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 ……………………………………………………………

……………………………………………………………………….... (*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 attend, speak and vote for *me/us on *my/our behalf at the Sixty-Sixth (66th) Annual General Meeting ("**AGM**") of the Company to be held at Quest Hotel Midport Port Dickson, Ground Floor, 13th Mile, KM 21, Jalan Pantai, 71250 Port Dickson, Negeri Sembilan on Wednesday, 10 December 2025 at 10.30 a.m. and at any adjournment thereof, on the following resolutions referred to in the Notice of 66th AGM. *My/our proxy is to vote as indicated below:-

No.	Agenda	Resolutions	For	Against
1.	Re-elect Dato' Dr. Mohd. Aminuddin bin Mohd. Rouse as Director	Resolution 1		
2.	Re-elect Mr. Christopher Tan Khoon Suan as Director	Resolution 2		
3.	Re-elect Datuk Rashidi bin Hasbullah as Director	Resolution 3		
4.	Payment of Directors' fees for the period from 11 December 2025 until the next AGM of the Company to be held in 2026 for the Non-Executive Directors of the Company	Resolution 4		
5.	Payment of benefits payable (excluding Directors' fees) for the period from 11 December 2025 until the next AGM of the Company to be held in 2026 for the Non-Executive Directors of the Company	Resolution 5		
6.	Re-appointment of Auditors and authorise the Directors to fix 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 renewal of 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______________________ 2025.

* *Strike out whichever not applicable*

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