



CLASSIC SCENIC BERHAD
(Registration No. 200301031466 (633887-M))
(Incorporated in Malaysia)

FORM OF PROXY

No. of shares held	CDS Account no.
Telephone no.	Email address

I/We.....
(full name as per NRIC/Passport/Certificate of Incorporation in capital letters)
 Passport/NRIC/Registration No.....
 of
(full address)

being a *member/members of Classic Scenic Berhad, hereby appoint:

- (1) Name of proxy : _____ NRIC/ Passport no. : _____
 Address : _____
 Email address : _____ Telephone no. : _____
- (2) Name of proxy : _____ NRIC/Passport no. : _____
 Address : _____
 Email address : _____ Telephone no. : _____

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 Extraordinary General Meeting of the Company, to be held on a fully virtual basis through live streaming and entirely via Remote Participation and Electronic Voting ("RPEV") facilities at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC-D6A357657) on Tuesday, 27 February 2024 at 11.00 a.m. or any adjournment thereof.

Please indicate with an "X" in the spaces provided below as to how you wish your vote to be cast. In the absence of specific directions, your proxy will vote or abstain at his/her discretion.

Ordinary Resolutions	For	Against
Proposed 30% Private Placement		
Proposed Acquisition		
Proposed Diversification		
Special Resolution		
Proposed Change of Name		

Dated this ____ day of _____ 2024

Signature/Common Seal of shareholder

Contact No. _____

* Strike out whichever is not applicable

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:		
	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

Notes:

1. A member of the Company entitled to attend and vote at this meeting is entitled to appoint up to two (2) proxies to attend and vote instead of him/her. There shall be no restriction as to the qualification of proxy.
2. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
3. Where a member of the Company 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.
4. In the case of a corporate member, the instrument appointing the proxy shall be given under its Common Seal or under the hand of a duly authorised officer or attorney and supported by a notarially certified copy of that power or authority.
5. The Form of Proxy must be deposited at the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. **at G Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia**, not less than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof.
6. Only members whose names appear on the Record of Depositors as at 20 February 2024 ("**General Meeting Record of Depositors**") shall be entitled to attend, speak or vote at this EGM or appoint proxy(ies) to attend and/or vote in his/her behalf.
7. The Ordinary Resolutions and Special Resolution set out in this Notice will be put to vote by poll.
8. The EGM will be held entirely via RPEV facility through the online meeting platform at <https://meeting.boardroomlimited.my>. Please refer to the Administrative Notes for the procedures to register, participate and vote remotely at the fully virtual meeting.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purpose**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) for the Purpose, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

FOLD THIS FLAP FOR SEALING

THEN FOLD HERE

Affix
stamp

THE SHARE REGISTRAR
CLASSIC SCENIC BERHAD
(Registration No. 200301031466 (633887-M))
(Incorporated in Malaysia)
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

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