

**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./Registration 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  
 Extraordinary General Meeting (“**EGM**”) of Uzma Berhad (“**the Company**”) to be held and conducted on a  
 virtual basis through live streaming from the broadcast venue at Uzma Tower, Level 2, No. 2, Jalan PJU  
 8/8A, Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Thursday, 30  
 November 2023 at 12.00 p.m. or immediately following the conclusion of the Sixteenth Annual General  
 Meeting of the Company which will be held at the same broadcast venue, or at any adjournment thereof,  
 whichever is later, on the following resolutions referred to in the Notice of the EGM.

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

No.	Resolution	For	Against
<b>Ordinary Resolution 1</b>	Proposed Establishment of an Employees’ Share Scheme (“ <b>ESS</b> ”)		
<b>Ordinary Resolution 2</b>	Proposed Allocations of ESS to Datuk Abdullah bin Karim (Independent Non-Executive Chairman)		
<b>Ordinary Resolution 3</b>	Proposed Allocations of ESS to Dato’ Kamarul Redzuan Bin Muhamed (Managing Director / Group Chief Executive Officer)		
<b>Ordinary Resolution 4</b>	Proposed Allocations of ESS to Dato’ Che Nazahatuhisamudin Bin Che Haron (Executive Director)		
<b>Ordinary Resolution 5</b>	Proposed Allocations of ESS to Datuk Seri Zurainah Binti Musa (Independent Non-Executive Director)		
<b>Ordinary Resolution 6</b>	Proposed Allocations of ESS to YM Tengku Ezuan Ismara Bin Tengku Nun Ahmad (Independent Non-Executive Director)		
<b>Ordinary Resolution 7</b>	Proposed Allocations of ESS to Datuk Farisha Binti Pawan Teh (Independent Non-Executive Director)		
<b>Ordinary Resolution 8</b>	Proposed Allocations of ESS to Ikhlas Bin Abdul Rahman (Independent Non-Executive Director)		
<b>Ordinary Resolution 9</b>	Proposed Allocations of ESS to Mazli Zakuan Bin Mohd Noor (Independent Non-Executive Director)		

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

No.	Resolution	For	Against
<b>Ordinary Resolution 10</b>	Proposed Allocations of ESS to Datin Rozita Binti Mat Shah @ Hassan (Chief People Officer) <sup>1</sup>		
<b>Ordinary Resolution 11</b>	Proposed Allocations of ESS to Ali Zainal Abidin Bin Dato' Muhamed (Senior Project Executive – New Energy) <sup>2</sup>		
<b>Ordinary Resolution 12</b>	Proposed Allocations of ESS to Abdul Hanif Abdullah (Executive Assistant – Group CEO Office) <sup>3</sup>		

Notes:

(1) Datin Rozita Binti Mat Shah @ Hassan is the spouse of Dato' Kamarul Redzuan Bin Muhamed.

(2) Ali Zainal Abidin Bin Dato' Muhamed is the sibling of Dato' Kamarul Redzuan Bin Muhamed

(3) Abdul Hanif Abdullah is the son of Datuk Abdullah bin Karim

\*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 ..... 2023

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%

Signature/Common Seal of Member/(s)

Notes:

- The EGM of the Company will be held and conducted on a fully virtual basis through live streaming and online remote voting using Remote Participation and Electronic Voting ("RPEV") facilities on 30 November 2023 at 12.00 p.m. or immediately following the conclusion or adjournment of the Sixteenth Annual General Meeting of the Company to be convened, whichever is earlier. Please follow the procedures provided in the Administrative Guide for the EGM in order to register, participate and vote remotely.

The Administrative Guide on the conduct of a virtual EGM of the Company is available on the Company's website at [www.uzmagroup.com](http://www.uzmagroup.com).

- The venue of the EGM 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 EGM is to inform shareholders where the electronic EGM 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.
- A member (other than an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA")) 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.
- 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.
- 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 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 EGM 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/uzma-EGM2023> or email to [support\\_conveneagm@kpmg.com.my](mailto:support_conveneagm@kpmg.com.my). Please follow the procedures provided in the Administrative Guide for the EGM 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 EGM by yourself, please write in to [support\\_conveneagm@kpmg.com.my](mailto: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 EGM 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 EGM 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 shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available a Record of Depositors as at 23 November 2023 and 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 pursuant to Personal Data Protection Act, 2010.*