



AJIYA BERHAD

[199601005281 (377627-W)]
(Incorporated in Malaysia)

PROXY FORM

CDS Account No.											
			-				-				

I/We
 (FULL NAME OF SHAREHOLDERS AS PER NRIC/PASSPORT/CERTIFICATE OF INCORPORATION IN CAPITAL LETTERS)
 (NRIC No.) of

 (ADDRESS)

(EMAIL ADDRESS:.....) (MOBILE NO.:.....)
 being a member/member(s) of the abovenamed Company, hereby appoints

.....
 (FULL NAME of proxy as per NRIC/Passport in capital letters)
 (NRIC No.) of

 (FULL ADDRESS)

(EMAIL ADDRESS:.....) (MOBILE NO.:.....)
 or failing him,
 (FULL NAME of proxy as per NRIC/Passport in capital letters)
 (NRIC No.) of

 (FULL ADDRESS)

(EMAIL ADDRESS:.....) (MOBILE NO.:.....)
 or failing him, THE CHAIRMAN OF THE MEETING, as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company to be held at Menara Chin Hin, Level 19, 8th & Stellar, No. 1, Jalan Naga Emas, Sri Petaling, 57000 Kuala Lumpur on Thursday, 9 October 2025 at 10.00 a.m. or at any adjournment thereof and to vote as indicated below:

RESOLUTION		FOR	AGAINST
Ordinary Resolution	Proposed Bonus Issue of Shares		

Please indicate with an "X" in the appropriate spaces provided above on how you wish your vote to be casted. If no specific instruction is given, the proxy may vote as he thinks fit.

No of shares held

For appointment of 2 proxies, percentage of shareholdings to be represented by the proxies:

	No of shares	%
Proxy 1		
Proxy 2		
		<u>100</u>

Dated this _____ day of _____ 2025

 Signature of member(s) /Common Seal

* Strike out whoever is not desired



Notes:

- (1) A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- (2) The proxy form must be duly completed and deposited at the business address of the Company at Lot 153, Kawasan Perindustrian, Jalan Genuang, 85000 Segamat, Johor, Malaysia or emailed to vote2u@agmostudio.com, not less than twenty-four (24) hours before the time appointed for holding the meeting and any adjournment thereof.
- (3) Where a member appoints more than one (1) proxy to attend and vote at the same meeting, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- (4) If the appointor is a corporation, this form must be executed under its Common Seal or under the hand of its attorney.
- (5) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("**Central Depositories Act**"), it may appoint at least one proxy in respect of each securities account it holds with ordinary shares to the credit of the said securities account.
- (6) Where a member of the Company is an exempt authorised nominee as defined under the Central Depositories Act which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**Omnibus Account**"), 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.
- (7) Only members whose names appear on the Record of Depositors on 2 October 2025 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to participate, speak and/or vote on his/her behalf.
- (8) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in this Notice will be put to vote by way of poll.

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AFFIX
STAMP

AJIYA BERHAD
[199601005281 (377627-W)]

Lot 153, Kawasan Perindustrian,
Jalan Genuang, 85000 Segamat, Johor

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Fold This Flap For Sealing
