



登高集團

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

FORM OF PROXY

CDS Account No.

No. of Shares Held

*I/We, _____
(Full name in block as per NRIC/Passport)

*NRIC No./Passport No./Company No. _____ Tel: _____

of _____
(Full Address)

being member(s) of **Tanco Holdings Berhad** hereby appoint:-

| Full Name (in Block as per NRIC/Passport) | NRIC / Passport No. | Proportion of Shareholdings | |
|---|---------------------|-----------------------------|---|
| | | No. of Shares | % |
| Email Address & Full Residential Address | | | |

*and/or failing him/her,

| Full Name (in Block as per NRIC/Passport) | NRIC / Passport No. | Proportion of Shareholdings | |
|---|---------------------|-----------------------------|---|
| | | No. of Shares | % |
| Email Address & Full Residential Address | | | |

or failing *him/her, the Chairman of the Meeting as *my/our proxy, to vote for *me/us and 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 Monday, 24 February 2025 at 11.00 a.m. or at any adjournment thereof, and to vote as indicated below:-

| NO. | ORDINARY RESOLUTION | FOR | AGAINST |
|-----|----------------------|-----|---------|
| 1. | Proposed Bonus Issue | | |

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolution. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit.

Signed this _____ day of _____ 2025

Signature(s) / Seal of Shareholder(s)
Contact No.:

* Delete whichever is not applicable



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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 7 February 2025 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 subsection 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 17 February 2025 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 of 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, this 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 appointed for holding the EGM or any adjournment thereof.

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AFFIX
STAMP

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

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