

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

PROXY FORM

Number 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(ies) to vote for me/us* on my/our* behalf at the Extraordinary General Meeting (“EGM”) of Uzma Berhad (“Uzma” or “Company”) to be held and conducted on a virtual basis through live streaming and online remote voting from the broadcast venue at Level 2, Uzma Tower, No. 2, Jalan PJU 8/8A, Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Wednesday, 13 November 2024 at 12.00 p.m. or immediately following the conclusion or adjournment of the 17th Annual General Meeting of the Company scheduled to be held at the same broadcast venue and on the same day at 10.00 a.m., whichever is earlier, 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
Ordinary Resolution 1	Proposed DRS		
Ordinary Resolution 2	Issuance of New Shares		
Ordinary Resolution 3	Proposed Bonus Issue		

*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 proxies:		
	<u>No. of shares</u>	<u>No. of shares</u>
Proxy 1		%
Proxy 2		%
Total		100%

Notes:

- The EGM of the Company will be held and conducted on a virtual basis through live streaming and online remote voting via the Remote Participation and Electronic Voting facilities on Wednesday, 13 November 2024 at 12.00 p.m. or immediately following the conclusion or adjournment of the 17th Annual General Meeting of the Company scheduled to be held at the same broadcast venue and on the same day at 10.00 a.m., 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.

- 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 the 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.**



3. *A member (other than an exempt authorized 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.*
4. *Where a member of the Company appoints 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 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 appointed 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 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 48 hours before the time for holding the EGM or at any adjournment thereof, as follows:*
 - a. ***In hard copy form***

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

The Proxy Form can also be lodged electronically via ConveneAGM Meeting platform at <https://conveneagm.my/uzmaegm2024> or email to 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 to revoke the earlier appointed proxy 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 in this meeting, the Company will be requesting from 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 be entitled to appoint a proxy or proxies.*

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate 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 “Purposes”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, 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.