



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

FORM OF PROXY

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.*	Proportion of shareholdings	
		No. of shares	%
Full Address			
Email Address		Contact No.	

and/or (delete as appropriate)

PROXY 2

Full name (in Block Letters)	NRIC / Passport No.*	Proportion of shareholdings	
		No. of shares	%
Full Address			
Email Address		Contact No.	

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 4th 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 **Thursday, 28 May 2026 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
RESOLUTION 1	To approve the payment of Directors’ fees for the Company and Group totaling RM820,000 for the financial year ending 31 December 2026				
RESOLUTION 2	To approve the payment of Directors’ benefits up to an amount of RM50,000 for the financial year ending 31 December 2026 and up to the date of the 5th AGM of the Company				
RESOLUTION 3	To re-elect Mr Chan Jee Chet, who retires in accordance with Article 18.2 of the Company’s Constitution				
RESOLUTION 4	To re-elect Dr Gan Seng Kian, who retires in accordance with Article 18.2 of the Company’s Constitution				
RESOLUTION 5	To re-elect Puan Rima Ramona Binti Muhammad Arif, who retires in accordance with Article 18.9 of the Company’s Constitution				
RESOLUTION 6	To re-elect Mr Chan Jee Yang, who retires in accordance with Article 18.9 of the Company’s Constitution				
RESOLUTION 7	To re-appoint Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration				
RESOLUTION 8	Authority to allot and issue shares by the Directors under Sections 75 and 76 of the Companies Act 2016				
SPECIAL RESOLUTION	Proposed amendments to the Constitution of the Company				

*Delete where applicable

Dated this _____ day of _____ 2026

Signature of Member(s) / Common Seal of Member



NOTES:

1. For the purpose of determining a member who shall be entitled to attend and vote at the 4th 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 19 May 2026. Only a depositor whose name appears on the **Record of Depositors as of 19 May 2026** shall be entitled to attend the said meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.
2. 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.
3. 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.
4. 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.
5. 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.
6. The duly completed and executed Form of Proxy must be deposited at the Company's Share Registrar's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur 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 Form of Proxy may be submitted electronically via Vistra Share Registry and IPO (MY) portal ("**The Portal**") at <https://srmy.vistra.com> not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.
7. 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 the duly executed proxy form, the member (i) consents to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the Annual General Meeting, including any adjournment thereof and (ii) warrants that where the member discloses the personal data of the member's proxy(ies), attorney(s) and/or representative(s) to the Company (and/or its agents/service providers), the member has obtained the prior consent of such persons for the collection, use and disclosure by the Company (and/or its agents/service providers) of the personal data of such persons for the purpose of the Annual General Meeting, including any adjournment thereof, 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.

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"4TH ANNUAL GENERAL MEETING"

**AFFIX
STAMP**

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

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