

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

登高集團

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

..... (*NRIC No. / Passport No.....)
(FULL NAME IN BLOCK LETTERS)

of
(EMAIL ADDRESS & FULL RESIDENTIAL ADDRESS)

*and/*or failing him/her,..... (*NRIC No. / Passport No.)
(FULL NAME IN BLOCK LETTERS)

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 Sixty-Fifth (65th) Annual General Meeting (“**AGM**”) 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 Friday, 20 December 2024 at 10.30 a.m. and at any adjournment thereof, on the following resolutions referred to in the Notice of 65th AGM. *My/our proxy is to vote as indicated below:-

No.	Agenda	Resolutions	For	Against
1.	Re-elect Dato' Sri Andrew Tan Jun Suan as Director	Resolution 1		
2.	Re-elect Mr. Koay Ghee Teong as Director	Resolution 2		
3.	Re-elect Dato' Martini binti Osman as Director	Resolution 3		
4.	Payment of Directors' fees for the period from 21 December 2024 until the next AGM of the Company to be held in 2025 for the Non-Executive Directors of the Company	Resolution 4		
5.	Payment of benefits payable (excluding Directors' fees) for the period from 21 December 2024 until the next AGM of the Company to be held in 2025 for the Non-Executive Directors of the Company	Resolution 5		
6.	Appointment of Messrs. KPMG PLT as the Company's Auditors in place of the retiring Auditors, Messrs. Baker Tilly Monteiro Heng PLT, and fixing of their remuneration	Resolution 6		
7.	Approval for issuance of new ordinary shares pursuant to Section 75 and Section 76 of the Companies Act 2016	Resolution 7		
8.	Approval for the proposed renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	Resolution 8		
9.	Approval for the proposed Share Buy-Back Authority	Resolution 9		

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

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

Dated this _____ day of _____ 2024.

* Strike out whichever not applicable

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

NOTES:

- (i) The 65th AGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities provided by Agmo Digital Solutions Sdn Bhd ("Agmo") via its Vote2U online meeting platform at <https://web.vote2u.my>.
- (ii) The main venue of the 65th AGM for the purpose of complying with Section 327(2) of the Companies Act 2016, which requires the Chairman of the meeting 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 65th AGM through live streaming and online remote voting using the RPV facilities. Please refer to the Administrative Guide for the procedures to register, participate and vote remotely via the RPV facilities.
- (iii) Only members whose names appear on the Record of Depositors as at 13 December 2024 shall be eligible to participate, speak (in the form of real-time submission of typed texts) and vote remotely at the AGM 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.
- (iv) A member entitled to participate, speak and vote at the AGM 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 AGM shall have the same rights as the member to speak at the AGM.
- (v) A member may appoint up to two (2) proxies to participate, speak and vote at the same AGM. 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.
- (vi) 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.
- (vii) Where a member of the Company is an exempt authorised nominee as defined under 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.
- (viii) 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.
- (ix) 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 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 AGM 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 65th AGM dated 21 November 2024.

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The Company Secretary
TANCO HOLDINGS BERHAD
Registration No. 195801000190 (3326-K)
No. 1, Jalan Bandar 1,
Pusat Bandar Puchong,
47160 Puchong,
Selangor Darul Ehsan

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