



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.*	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 2nd Annual General Meeting (“**AGM**”) of the Company to be held on a fully virtual basis through live streaming and online remote voting via the online meeting platform at <https://web.vote2u.my> (Domain registration number with MYNIC D6A471702) on **Tuesday, 25 June 2024 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.

RESOLUTION	Description	PROXY 1		PROXY 2	
		For	Against	For	Against
RESOLUTION 1	To approve the payment of Directors’ fees totalling RM576,000 for the financial year ending 31 December 2024				
RESOLUTION 2	To approve the payment of Directors’ benefits up to an amount of RM28,000 for the financial year ending 31 December 2024 and up to the date of the 3 rd AGM of the Company				
RESOLUTION 3	To re-elect Mr Yap Yoon Kong, who retires in accordance with Article 18.2 of the Company’s Constitution				
RESOLUTION 4	To re-elect Chan Bin luan, who retires in accordance with Article 18.2 of the Company’s Constitution				
RESOLUTION 5	To re-appoint Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration				
RESOLUTION 6	Authority to allot and issue shares by the Directors under Sections 75 and 76 of the Companies Act 2016				
RESOLUTION 7	Proposed Shareholders’ Ratification and Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature				

*Delete where applicable

Dated this _____ day of _____ 2024

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 2nd 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 14 June 2024. Only a depositor whose name appears on the Record of Depositors as at 14 June 2024 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 at the Company’s office at Lot 1013-B, Jalan 2/32A, 6 ½ Miles, Kepong Industrial Area, Jalan Kepong, 52100 Kuala Lumpur not less than 48 hours before the time appointed 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.



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“2ND ANNUAL GENERAL MEETING”

**AFFIX
STAMP**

ZANTAT HOLDINGS BERHAD (Registration No. 202101040483 (1440783-X))
Lot 1013-B, Jalan 2/32A, 6 ½ Miles
Kepong Industrial Area, Jalan Kepong
52100 Kuala Lumpur

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