



登高集團

**TANCO HOLDINGS BERHAD**  
(Registration No. 195801000190 (3326-K))  
(Incorporated in Malaysia)

**FORM OF PROXY**

No. of Shares held	CDS Account No.	Member's Contact No.

I/We, .....  
[FULL NAME IN BLOCK LETTERS]

(NRIC No./Passport No./Company Registration No. ....)

of .....  
[EMAIL ADDRESS & FULL RESIDENTIAL ADDRESS]

being a member/members of **TANCO HOLDINGS BERHAD**, do hereby appoint.....

.....  
[FULL NAME IN BLOCK LETTERS]

(NRIC No./Passport No. ....)

of .....  
[EMAIL ADDRESS & FULL RESIDENTIAL ADDRESS]

\*and/\*or failing him/her, .....  
[FULL NAME IN BLOCK LETTERS]

(NRIC No./Passport No. ....)

of .....  
[EMAIL ADDRESS & FULL RESIDENTIAL ADDRESS]

or failing him/her, THE CHAIRMAN OF THE MEETING as my/our proxy to participate, speak and vote for me/us on my/our behalf at the Extraordinary General Meeting (“**EGM**”) of the Company to be conducted on a fully virtual basis through live streaming and online remote voting using Remote Participation and Voting (“**RPV**”) facilities provided by Vote2U via online meeting platform at <https://web.vote2u.my> (Domain Registration No. with MYNIC D6A471702) on Wednesday, 10 August 2022 at 10.30 a.m. or at any adjournment thereof.

Please indicate with an “X” in the appropriate spaces provided below as to how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on the resolutions, the proxy shall vote as he/she thinks fit, or at his/her discretion, abstain from voting.

Item	Resolution	Agenda	FOR	AGAINST
1.	Ordinary Resolution 1	Proposed Bonus Issue of Warrants		
2.	Ordinary Resolution 2	Proposed Retirement Gratuity Payment		

For appointment of two (2) proxies, no. of shares and percentage of shareholdings to be represented by the proxies:-		
	<b>No. of shares</b>	<b>Percentage</b>
Proxy 1		
Proxy 2		
<b>Total</b>		<b>100%</b>

Dated this ..... day of .....2022

\* strike out whichever not applicable

.....  
Signature(s) of Member(s) /  
Common Seal



Notes:-

- (1) The EGM will be conducted on a fully virtual basis through live streaming and online remote voting using RPV facilities provided by Agmo Digital Solutions Sdn Bhd ("**Agmo**") via Vote2U online meeting platform at <https://web.vote2u.my>. Please follow the procedures as set out in the Administrative Guide for the EGM enclosed with the circular to shareholders of the Company dated 25 July 2022 in order to register, participate and vote remotely via the RPV facilities.
- (2) The main venue of the EGM for the purpose of complying with Section 327(2) of the Companies Act 2016, which requires the Chairman of the EGM to be at the main venue, is the online meeting platform provided by Agmo via its Vote2U online meeting platform at <https://web.vote2u.my> in Malaysia. Shareholders/proxies are strongly advised to participate, speak (in the form of real-time submission of typed texts) and vote remotely at the EGM through live streaming and online remote voting using the RPV facilities.
- (3) Only members whose names appear on the Record of Depositors as at 2 August 2022 shall be eligible to participate, speak (in the form of real-time submission of typed texts) and vote remotely at the EGM via RPV facilities or to appoint proxy(ies) in his/her stead or in the case of a corporation, a duly authorised representative to participate, speak and/or vote in its stead.
- (4) A member entitled to participate, speak and vote at the EGM is entitled to appoint a proxy or proxies to participate, speak and vote in his/her stead. A proxy may, but need not, be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate, speak and vote at the meeting shall have the same rights as the member to speak at the meeting.
- (5) A member may appoint up to two (2) proxies to participate, speak and vote at the same EGM. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- (6) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**"), it may appoint at least one (1) proxy but 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. In such instance, the member shall specify the securities account number for each appointment.
- (7) Where a member of the Company is an exempt authorised nominee as defined under the 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 to the omnibus account.
- (8) The instrument appointing a proxy or proxies shall be signed by the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- (9) For a proxy to be valid, the Form of Proxy duly completed and signed must be deposited at the Company's Registered Office at No. 1, Jalan Bandar 1, Pusat Bandar Puchong, 47160 Puchong, Selangor Darul Ehsan, Malaysia or via electronic means through Vote2U online meeting platform at <https://web.vote2u.my> (please refer to the Administrative Guide for further information on electronic submission), not less than 48 hours before the time set for holding the EGM or any adjournment thereof.

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AFFIX  
STAMP

**TANCO HOLDINGS BERHAD (195801000190 (3326-K))**

No. 1, Jalan Bandar 1,  
Pusat Bandar Puchong,  
47160 Puchong,  
Selangor Darul Ehsan

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Fold This Flap For Sealing