



SCENT OF HEALTHSTYLE
VANZO HOLDINGS BERHAD
[Registration No.: 202301051922 (1545836-M)]
(Incorporated in Malaysia)

FORM OF PROXY

(before completing this Form of Proxy, please refer to the notes below)

Number of Shares Held		CDS Account No.	
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*I/We _____ NRIC No./Passport No. / Registration No. _____
(FULL NAME IN BLOCK LETTER)

of _____
(FULL ADDRESS)

with email _____ and mobile phone no. _____,

being a *member/members of **VANZO HOLDINGS BERHAD**, do hereby appoint(s):-

Full Name (in Block) [Proxy 1]	NRIC/Passport No.	Proportion of shareholding	
		No. of shares	%
Address:			
Email Address:			
Mobile Phone No.:			

and (if appoint more than 1 proxy) / or failing *him/her,

Full Name (in Block) [Proxy 1]	NRIC/Passport No.	Proportion of shareholding	
		No. of shares	%
Address:			
Email Address:			
Mobile Phone No.:			

or failing whom, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Second Annual General Meeting ("2nd AGM") of the Company to be held at **Geno Hotel, Taurus Room , Level 1, Jalan Subang Mas, Taman Subang Mas, 47620 Subang Jaya, Selangor, Malaysia** ("Main Venue") on **Friday, 27 March 2026 at 10:00 a.m.** and at any adjournment thereof.

Please indicate with an "X" in the spaces provided below how you wish your votes to be casted. If no specific direction as to voting is given, the proxy(ies) will vote or abstain for voting at his/her discretion.

ORDINARY RESOLUTIONS			FOR	AGAINST
A) ORDINARY BUSINESS				
1.	To approve the payment of Non-Executive Directors' Fees for an amount of up to RM246,000.00 payable to the Non-Executive Directors on a monthly basis for the period from 28 March 2026 until the next Annual General Meeting of the Company to be held in year 2027, in such proportions and manner as the Directors may determine as follows: -			
No	Type of Director	Non-Executive Directors' Fee of the Company (RM)		
1.	Chairman of the Board	60,000.00		
2.	Independent Non-Executive Directors	144,000.00		
3.	Non-Independent Non-Executive Directors	42,000.00		
	Total	246,000.00		

<p>AND THAT to approve the Non-Executive Directors' Benefits (excluding Directors' Fees) for an amount of up to RM15,000.00 payable to the Non-Executive Directors of the Company on a monthly basis for the period from 28 March 2026 until the next Annual General Meeting of the Company to be held in year 2027, in such proportions and manner as the Directors may determine as follows:-</p> <table border="1"> <thead> <tr> <th>No</th><th>Type of Director</th><th>Non-Executive Directors' Benefits of the Company (RM)</th></tr> </thead> <tbody> <tr> <td>1</td><td>Chairman of the Board</td><td>3,000.00</td></tr> <tr> <td>2</td><td>Independent Non-Executive Directors</td><td>9,000.00</td></tr> <tr> <td>3</td><td>Non-Independent Non-Executive Directors</td><td>3,000.00</td></tr> <tr> <td></td><td>Total</td><td>15,000.00</td></tr> </tbody> </table>		No	Type of Director	Non-Executive Directors' Benefits of the Company (RM)	1	Chairman of the Board	3,000.00	2	Independent Non-Executive Directors	9,000.00	3	Non-Independent Non-Executive Directors	3,000.00		Total	15,000.00		
No	Type of Director	Non-Executive Directors' Benefits of the Company (RM)																
1	Chairman of the Board	3,000.00																
2	Independent Non-Executive Directors	9,000.00																
3	Non-Independent Non-Executive Directors	3,000.00																
	Total	15,000.00																
2. Re-election of Mr. Wong Liang Tzer as a Director pursuant to Clause 84.1 of the Company's Constitution.																		
3. Re-election of Mr. Tan Chin Soon as a Director pursuant to Clause 84.1 of the Company's Constitution.																		
4. Re-election of Mr. Ng Yee Heng as a Director pursuant to Clause 91 of the Company's Constitution.																		
5. Re-appointment of Messrs. Ecovis Malaysia PLT as the Auditors of the Company for the ensuing year until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.																		
B) SPECIAL BUSINESS		FOR	AGAINST															
6. Authority to allot and issue shares pursuant to the Companies Act 2016.																		

Dated this _____ day of _____ 2026

Signature of Member/Common Seal of Member

*Strike out whichever is not desired.

Notes:-

- (1) The 2nd AGM will be held at Main Venue. Members and proxies will have to attend physically in person at the Main Venue.
- (2) A member who is entitled to attend, participate, speak and vote at the 2nd AGM shall be entitled to appoint not more than two (2) proxies to attend, participate, speak and vote on his/her behalf at the 2nd AGM. A proxy may but need not be a member of the Company, and need also not be an advocate, an approved company auditor or a person approved by the registrar of the Company. Where a member appoints two (2) proxies to attend the 2nd AGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.
- (3) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/she may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- (4) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. The appointment of two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- (5) The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of appointer or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised. Any alteration in the proxy form must be initialled.
- (6) The Company shall be entitled to reject any instrument of proxy lodged if the member is not shown to have any shares entered against his name in the Register and/or subject to the Constitution of the Company in relation to the Record of Depositors made available to the Company.
- (7) The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company **not less than forty-eight (48) hours before the time appointed for holding the 2nd AGM or at any adjournment thereof**:-
 - (i) **In Hardcopy Form (applicable to all shareholders)**
The Form of Proxy or the Power of Attorney or other authority, if any, under which it is signed or notarially certified shall be deposited at **S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, 40460 Kota Kemuning, Shah Alam, Selangor**.
 - (ii) **By Electronic Means (only applicable to Individual Shareholder)**
The Form of Proxy shall be electronically submitted via <https://www.propollsolutions.com.my>.

You may refer to the Administrative Guide of the 2nd AGM for guidance and further details.
- (8) In respect of deposited securities, only members whose names appear in the Record of Depositors on **18 March 2026** (General Meeting Record of Depositors) shall be entitled to attend, participate, speak and vote at the 2nd AGM, or to appoint proxy(ies) to attend, participate, speak and vote on their behalf.
- (9) Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Securities, all the resolutions set out in this Notice of Meeting will be put to vote by poll.
- (10) Those Forms of Proxy which are indicated with "X" in the spaces provided to show how the votes are to be cast will also be accepted. Any alteration in the Form of Proxy must be initialled.

Personal data privacy:

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, participate, speak and vote at the 2nd AGM and/or any adjournment thereof, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of the 2nd AGM dated 29 January 2026.

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AFFIX
STAMP

The Poll Administrator of
VANZO HOLDINGS BERHAD [Registration No.: 202301051922 (1545836-M)]
c/o: PROPOLL SOLUTIONS SDN BHD
S-4-04, The Gamuda Biz Suites,
Jalan Anggerik Vanilla 31/99,
40460 Kota Kemuning,
Shah Alam, Selangor, Malaysia.

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Fold This Flap For Sealing