



PROXY FORM

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

*I/We _____ Tel: _____
[Full name in block, NRIC/Passport/Company No.]

of _____
being member(s) of Agricore CS Holdings Berhad, hereby appoint:

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and / or* (*delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

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 Third (3rd) Annual General Meeting ("AGM") of the Company to be held at at **Bendera 3, Level 3, Holiday Inn & Suites Penang Prai, 1919, Jalan Juru Sentral, 14000 Bukit Mertajam, Pulau Pinang** on **Tuesday, 19 May 2026** at **11:00 a.m.** or any adjournment thereof, and to vote as indicated below:

Ordinary Business		Ordinary Resolution	For	Against
1.	To approve the payment of Directors' fees to Non-Independent Directors for the period from 1 June 2026 until the next AGM of the Company.	1		
2.	To approve the payment of benefits (excluding Directors' fees) payable to Non-Executive Directors for the period commencing from 20 May 2026 until the next AGM of the Company.	2		
3.	To re-elect Ms. Lee Seow Ling as Director of the Company.	3		
4.	To re-elect Mr. Wong Pak Yii as Director of the Company.	4		
5.	To re-elect Ms. Ng Pei Jin as Director of the Company.	5		
6.	To re-appoint Messrs. TGS TW PLT as auditors of the Company.	6		
Special Business				
7.	Authority for Directors to issue and allot shares pursuant to the Companies Act 2016 and waiver of pre-emptive rights.	7		

Note:

Signature of Shareholder(s)/Common Seal

* Manner of execution:

- If you are an individual member, please sign where indicated.
- If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
 - at least two (2) authorised officers, of whom one shall be a director; or
 - any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.



Fold this flap for sealing

Notes:

1. For the purpose of determining who shall be entitled to attend the 3rd AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at **12 May 2026**. Only a depositor whose name appears on this Record of Depositors shall be entitled to attend the 3rd AGM or appoint a proxy to attend, speak and vote on his/her/their behalf.
2. A member entitled to attend and vote at this General Meeting is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his/her place. A proxy may but need not be a member of the Company.
3. A member of the Company (except an exempt authorised nominee) who is entitled to attend and vote at the 3rd AGM of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the 3rd AGM.
4. 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.
5. 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.
6. Where an authorised nominee or EAN appoints more than one (1) proxy, the appointment shall be invalid unless the proportion of shareholdings to be represented by each proxy is specified in the instrument appointing the proxies.
7. The instrument appointing a proxy must be deposited in hardcopy form or by electronic means as follow:
 - i. In hardcopy form
The proxy form shall 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.
 - ii. By electronic means
The proxy form may also be lodged electronically via Vistra Share Registry and IPO (MY) portal ("The Portal") at <https://srmy.vistra.com>.
8. All instrument appointing a proxy or representative and the duly registered power of attorney or other authority (if any), must be received by the Share Registrar of the Company not less than forty-eight (48) hours before the time set for holding the 3rd AGM or any adjournments thereof.
9. Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of 3rd AGM will be put to vote by way of a poll.
10. Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.
11. Any alteration in this form must be initialled.

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AFFIX
STAMP

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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Personal data privacy:-

By submitting the duly executed proxy form, the member and his/her/their proxy consent to the Company and/or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the 3rd AGM of the Company and any adjournment thereof.