



PROXY FORM

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The Administration and Polling Agent of

UZMA BERHAD

KPMG Management & Risk Consulting Sdn. Bhd.

Concourse, KPMG Tower

No.8 First Avenue, Bandar Utama

47800 Petaling Jaya

Selangor Darul Ehsan

Malaysia

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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 Seventeenth Annual General Meeting ("AGM") of Uzma Berhad ("the Company") to be held and conducted on a virtual basis through live streaming from the broadcast venue at **Level 2, Uzma Tower, No. 2, Jalan PJU 8/8A, Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan, Malaysia** via the meeting platform at <https://conveneagm.my/uzmaagm2024> (Domain Registration No. with MYNIC - D6A475992 on Wednesday, 13 November 2024 at 10.00 a.m. and at each and any adjournment thereof, on the following resolutions referred to in the Notice of the Seventeenth AGM.

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

No.	Resolution	For	Against
Ordinary Resolution 1	To approve the Directors' fees and benefits payable to the Directors up to an aggregate amount of RM1,256,500.00 for the period from 14 November 2024 until the next Annual General Meeting.		
Ordinary Resolution 2	To re-elect Tengku Ezuan Ismara Bin Tengku Nun Ahmad who is retiring by rotation in accordance with Clause 98 of the Constitution of the Company.		
Ordinary Resolution 3	To re-elect Datuk Farisha Binti Pawan Teh who is retiring by rotation in accordance with Clause 98 of the Constitution of the Company.		
Ordinary Resolution 4	To re-elect Mazli Zakuan Bin Mohd Noor who is retiring by rotation in accordance with Clause 98 of the Constitution of the Company.		
Ordinary Resolution 5	To re-elect Dato' Nasri Bin Nasrun who is retiring by rotation in accordance with Clause 106 of the Constitution of the Company.		
Ordinary Resolution 6	To re-elect Datin Rozita Binti Mat Shah @ Hassan who is retiring by rotation in accordance with Clause 106 of the Constitution of the Company.		
Ordinary Resolution 7	To approve the payment of a final single-tier dividend of RM0.02 per ordinary share for the financial year ended 30 June 2024.		
Ordinary Resolution 8	To re-appoint Messrs Al Jafree Salihin Kuzaimi PLT as Auditors of the Company for the financial year ending 30 June 2025 and to authorise the Directors to fix their remuneration.		
Ordinary Resolution 9	Authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to allot and issue shares and Waiver of Pre-Emptive Rights.		
Ordinary Resolution 10	Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares.		
Ordinary Resolution 11	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 2024

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. The AGM of the Company will be held and conducted on a fully virtual basis through live streaming and online remote voting via Remote Participation and Electronic Voting ("RPEV") facilities. Please follow the procedures provided in the Administrative Guide for the AGM in order to register, participate and vote remotely.

The Administrative Guide on the conduct of a virtual AGM of the Company is available on the Company's website at www.uzmagroup.com.

2. The venue of the AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. The venue of the AGM is to inform shareholders where the electronic AGM production and streaming would be conducted from. **NO SHAREHOLDER(S)/PROXY(IES)** from the public will be allowed to be physically present at the broadcast venue.
3. A member other than an exempt authorised 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.
4. 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.
5. 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 Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.

6. The instrument appointing a proxy, in the case of an individual, shall be signed by the appointer or by his attorney duly authorised in writing and in the case of corporation shall be given under its common seal or signed on its behalf by an attorney or officer of the corporation so authorised.
7. The appointment of proxy may be made in a hard copy form or by electronic means, not less than forty-eight (48) hours before the time for holding the AGM or at any adjournment thereof, as follows :-

- i. **In hard copy form**

The original instrument appointing a proxy ("Proxy Form") must be deposited at **KPMG Management & Risk Consulting Sdn. Bhd.**, Concourse, KPMG Tower, No.8, First Avenue, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

- ii. **By electronic means**

The Proxy Form can also be lodged electronically via ConveneAGM Meeting Platform at <https://conveneagm.my/uzmaagm2024> or email to support_conveneagm@kpmg.com.my. Please follow the procedures provided in the Administrative Guide for the 17th AGM in order to deposit the Proxy Form electronically.

8. If you have submitted your Proxy Form(s) and subsequently decide to appoint another person or wish to participate in our electronic AGM by yourself, please write in to support_conveneagm@kpmg.com.my to revoke the earlier appointed proxy forty-eight (48) hours before this meeting. Alternatively, please follow the steps provided in the Administrative Guide for the 17th AGM to register for RPEV facility or appoint another proxy. In such an appointment your earlier appointment of proxy shall be revoked. Please advise your proxy accordingly.
9. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of AGM will be put to vote by way of poll.
10. For the purpose of determining who shall be entitled to participate this meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to make available a Record of Depositors as at 6 November 2024. Only a Depositor whose name appears on such Record of Depositors shall be entitled to participate and vote at this meeting and entitled to appoint 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 as set out in the Notice of the 17th AGM dated 15 October 2024.