

FORM OF PROXY

AVANGAAD BERHAD

(Formerly Known As E.A. Technique (M) Berhad)
[Registration No: 199301001779 (256516-W)]
(Incorporated in Malaysia)

CDS ACCOUNT NUMBER

NUMBER OF SHARES HELD

*I/We _____ NRIC No./Company No. _____
of full address) _____

being a member/members of AVANGAAD BERHAD (Formerly Known As E.A. Technique (M) Berhad), hereby appoint:

PROXY "A"

FULL NAME (IN BLOCK)	NRIC/PASSPORT NO.	PROPORTION OF SHAREHOLDINGS	
		NO. OF SHARES	%
FULL ADDRESS			

and/or failing *him/her,

PROXY "B"

FULL NAME (IN BLOCK)	NRIC/PASSPORT NO.	PROPORTION OF SHAREHOLDINGS	
		NO. OF SHARES	%
FULL ADDRESS			

#to put a separate sheet where there are more than two (2) proxies.

or failing *him/her, the CHAIRMAN OF THE MEETING, as *my/our proxy to attend and vote for *me/us and on *my/our behalf at the Thirty-First Annual General Meeting ("AGM") of the Company will be **physically** held at Majestic 2, Level 3, The Majestic Hotel of 5, Jalan Sultan Hishamuddin, Tasik Perdana, 50000 Kuala Lumpur, Wilayah Persekutuan, Wednesday, 28 May 2025 at 9:00 a.m., and at any adjournment thereof.

Ordinary Resolution	Agenda	For	Against
1	To re-elect Dato' Mohd Redza Shah Bin Abdul Wahid, who is retiring accordance with Clause 27.1 of the Company's Constitution, and being eligible, have offered himself for re-election.		
2	To re-elect Dato' Lai Keng Onn who is retiring in accordance with Clause 24.2 of the Company's Constitution, and being eligible, have offered himself for re-election.		
3	To re-elect Datuk Wira Mubarak Hussain Bin Akhtar Husin who is retiring in accordance with Clause 24.2 of the Company's Constitution, and being eligible, have offered himself for re-election.		
4	To re-elect Michael Cheah Choy Chin who is retiring in accordance with Clause 24.2 of the Company's Constitution, and being eligible, have offered himself for re-election.		

Ordinary Resolution	Agenda	For	Against
5	To re-elect Dato' Seri Nazir Hussin Bin Akhtar Hussin who is retiring in accordance with Clause 24.2 of the Company's Constitution, and being eligible, have offered himself for re-election.		
6	To re-elect Tong Siut Moi who is retiring in accordance with Clause 24.2 of the Company's Constitution, and being eligible, have offered herself for re-election.		
7	To re-elect Mohd Faris Adli Bin Shukery who is retiring in accordance with Clause 24.2 of the Company's Constitution, and being eligible, have offered himself for re-election.		
8	To approve the payment of Fees of up to RM480,000/- for the Non-Executive Directors ("NEDs") from the conclusion of the 31 st AGM until the conclusion of the next AGM of the Company.		
9	To approve the Benefits payable of up to RM193,000/- to the NEDs from the conclusion of the 31 st AGM until the conclusion of the next AGM of the Company.		
10	To re-appoint Messrs. KPMG PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Board of Directors to determine their remuneration.		
SPECIAL BUSINESS			
11	Authority to Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016 and Waiver of Pre-Emptive Rights.		

* *Strike out whichever is not applicable.*

Please indicate with an "X" in the space provided above how you wish your votes to be cast. If no specific direction as to voting is given, the Proxy will vote or abstain from voting at his/her discretion.

As witness my/our hand(s) this _____ day of _____ 2025.

Signature of Member/Common Seal

Notes:

(a) Appointment of Proxy

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on **21 May 2025** ("**General Meeting Record of Depositors**") shall be eligible to participate, speak and vote at the Meeting.
2. A member entitled to participate and vote at the Meeting shall be entitled to appoint more than one (1) proxy to participate, speak and vote in his stead. Where a member appoints more than one (1) proxy, he shall specify the proportions of his shareholdings to be represented by each proxy, failing which the appointments shall be invalid.

3. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate, speak and vote at the Meeting of the Company shall have the same rights as the member to speak at the Meeting.
4. The instrument appointing a proxy shall be in writing under the hand of the member/ appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under its common seal or under the hand of its officer or attorney duly authorised.
5. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“**SICDA**”) 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. Where a shareholder is an authorised nominee as defined under SICDA, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
6. The Form of Proxy or other instruments of appointment must be deposited at the office of the Share Registrar of the Company, Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia or lodged electronically via SS e-Portal at <https://sshsb.net.my/> not later than 48 hours before the time fixed for holding the forthcoming 31st AGM or any adjournment thereof. Kindly refer to the Procedures for Electronic Submission of Proxy Form in Appendix A.

(b) Audited Financial Statement for the financial year ended 31 December 2024

Agenda 1 is meant for discussion only, as the provision of Section 340(1)(a) of the Companies Act 2016 does not require formal approval of the members/shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 28 April 2025.

Affix
Stamp
Here

**SHARE REGISTRAR
AVANGAAD BERHAD**

(Formerly Known As E.A Technique (M) Berhad)
[Company Registration No. 200501036241 (718388-H)]

c/o Securities Services (Holdings) Sdn. Bhd.
Level 7, Menara Milenium,
Jalan Damanlela,
Pusat Bandar Damansara,
50490 Kuala Lumpur,
Malaysia