

# PROXY FORM

## ECO WORLD INTERNATIONAL BERHAD

Registration No. 201301030020 (1059850-A)  
(Incorporated in Malaysia)



I/We, \_\_\_\_\_ NRIC/Passport/Company No. \_\_\_\_\_

(NAME IN FULL AND BLOCK LETTERS)

of \_\_\_\_\_

(FULL ADDRESS)

and Telephone No./Email Address \_\_\_\_\_ being a member/members of

**ECO WORLD INTERNATIONAL BERHAD ("Company")**, hereby appoint

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

and

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

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 Tenth Annual General Meeting ("**10<sup>th</sup> AGM**") of the Company, to be held as a virtual meeting at the broadcast venue at EcoWorld Gallery @ Eco Grandeur, Lot 6232, Persiaran Mokhtar Dahari, Eco Grandeur, 42300 Bandar Puncak Alam, Selangor Darul Ehsan, Malaysia ("**Broadcast Venue**") on Monday, 25 March 2024 at 10.30 a.m. and, at any adjournment thereof.

I/We indicate with an "x" in the spaces below how I/we wish my/our vote to be cast:

Resolutions		For	Against
Ordinary Resolution 1	Approval for the payment of Director's Fees to Mr Cheah Tek Kuang		
Ordinary Resolution 2	Approval for the payment of Director's Fees to Tan Sri Datuk Dr Rebecca Fatima Sta Maria		
Ordinary Resolution 3	Approval for the payment of Director's Fees to Dato' Siow Kim Lun		
Ordinary Resolution 4	Approval for the payment of Director's Fees to Dato' Kong Sooi Lin		
Ordinary Resolution 5	Approval for the payment of Director's Fees to Ms Pauline Wong Wan Voon		
Ordinary Resolution 6	Approval for the payment of Directors' Benefits		
Ordinary Resolution 7	Re-election of Mr Cheah Tek Kuang		
Ordinary Resolution 8	Re-election of Tan Sri Datuk Dr Rebecca Fatima Sta Maria		
Ordinary Resolution 9	Re-appointment of KPMG PLT as Auditors of the Company		
Ordinary Resolution 10	Proposed Shareholders' Mandate for Recurrent Related Party Transactions		
Special Resolution	Proposed Capital Reduction		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Subject to the abovestated voting instructions, my/our proxy/proxies may vote or abstain from voting on any resolutions as he/she/they may think fit.

If appointment of proxy is under hand ..... Signed by individual member/officer or attorney of member/authorised nominee of ..... (beneficial owner)	No. of shares held: ..... Securities Account No: ..... (CDS Account No.) (Compulsory) Date: .....
If appointment of proxy is under seal The Common Seal of ..... was hereto affixed in accordance with its Constitution in the presence of: ..... Director ..... Director/Secretary ..... In its capacity as member/attorney of member/authorised nominee of ..... (beneficial owner)	Seal No. of shares held: ..... Securities Account No: ..... (CDS Account No.) (Compulsory) Date: .....

Fold this flap for sealing

Then fold here

Affix Stamp

## SS E Solutions Sdn Bhd

(Registration No. 202001010461 (1366781-T))

Level 7, Menara Milenium,  
Jalan Damanlela,  
Pusat Bandar Damansara,  
Damansara Heights,  
50490 Kuala Lumpur,  
Wilayah Persekutuan,  
Malaysia.

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### NOTES

- (i) The 10<sup>th</sup> AGM will be conducted virtually through live streaming and online remote voting using the Remote Participation and Voting ("**RPV**") facilities to be provided by SS E Solutions Sdn Bhd via Securities Services e-Portal platform ("**SS e-Portal**") at <https://sshsb.net.my/>. Please follow the procedures set out in the Administrative Guide for the 10<sup>th</sup> AGM to register, attend, speak (in the form of real time submission of typed texts) and vote (collectively, "**participate**") remotely via the RPV facilities.
- (ii) The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016, which stipulates that the Chairman of the meeting shall be present at the main venue of the AGM and in accordance with Clause 78 of the Company's Constitution which allows a meeting of members to be held at more than one venue, using any technology or method that enables the members of the Company to participate and exercise their right to speak and vote at the general meeting. Members, proxies and/or corporate representatives will not be allowed to be physically present nor admitted at the Broadcast Venue on the day of the 10<sup>th</sup> AGM.
- (iii) In respect of deposited securities, only members whose names appear on the Record of Depositors on 18 March 2024 (General Meeting Record of Depositors) shall be eligible to participate in the 10<sup>th</sup> AGM or appoint proxy(ies) to attend and/or vote on his/her behalf.
- (iv) A member entitled to attend and vote at the 10<sup>th</sup> AGM is entitled to appoint 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 up to two (2) proxies, 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 10<sup>th</sup> AGM shall have the same rights as the member to participate at the 10<sup>th</sup> AGM.
- The members, proxies or corporate representatives may submit questions before the 10<sup>th</sup> AGM to the Chairman of the meeting or Board of Directors electronically by email to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) no later than Saturday, 23 March 2024 at 10.30 a.m. or via real time submission of typed texts via RPV facilities during the live streaming of the 10<sup>th</sup> AGM as the primary mode of communication.
- (v) 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.

- (vi) 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 10<sup>th</sup> AGM, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, failing which, the appointment shall be invalid.
- (vii) The instrument appointing a proxy by a member who is entitled to participate at the AGM, shall be executed by the appointor or his/her attorney duly authorised in writing or via electronic submission. If the appointor is a corporation, the instrument shall be either under its common seal or the hand of its officer or its duly authorised attorney.
- (viii) 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 Poll Administrator, SS E Solutions Sdn Bhd no later than Saturday, 23 March 2024 at 10.30 a.m. or any adjournment thereof:

#### **In hardcopy form**

Deposited at the office of the Poll Administrator, SS E Solutions Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia.

#### **By electronic means**

Alternatively, the instrument appointing the proxy may also be lodged electronically via SS e-Portal at <https://sshsb.net.my/> or by fax to +603-2094 9940 or by email to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my).

If you have submitted your proxy form(s) prior to the 10<sup>th</sup> AGM and subsequently decide to appoint another person or wish to personally participate in the 10<sup>th</sup> AGM via RPV facilities, please write in to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) to revoke the earlier appointed proxy(ies) no later than Saturday, 23 March 2024 at 10.30 a.m. or any adjournment thereof.

#### **PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of the 10<sup>th</sup> AGM dated 23 February 2024.