

CDS account no.	No. of shares held

I/We, Tel No.
 (Full name in **block**, NRIC/Passport/Registration No.)

of
 (Address)

being member(s) of **Infomina Berhad**, hereby appoint:

Full Name (in block capitals and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Mobile Phone No.			

^and/or

Full Name (in block capitals and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Mobile Phone No.			

or failing him/her, the Chairperson of the Meeting, as ^my/our proxy/proxies to vote for ^me/us and on ^my/our behalf at the Twelfth (12th) Annual General Meeting of the Company, which will be conducted entirely through live streaming from the broadcast venue at BO3-C-13-1, Menara 3A, No. 3, Jalan Bangsar, KL Eco City, 59200 Kuala Lumpur ("Broadcast Venue") on **Tuesday, 19 November 2024 at 10.30 a.m.** or any adjournment thereof, and to vote as indicated below:

RESOLUTION NO.	DESCRIPTION OF RESOLUTION	FOR	AGAINST
1	Re-election of Mohd Hoshairy Bin Alias as Director of the Company.		
2	Re-election of Nor'Azamin Bin Salleh as Director of the Company.		
3	Re-election of Saleena Binti Mohd Ali as Director of the Company.		
4	Re-election of Hajar Roslin Binti Mohamad as Director of the Company.		
5	Approval on payment for under provision of Director's fees to Hajar Roslin Binti Mohamad amounting to RM8,000 for the period from the Eleventh Annual General Meeting until the 12 th Annual General Meeting of the Company.		
6	Approval on payment of Director's fees to Saleena Binti Mohd Ali amounting to RM72,000 for the period from the 12 th Annual General Meeting until the next Annual General Meeting of the Company.		
7	Approval on payment of Director's fees to Nor'Azamin Bin Salleh amounting to RM72,000 for the period from the 12 th Annual General Meeting until the next Annual General Meeting of the Company.		
8	Approval on payment of Director's fees to Tay Weng Hwee amounting to RM60,000 for the period from the 12 th Annual General Meeting until the next Annual General Meeting of the Company.		
9	Approval on payment of Director's fees to Muhriz Nor Iskandar Bin Mohamed Murad amounting to RM60,000 for the period from the 12 th Annual General Meeting until the next Annual General Meeting of the Company.		
10	Approval on payment of Director's fees to Hajar Roslin Binti Mohamad amounting to RM48,000 for the period from the 12 th Annual General Meeting until the next Annual General Meeting of the Company.		
11	Approval on payment of Directors' benefits up to an amount of RM60,000 to the Independent Non-Executive Directors for the period from the 12 th Annual General Meeting until the next Annual General Meeting of the Company.		
12	Re-appointment of Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company.		
13	Waiver of Pre-Emptive Rights pursuant to Section 85 of the Companies Act 2016.		
14	Authority to allot shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016.		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fits.

Signed this day of 2024

Signature*
Member

^ Delete whichever is inapplicable

* Manner of execution:

- (a) If you are an individual member, please sign where indicated.
- (b) 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.
- (c) 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:
 - (i) at least two (2) authorised officers, of whom one shall be a director; or
 - (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.



NOTES:

1. The Broadcast Venue is **strictly for the purpose of complying with Section 327(2) of the Companies Act 2016** ("the Act") which requires the Chairperson of the meeting to be present at the main venue of the meeting.
Members will not be allowed to attend this AGM in person at the Broadcast Venue on the day of the meeting.
Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at this AGM via the Remote Participation and Voting facilities ("RPV") provided by AscendServ Capital Markets Services Sdn. Bhd. via **Dvote Online** website at **www.dvote.my**.
Please read these Notes carefully and follow the procedures in the Administrative Details for the Twelfth AGM in order to participate remotely via RPV.
2. For the purpose of determining who shall be entitled to participate in this AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the **Record of Depositors as at 8 November 2024**. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this AGM via RPV.
3. A member who is entitled to participate in this AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.
4. A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the AGM.
5. If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the ACE Market Listing Requirements ("ACE LR") of Bursa Malaysia Securities Berhad ("Bursa Securities").
6. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
7. 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
8. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
9. A member who has appointed a proxy or attorney or authorised representative to participate at AGM via RPV **must request his/her proxy or attorney or authorised representative to register himself/herself for RPV** via **Dvote Online** website at **www.dvote.my**. Procedures to participate via RPV can be found in the Administrative Details for the Twelfth AGM.

10. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote:
 - (i) In hard copy form
In the case of an appointment made in hard copy form, the proxy form must be deposited at the Registered Office of the Company situated at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara I, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
 - (ii) By electronic means
The proxy form can be electronically lodged with the Poll Administrator of the Company via Dvote Online website at **www.dvote.my**.
Kindly refer to the Administrative Details for the Twelfth AGM on the procedure for electronic lodgement of e-proxy form.
11. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
12. Last date and time for lodging the proxy form is **Sunday, 17 November 2024 at 10.30 a.m.**
13. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Registered Office of the Company situated at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara I, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
14. For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative at the Registered Office of the Company situated at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara I, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia. The certificate of appointment of authorised representative should be executed in the following manner:
 - (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
 - (ii) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - (a) at least two (2) authorised officers, of whom one shall be a director; or
 - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

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Affix
stamp

The Company Secretary

INFOMINA BERHAD

Registration No.: 200701018579 (776590-U)

c/o AscendServ Corporate Services Sdn Bhd

(Formerly known as Axcelserv Corporate Services Sdn Bhd)

Registration No.: 202401002515 (I548365-H)

Office Suite No. 603, Block C,
Pusat Dagangan Phileo Damansara I,
No. 9, Jalan 16/11, Off Jalan Damansara,
46350 Petaling Jaya,
Selangor Darul Ehsan

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