

FORM OF PROXY



CDS Account No.	
No. of Shares Held	

I / We (Full Name in Block Letters) _____
NRIC No. / Passport No. / Company Registration No. _____
of _____
email address _____ Mobile No. _____
being a member/members of AJIYA BERHAD, hereby appoint:

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Contact No.			

and / or* (*delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Contact No.			

You are required to fill in the contact no. and email address to participate in the Thirtieth (30th) AGM, otherwise, we are unable to register you as a participant of the meeting.

or failing *him/her, the Chairman of the meeting as my/our proxy to vote and act on my/our behalf at the Thirtieth (30th) AGM of Ajiya Berhad ("Ajiya" or "the Company") will be held at Menara Chin Hin, Level 19, 8th & Stellar, No. 1, Jalan Naga Emas, Sri Petaling, 57000 Kuala Lumpur, Malaysia on Friday, 5 June 2026 at 11.00 a.m. or any adjournment thereof.

NO.	RESOLUTIONS		FOR	AGAINST
1.	To approve the payment of Directors' fees of up to RM294,000 for the financial year ending 31 December 2026.	Ordinary Resolution 1		
2.	To approve the payment of Directors' meeting allowance up to an amount of RM68,500 from the conclusion of the 30th AGM until the next AGM to be held in 2027.	Ordinary Resolution 2		
3.	To re-elect Mr. Teh Boon Beng as Director.	Ordinary Resolution 3		
4.	To re-elect Datuk HJ Mohd Yusri Bin MD Yusof as Director.	Ordinary Resolution 4		
5.	To re-elect Mr. Ng Wai Luen as Director.	Ordinary Resolution 5		
6.	To re-appoint Messrs UHY Malaysia PLT as External Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	Ordinary Resolution 6		
7.	To approve the authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	Ordinary Resolution 7		
8.	Proposed Renewal of Share Buy-Back Authority for the Purchase of its Own Ordinary Shares	Ordinary Resolution 8		
9.	Proposed New Shareholders' Mandate and Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	Ordinary Resolution 9		

(Please indicate with 'X' how you wish to cast your vote. In the absence of specific directions, the proxy may vote or abstain from voting on the resolution as he/she may think fit.)

Signed on this _____ day of _____ 2026.

Signature
(If shareholder is a corporation, this form should be executed under seal)

NOTES

1. *The 30th AGM of the Company will be held at Menara Chin Hin, Level 19, 8th & Stellar, No. 1, Jalan Naga Emas, Sri Petaling, 57000 Kuala Lumpur, Malaysia.*
2. *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 Seal or under the hand of an officer or attorney duly authorised. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of a company shall have the same rights as the member to speak at the meeting.*
3. *Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“SICDA”) which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“omnibus account”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus accounts it holds.*
4. *Where the member appoints more than one (1) proxy to attend and vote at the same meeting, such appointment shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy.*
5. *The duly executed Form of Proxy may be deposited in a hard copy form or by electronic means in the following manner not less than twenty-four (24) hours before the time appointed for holding the AGM and any adjournment thereof. The last date to submit the proxy form is 4 June 2026 at 11.00 a.m.*
 - (a) *Submit the Form of Proxy to the business address of the Company at Lot 153, Kawasan Perindustrian, Jalan Genuang, 85000 Segamat, Johor; OR*
 - (b) *Submit the Form of Proxy by email to vote2u@agmostudio.com.*
6. *Please ensure all the particulars as required in the proxy form are completed, signed and dated accordingly. If no name is inserted in the space provided for the name of your proxy, the Chairman of the AGM will act as your proxy.*
7. *Only members whose names appear on the Record of Depositors on 29 May 2026 (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.*

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AFFIX STAMP

AJIYA BERHAD
Company Registration No. 199601005281 (377627-W)
Lot 153, Kawasan Perindustrian,
Jalan Genuang,
85000 Segamat, Johor

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