



**ZANTAT HOLDINGS BERHAD**  
(Registration No. 202101040483 (1440783-X))  
(Incorporated in Malaysia)

# PROXY FORM

No. of Shares Held	
CDS Account No.	

I/We \_\_\_\_\_  
(Full Name in Block Letters and NRIC No./Passport No./Registration No.)

of \_\_\_\_\_  
(Address)

being a member of **ZANTAT HOLDINGS BERHAD**, hereby appoint:

## PROXY 1

Full name (in Block Letters)	NRIC / Passport No.*	Email Address	Contact No.
Full Address			

## PROXY 2

Full name (in Block Letters)	NRIC / Passport No.*	Email Address	Contact No.
Full Address			

**OR** failing \*him/her, the CHAIRMAN OF THE MEETING, as \*my/our \*proxy/proxies, to vote for \*me/us and on \*my/our behalf at the 3<sup>rd</sup> Annual General Meeting (“**AGM**”) of the Company to be held at Agate Room, Level G, M World Hotel PJ (formerly known as AVANTÉ Hotel), 1, Persiaran Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor on **Friday, 30 May 2025 at 10.00 a.m.**, or at any adjournment thereof \*for/against the resolutions to be proposed thereat.

Please indicate with a cross (X) in the space(s) provided below whether you wish your votes to be cast for or against the resolution. In the absence of such specific directions, your proxy will vote or abstain as \*he/she thinks fit.

		PROXY 1		PROXY 2	
		For	Against	For	Against
<b>RESOLUTION 1</b>	To approve the payment of Directors’ fees for the Company and Group totaling RM802,000 for the financial year ending 31 December 2025				
<b>RESOLUTION 2</b>	To approve the payment of Directors’ benefits up to an amount of RM50,000 for the financial year ending 31 December 2025 and up to the date of the 4 <sup>th</sup> AGM of the Company				
<b>RESOLUTION 3</b>	To re-elect Mr Chan Hup Ooi, who retires in accordance with Article 18.2 of the Company’s Constitution				
<b>RESOLUTION 4</b>	To re-elect Mr Poo Lap Tuck, who retires in accordance with Article 18.2 of the Company’s Constitution				
<b>RESOLUTION 5</b>	To re-elect Ms Aw Ee Ling, who retires in accordance with Article 18.9 of the Company’s Constitution				
<b>RESOLUTION 6</b>	To re-elect Prof Dr Teh Geok Bee, who retires in accordance with Article 18.9 of the Company’s Constitution				
<b>RESOLUTION 7</b>	To re-appoint Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration				
<b>RESOLUTION 8</b>	Authority to allot and issue shares by the Directors under Sections 75 and 76 of the Companies Act 2016				

\*Delete where applicable

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

\_\_\_\_\_  
Signature of Member(s) / Common Seal

## NOTES:

### (A) Information for Shareholders/Proxies

- For the purpose of determining a member who shall be entitled to attend and vote at the 3<sup>rd</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Article 15.9 of the Company’s Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991 (“**SICDA**”), to issue a General Meeting Record of Depositors as at 22 May 2025. Only a depositor whose name appears on the Record of Depositors as of 22 May 2025 shall be entitled to attend the said meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.
- A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- Where a member appoints more than one (1) proxy but not more than two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“**omnibus account**”) as defined under the SICDA, there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or signed by an officer or attorney so authorised.
- The duly completed and executed Proxy Form must be deposited with the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at the drop-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or the Proxy Form may be submitted electronically via TIH online website at <https://tiah.online>, not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.
- Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the AGM of the Company will be conducted by poll. Poll Administrator and Independent Scrutineers will be appointed respectively to conduct the polling and to verify the results of the poll.

### Personal Data Privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of 3<sup>rd</sup> AGM dated 30 April 2025.



Then fold here

“3<sup>RD</sup> ANNUAL GENERAL MEETING”



The Share Registrar  
**ZANTAT HOLDINGS BERHAD** (Registration No. 202101040483 (1440783-X))  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

1<sup>st</sup> fold here