



GIIB HOLDINGS BERHAD
 [Registration No.: 200301016552 (618972-T)]
 (Incorporated in Malaysia)

FORM OF PROXY

No. of Ordinary Shares held :
CDS Account No. :
Contact No. :

I/ We _____ NRIC / Company No. _____
 Tel No. _____ of _____

being a member/members of **GIIB Holdings Berhad** hereby appoint

Proxy 1

Full Name (in block letters)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Tel no:	Email address:		

and/or (delete as appropriate)

Proxy 2

Full Name (in block letters)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Tel no:	Email address:		

or failing him, the Chairman of the Meeting as *my/our proxy to vote for *me/us and on *my/our behalf at the 21st Annual General Meeting of the Company to be held at the Conference Room, Level 9, Menara Access World, No 1, Jalan 19/3, Seksyen 19, 46300 Petaling Jaya, Selangor on Friday, 22 May 2026 at 10:00 a.m.

Resolution	AGENDA	For	Against
	Ordinary Business Receive the Audited Financial Statements for the financial period from 1 July 2024 to 31 December 2025 together with the Reports of the Directors and Auditors thereon.		
1	Approval for payment of Directors' fees and benefits for the period commencing from the date immediately after the conclusion of this 21st Annual General Meeting until the conclusion of the next Annual General Meeting of the Company in 2027.		
2	Re-election of Dato' Sri Hj. Wan Adnan Bin Wan Mamat, who is retiring pursuant to Clause 94 of the Constitution of the Company.		
3	Re-election of Tai Qisheng, who is retiring pursuant to Clause 94 of the Constitution of the Company.		
4	Re-appointment of Baker Tilly Monteiro Heng PLT as auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.		
	Special Business		
5	Ordinary Resolution – Authority to issue and allot shares		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fits.

As witness my/our hand(s) this _____ day of _____ 2026.

 Signature or Common Seal of Member(s)

*Strike out whichever is not desired. (Unless otherwise instructed the proxy may vote as he thinks fit.

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NOTES

- (i) In respect of deposited securities, only members whose names appear in the Record of Depositors on 15 May 2026 (General Meeting Record of Depositors) shall be eligible to participate in the 21st AGM or appoint proxy(ies) to attend and/or vote on his/her behalf.
- (ii) A member entitled to attend and vote at the 21st AGM is entitled to appoint more than one (1) proxy 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 21st AGM shall have the same rights as the member to participate at the 21st AGM.
- (iii) 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.
- (iv) 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 21st AGM, 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.
- (v) The instrument appointing a proxy by a member who is entitled to participate at the 21st AGM, 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.

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**The Registrar
GIIB HOLDINGS BERHAD**

[Registration No.: 200301016552 (618972-T)]
(Incorporated in Malaysia)

Lot 9-7, Menara Sentral Vista,
No. 150, Jalan Sultan Abdul Samad, Brickfields,
50470 Kuala Lumpur, Wilayah Persekutuan

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- (vi) 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, Sectrars Management Sdn. Bhd. no later than forty-eight (48) hours before the time appointed for the holding of the meeting, i.e. no later than Wednesday, 20 May 2026 at 10:00 a.m. or any adjournment thereof:

In hardcopy form

Deposited at the office of the Share Registrar of the Company, Sectrars Management Sdn. Bhd. at Lot 9-7, Menara Sentral Vista, No. 150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur, Wilayah Persekutuan, Malaysia not less than forty-eight (48) hours before the time appointed for the holding of the meeting, i.e. no later than Wednesday, 20 May 2026 at 10:00 a.m. or any adjournment thereof.

By electronic means

Alternatively, the instrument appointing a proxy may be electronically lodged with the Poll Administrator of the Company via Dvote Online website at <https://www.dvote.my> not less than forty-eight (48) hours before the time appointed for the holding of the meeting, i.e., no later than Wednesday, 20 May 2026 at 10:00 a.m. or any adjournment thereof.

The electronically Proxy Form submission applicable for the individual shareholders only and corporations required to send a hard copy Proxy Form.

Revocation of proxy

If you have submitted your proxy form(s) prior to the 21st AGM and subsequently decide to appoint another person or wish to personally participate in the 21st AGM, please write in to dvoteservice@gmail.com to revoke the earlier appointed proxy(ies) no later than Wednesday, 20 May 2026 at 10.00 a.m. or any adjournment thereof.