



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 attend, speak and vote for *me/us on *my/our behalf at the Sixty-Seventh (67th) Annual General Meeting ("AGM") of the Company to be held at Dewan Dato' Haji Abdul Samad, Dickson Bay, Batu 13, KM 21, Jalan Pantai Mukim Pasir Panjang, 71250 Port Dickson, Negeri Sembilan, Malaysia on Wednesday, 9 December 2026 at 11.00 a.m. and at any adjournment thereof, on the following resolutions referred to in the Notice of 67th AGM. *My/our proxy is to vote as indicated below:-

No.	Agenda	Resolutions	For	Against
1.	Re-elect Mr. Koay Ghee Teong as Director	Resolution 1		
2.	Re-elect Mr. Wong Jee Seng as Director	Resolution 2		
3.	Re-elect Puan Syafinaz Merican binti Isahak Merican as Director	Resolution 3		
4.	Re-elect Puan Azizah binti Mohd Yatim as Director	Resolution 4		
5.	Payment of Director's fee to Puan Azizah binti Mohd Yatim for the period from 18 September 2026 until the forthcoming 67 th AGM of the Company	Resolution 5		
6.	Payment of Directors' fees to the Non-Executive Directors of the Company for the period from 10 December 2026 until the next AGM of the Company to be held in 2027	Resolution 6		
7.	Payment of benefits payable (excluding Directors' fees) to the Non-Executive Directors of the Company for the period from 10 December 2026 until the next AGM of the Company to be held in 2027	Resolution 7		
8.	Re-appointment of Auditors and authorise the Directors to fix their remuneration	Resolution 8		
9.	Approval for issuance of new ordinary shares pursuant to Section 75 and Section 76 of the Companies Act 2016	Resolution 9		
10.	Approval for the proposed renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	Resolution 10		
11.	Approval for the proposed renewal of Share Buy-Back Authority	Resolution 11		

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 _____ 2026.

* Strike out whichever not applicable

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

NOTES:

- (i) Only members whose names appear on the Record of Depositors as at 2 December 2026 shall be eligible to attend, speak and vote at the AGM or to appoint proxy(ies) in his/her stead, or in the case of a corporation, a duly authorised representative to attend, speak and/or vote in its stead.
- (ii) A member entitled to attend, speak and vote at the AGM is entitled to appoint a proxy or proxies to attend, 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 attend, speak and vote at the AGM shall have the same rights as the member to speak at the AGM.
- (iii) A member may appoint up to two (2) proxies to attend, 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.
- (iv) 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.
- (v) 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.
- (vi) 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.
- (vii) 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 the BoardRoom Smart Investors Online Portal at <https://investor.boardroomlimited.com> (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 67th AGM dated 30 October 2026.

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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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