



G R O U P

GIIB HOLDINGS BERHAD

(Registration No. 200301016552 (618972-T))

(Incorporated in Malaysia)

PROXY FORM

No. of shares held	
CDS Account No.	
Contact No.	

*I / We..... *NRIC / Company No.
(Full Name in Block Letters)

of being a *Member / Members of
(Full Address)

GIIB Holdings Berhad, hereby appoint (Proxy 1)
(Full Name in Block Letters)

*NRIC / Passport No. of
(Full Address)

and* / or failing him/ her * (Proxy 2), *NRIC / Passport
(Full Name in Block Letters)

No of
(Full Address)

and*/or failing him*, the Chairman of the Meeting, as *my/ our proxy / proxies to attend and vote for *me/us and on *my/ our behalf at the Extraordinary General Meeting of the Company to be conducted on fully virtual basis through live streaming and online remote voting by shareholders on Dvote Online meeting platform provided by Dvote Services Sdn. Bhd. in Malaysia at <https://www.dvote.my> (Domain registration number with MYNIC: D6A434007) on Friday, 28 February 2025 at 9:30 a.m., or at any adjournment thereof as indicated below:

Resolution	Agenda	For	Against
Special Resolution 1	Proposed Amendment		
Special Resolution 2	Proposed Share Capital Reduction		
Ordinary Resolution 1	Proposed SIS		
Ordinary Resolution 2	Proposed Granting of SIS Options to Dato' Sri Hj Wan Adnan Bin Wan Mamat		
Ordinary Resolution 3	Proposed Granting of SIS Options to Tai Qisheng		
Ordinary Resolution 4	Proposed Granting of SIS Options to Tai Qiyao		
Ordinary Resolution 5	Proposed Granting of SIS Options to H'ng Boon Keng		
Ordinary Resolution 6	Proposed Granting of SIS Options to Datuk Firmansyah Aang Bin Muhamad		
Ordinary Resolution 7	Proposed Granting of SIS Options to Jung Hee Won		
Ordinary Resolution 8	Proposed Granting of SIS Options to Choo Kee Siong		



Please indicate with an “X” in the spaces provided above as to how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.

The proportion of *my/our holding to be represented by *my/our proxies are as follows:

Proxy 1	%
Proxy 2	%
	<hr style="width: 50%; margin: auto;"/>
	100%

In the case of a vote taken by a show of hands, the First Proxy shall vote on *my/our behalf.

As witness my hand this day of 2025.

* Strike out whichever is inapplicable

Signature/Common Seal of Member(s)

Notes:

- The EGM will be conducted on a fully virtual basis through live streaming and online remote voting by shareholders on Dvote Online meeting platform at <https://www.dvote.my>. Please follow the steps and procedures provided in the Administrative Guide for the EGM of the Company in order to register, participate and vote remotely via the Dvote Online meeting platform.*
- The conduct of fully virtual EGM is in line with the revised Guidance Note and Frequently Asked Questions (“**the Revised Guidance Note and FAQ**”) by the Securities Commission Malaysia on 7 April 2022. The Revised Guidance Note and FAQ states that in a fully virtual general meeting, all meeting participants including the chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online.*
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 21 February 2025 (General Meeting Record of Depositors) shall be eligible to participate in the EGM or appoint proxy(ies) to attend and/or vote on his/her behalf.*
- A member entitled to attend and vote at the EGM is entitled to appoint more than one (1) proxy but not more than two (2) proxies to participate and vote in his/her stead at the same meeting. A proxy may but need not be a member of the Company. There shall be no restriction to the qualification of the proxy. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless the member specifies the proportions of his/her shareholdings to be represented by each proxy. A proxy appointed to participate and vote at the EGM shall have the same rights as the member to participate at the EGM.*
- 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 Securities Industry (Central Depositories) Act, 1991, 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.*
- Where a member of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it is entitled to appoint 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. Where an Authorised Nominee appoints two (2) proxies to attend and vote at the EGM, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing of the proxies, failing which, the appointment shall be invalid.*
- The instrument appointing a proxy by a member who is entitled to participate at the EGM, shall be executed by the appointor or of his/her attorney duly authorised in writing or via electronic submission. If the appointor is a corporation, either under its common seal or the hand of its officer or its duly authorised attorney.*
- The appointment of proxy may be made in the form of hardcopy or by electronic means as specified below and must be received by the Share Registrar of the Company, Sctrars Management Sdn. Bhd. no later than forty-eight (48) hours before the time appointed for the holding of the EGM, i.e. no later than Wednesday, 26 February 2025 at 9:30 a.m. or at any adjournment thereof.*

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Share Registrar of
GIIB HOLDINGS BERHAD
(Registration No. 200301016552 (618972-T))
c/o Sctrars Management Sdn Bhd
Lot 9-7, Menara Sentral Vista
No. 150, Jalan Sultan Abdul Samad
Brickfields, 50470 Kuala Lumpur
Malaysia

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