PROXY FORM

UZMA BERHAD
[Registration No. 200701011861 (769866-V)]
(Incorporated in Malaysia)

PROXY FORM

No. of shares held	
CDS Account No.	

I/We*, ______________________________ (full name of member, in capital letters) NRIC No./Passport No./Company No.* ______________ of ______________________________ (full address) being a member of UZMA BERHAD, hereby appoint ______________________________ (name of proxy as per NRIC, in capital letters) NRIC No./Passport No. ______________ of ______________________________ (full address) and telephone/mobile no. ______________ email address ______________ and failing him/her* ______________________________ (name of proxy as per NRIC, in capital letters) NRIC No./Passport No. ______________ of ______________________________ (full address) and telephone/mobile no. ______________ email address ______________ or failing him/her*, the Chairman of the Meeting as my/our* proxy to vote for me/us* on my/our* behalf at the Eighteenth Annual General Meeting ("**AGM**") of Uzma Berhad ("the Company") to be held at **Theatre, Damansara Performing Arts Centre, G Floor, Uzma Tower, No. 2, Jalan PJU 8/8A, Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan, Malaysia** on **Tuesday, 25 November 2025 at 10.00 a.m.** or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following resolutions set out in the Notice of the Eighteenth AGM.

My/Our proxy is to vote as indicated below :-

No.	Resolution	For	Against
Ordinary Resolution 1	Payment of Directors' fees to the Non-Executive Directors.		
Ordinary Resolution 2	Payment of Meeting Allowances.		
Ordinary Resolution 3	Re-election of Datuk Abdullah Bin Karim as Director.		
Ordinary Resolution 4	Re-election of Dato' Kamarul Redzuan Bin Muhamed as Director.		
Ordinary Resolution 5	Re-election of Dato' Che Nazahatuhisamudin Bin Che Haron as Director.		
Ordinary Resolution 6	Authority for the Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
Ordinary Resolution 7	Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares.		
Ordinary Resolution 8	Retention of Independent Non-Executive Chairman, Datuk Abdullah Bin Karim.		
Ordinary Resolution 9	Retention of Independent Non-Executive Director, Datuk Seri Dr. Zurainah Binti Musa		

*Strike out whichever is not desired.

[Please indicate with an 'X' in the spaces 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 fit.]

Signed this .... day of 2025

____
Signature/Common Seal of Member/(s)

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

	No. of shares	No. of shares
Proxy 1		%
Proxy 2		%
Total		100%

Notes:

1. A member [other than an exempt authorized nominee as defined under the Securities Industry (Central Depositories) Act, 1991] of the Company who is entitled to participate and vote at the meeting is entitled to appoint not more than two (2) proxies to participate and vote in his stead at the same meeting. A proxy may but need not be a member of the Company, an advocate, an approved company auditor or a person approved by the Registrar. There shall be no restriction as to the qualification of the proxy.

2. Where a member of the Company appoints two (2) proxies, the member shall specify the proportions of his/her shareholdings to be represented by each proxy, failing which the appointments shall be invalid.

3. Where a member of the Company is an exempt authorized 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 authorized nominee may appoint in respect of each omnibus account it holds.

   An exempt authorized nominee refers to an authorized nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A (1) of SICDA.

4. The instrument appointing a proxy, in the case of an individual, shall be signed by the appointor or by his attorney duly authorized in writing and in the case of corporation shall be given under its common seal or signed on its behalf by an attorney of the corporation so authorized.

5. The instrument appointing a proxy ("Proxy Form") must be deposited at the Poll Facilitator office, Propoll Solutions Sdn. Bhd. at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time for holding the AGM or at any adjournment thereof.

6. Pursuant to Paragraph 8.29A(1) of the MMLR, all the resolutions set out in the Notice of AGM will be put to vote by way of poll.

7. For the purpose of determining who shall be entitled to participate in this meeting, the Company will be requesting from Bursa Malaysia Depository Sdn. Bhd. to make available a Record of Depositors as at 18 November 2025. Only a Depositor whose name appears on such Record of Depositors shall be entitled to participate and vote at this meeting and be entitled to appoint a proxy or proxies.

Personal Data Privacy :-

By submitting an instrument on appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms pursuant to Personal Data Protection Act, 2010.