

* Strike out whichever is inapplicable

(Please indicate with an "X" in the space provided below on how you wish your vote to be casted. If you do not do so, the proxy will vote or abstain from voting at his/her discretion)

RESOLUTIONS	FOR	AGAINST
1. To approve the Directors' Fee of up to RM136,000/- for the period from 1 June 2025 until the next Annual General Meeting ("AGM") of the Company and payment of such Fee to the Non-Executive Directors.		
2. To approve the other benefits (excluding Directors' Fee) payable to Non-Executive Directors of up to RM11,750/- for the period from 1 June 2025 until the next AGM of the Company.		
To re-elect the following Directors retiring under Paragraph 102 (1) of the Constitution of the Company and who, being eligible offer themselves for re-election:-		
3. Mr. Oon Boon Khong		
4. Ms. Koay Hooi Lynn		
5. To appoint Messrs. TGS TW PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
To pass the following resolutions as special businesses:-		
Ordinary resolution		
6. Authority to issue shares.		

Signature of Shareholder(s) _____

Signed this _____ day of _____ 2025

Notes:-

For the purpose of determining a member who shall be entitled to attend and vote at this 2nd AGM, the Company shall be requesting the Record of Depositors as at 16 May 2025. Only a depositor whose name appears on the Record of Depositors as at 16 May 2025 shall be entitled to attend, speak and vote at the said meeting or appoint proxy(ies) to attend, speak and vote on his/her behalf.

Proxy:-

- A member of the Company (Except an Exempt Authorised Nominee) shall be entitled to appoint up to two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) or more proxies, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- Where a member of the Company is an Exempt Authorised Nominee 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 Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.

- The instrument appointing a proxy shall be in writing, executed by or on behalf of the appointor. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
- The instrument appointing a proxy must be deposited at the office of the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or the proxy form can be electronically lodged with the Share Registrar of the Company via TIH Online website at <https://ti.h.online>. All proxy forms submitted must be received by the Share Registrar of the Company not less than twenty-four (24) hours before the time set for holding the 2nd AGM (i.e. by Wednesday, 21 May 2025 at 11.00 a.m.) or any adjournments thereof.

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THE SHARE REGISTRAR
TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.
Registration No.: 197101000970 (11324-H)
Unit 32-01, Level 32, Tower A,
Vertical Business Suite Avenue 3,
Bangsar South No. 8, Jalan Kerinchi,
59200 Kuala Lumpur, Malaysia

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