

**INFOMINA BERHAD**Registration No.: 200701018579 (776590-U)
Incorporated in Malaysia**PROXY FORM**

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 Thirteenth (13th) Annual General Meeting of the Company, which will be held at Tropicana Golf & Country Resort, Ballroom V, Main Wing, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan on **Tuesday, 18 November 2025 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 Tay Weng Hwee as Director of the Company.		
2	Re-election of Muhriz Nor Iskandar Bin Mohamed Murad as Director of the Company.		
3	Re-election of Lim Leong Ping @ Raymond Lim as Director of the Company.		
4	Approval on payment of Director's fees to Saleena Binti Mohd Ali amounting to RM72,000 for the period from the 13 th Annual General Meeting until the next Annual General Meeting of the Company.		
5	Approval on payment of Director's fees to Nor'Azamin Bin Salleh amounting to RM72,000 for the period from the 13 th Annual General Meeting until the next Annual General Meeting of the Company.		
6	Approval on payment of Director's fees to Tay Weng Hwee amounting to RM60,000 for the period from the 13 th Annual General Meeting until the next Annual General Meeting of the Company.		
7	Approval on payment of Director's fees to Muhriz Nor Iskandar Bin Mohamed Murad amounting to RM60,000 for the period from the 13 th Annual General Meeting until the next Annual General Meeting of the Company.		
8	Approval on payment of Director's fees to Hajar Roslin Binti Mohamad amounting to RM48,000 for the period from the 13 th Annual General Meeting until the next Annual General Meeting of the Company.		
9	Approval on payment of additional Directors' fees amounting to RM60,000 for the period from the 13 th Annual General Meeting until the next Annual General Meeting of the Company.		
10	Approval on payment of Directors' benefits up to an amount of RM60,000 to the Independent Non-Executive Directors for the period from the 13 th Annual General Meeting until the next Annual General Meeting of the Company.		
11	Re-appointment of Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company.		
12	Authority to allot shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016.		
13	Proposed establishment of an Employees' Share Option Scheme of up to 15% of the total number of issued shares of the Company (excluding treasury shares, if any) at any point in time over the duration of the Employees' Share Option Scheme to the eligible Directors and employees of the Company and its subsidiaries (excluding dormant subsidiaries).		
14	Proposed Allocation of ESOS Options to Yee Chee Meng.		
15	Proposed Allocation of ESOS Options to Lim Leong Ping @ Raymond Lim.		
16	Proposed Allocation of ESOS Options to Mohd Hoshairy Bin Alias.		
17	Proposed Allocation of ESOS Options to Nasimah Binti Mohd Zain.		
18	Proposed Allocation of ESOS Options to Saleena Binti Mohd Ali.		
19	Proposed Allocation of ESOS Options to Nor'Azamin Bin Salleh.		
20	Proposed Allocation of ESOS Options to Tay Weng Hwee.		
21	Proposed Allocation of ESOS Options to Muhriz Nor Iskandar Bin Mohamed Murad.		
22	Proposed Allocation of ESOS Options to Hajar Roslin Binti Mohamad.		
23	Proposed Allocation of ESOS Options to Tan Siang Pin.		
24	Proposed Allocation of ESOS Options to Koka Faridah.		
25	Proposed Allocation of ESOS Options to Jimmy S. Soo.		
26	Proposed Allocation of ESOS Options to Milagros E. Soriano.		
27	Proposed Allocation of ESOS Options to Nina Sarah D. Cabeza.		
28	Proposed Allocation of ESOS Options to Soh Kian Hwa.		
29	Proposed Allocation of ESOS Options to Mok Pek Yoke.		
30	Proposed Allocation of ESOS Options to Ng Oy Moon.		



RESOLUTION NO.	DESCRIPTION OF RESOLUTION	FOR	AGAINST
31	Proposed Allocation of ESOS Options to Low Guan Leong.		
32	Proposed Allocation of ESOS Options to Thor Joe Hock.		
33	Proposed Allocation of ESOS Options to Gideon Liau Pitt Seng.		
34	Proposed Allocation of ESOS Options to Thoo W'y-Kit.		
35	Proposed Allocation of ESOS Options to Yee Chee Keong.		

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, 2025

Signature*
Member

^ Delete whichever is inapplicable

* 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.

NOTES:

- For the purpose of determining who shall be entitled to attend this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the **Record of Depositors as at 7 November 2025**. Only a member whose name appears on this Record of Depositors shall be entitled to attend this AGM or appoint a proxy to attend, speak and vote (collectively, "participate") on his/her/its behalf.
- A member who is entitled to participate in this AGM 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.
- 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.
- 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").
- 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.
- 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.
- 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.
- 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:
 - 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 at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
 - By electronic means (for individual members only)
The proxy form can be electronically lodged with the Share Registrar of the Company via **Dvote Online** website at **www.dvote.my**.
- Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
- Last date and time for lodging the proxy form is **Sunday, 16 November 2025 at 10.30 a.m.**
- Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the Poll Administrator and/or Scrutineers for verification upon request:
 - Identity card (NRIC) (Malaysian); or
 - Police report (for loss of NRIC) / Temporary NRIC (Malaysian); or
 - Passport (Foreigner).
- 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 at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara 1, 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.
- 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 at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia. Alternatively, please bring the **ORIGINAL** certificate of appointment of authorised representative if it has not been deposited at the Company's Registered Office earlier. The certificate of appointment of authorised representative should be executed in the following manner:
 - 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.
 - 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:
 - 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 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

Registration No.: 202401002515 (1548365-H)

Office Suite No. 603, Block C,
Pusat Dagangan Phileo Damansara 1,
No. 9, Jalan 16/11, Off Jalan Damansara,
46350 Petaling Jaya,
Selangor Darul Ehsan

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