

FORM OF PROXY**Muda Holdings Berhad**
[Registration No. 197101000036 (10427-A)]

I / We

*NRIC/Registration No. CDS Account No.

of

being a member/members of **MUDA HOLDINGS BERHAD**, hereby appoint:-

Full Name (in Block):	NRIC No. /Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Full Name (in Block):	NRIC No. /Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Address:			

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to participate and vote for me/us on my/our behalf at the 53rd Annual General Meeting of the Company to be held virtually through live streaming and online remote voting via online meeting platform at <https://muda-agm.digerati.com.my> on Thursday, 27 June 2024 at 11.00 a.m. and at any adjournment thereof.

The proxy is to vote on the Resolutions set out in the Notice of Meeting as indicated with an "X" in the appropriate space below. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

No.	RESOLUTIONS	FOR	AGAINST
1	To approve the payment of a single tier final dividend of 3.0 sen per share.		
2	To approve the payment of Directors' fees of RM525,000.00 to the Directors for financial year ended 31 December 2023.		
3	To approve the payment of benefits to Non-Executive Directors of the Company of up to an amount of RM1,650,000.00 from this Annual General Meeting until the next Annual General Meeting of the Company.		
4	To re-elect Dato' Azaman Bin Abu Bakar as a Director in accordance with Article 81 of the Company's Constitution.		
5	To re-elect Ms Lim Yen Wee as a Director in accordance with Article 81 of the Company's Constitution.		
6	To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company and to authorize the Directors to fix their remuneration.		
7	To authorise Directors to issue shares pursuant to Section 75 and 76 of the Companies Act, 2016.		

* Signature/Common Seal of Shareholder

No. of Shares

Mobile No

Dated this day of, 2024

Shareholder's Email

Notes:-**1. Participation at 53rd AGM**

- 1.1 The 53rd AGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting via online meeting platform at <https://muda-agm.digerati.com.my>. Members are advised to refer to the Administrative Guide for the 53rd AGM available on the Company's website at www.muda.com.my for the procedures to register, participate and vote remotely via the Remote Participation and Voting ("RPV") facilities.
- 1.2 The Securities Commission Malaysia had on 16 July 2021 revised the Guidance Note and Frequently Asked Questions ("FAQ") on the conduct of General Meetings for Listed Issuers ("the Revised Guidance Note and FAQ") to require all meeting participants of a fully virtual general meeting including the Chairperson of the meeting, board members, senior management and shareholders to participate in the meeting online. According to the Revised Guidance Note and FAQ, an online platform can be recognized as the meeting venue or place under Section 327(2) of the Companies Act, 2016 provided that the online platform is located in Malaysia.

Members Entitled to Attend the 53rd AGM

- 1.3 For the purpose of determining a member who shall be entitled to attend the 53rd AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting **Record of Depositors** as at **19 June 2024** in accordance with the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991. Only a depositor whose name appears on the **Record of Depositors** as at **19 June 2024** shall be entitled to attend the said AGM or appoint proxies to participate on his/her behalf in the said AGM via RPV.

Appointment of Proxy

- 1.4 A member entitled to participate in the 53rd AGM may appoint more than one (1) proxy (but not more than two (2)) to participate in his/her stead. Where a member appoints more than one (1) proxy, the member shall specify the proportion of the member's shareholding to be represented by each proxy.



Notes:- (cont'd)

1. Participation at 53rd AGM (cont'd)

- 1.5 A member who has appointed a proxy or attorney or authorized representative to participate at this 53rd AGM via RPV must request his/her proxy to register himself/herself for the RPV at <https://muda-agm.digerati.com.my>. Please follow the procedures for RPV in the Administrative Guide for the 53rd AGM.
- 1.6 Where a member of the Company is an Exempt Authorized Nominee as defined under the Securities Industry (Central Depository) Act, 1991 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 authorized nominee may appoint in respect of each Omnibus Account it holds. Where an exempt authorized nominee appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the Form of Proxy. An exempt authorized nominee with more than one (1) securities account must submit a separate Form of Proxy for each securities account.
- 1.7 The Form of Proxy can be submitted through either one of the following avenues no later than Tuesday, 25 June 2024 at 11.00 a.m. or in the event of any adjournment, no later than 48 hours before the time appointed for the adjourned meeting:
- Lodgment of Form of Proxy in hard copy
To be deposited at the Registered Office at Lot 7, Jalan 51A/241, 46100 Petaling Jaya, Selangor Darul Ehsan; OR
 - Electronic lodgment of Form of Proxy
The Form of Proxy can be lodged electronically via <https://muda-agm.digerati.com.my>. Kindly refer to the Administrative Guide for the 53rd AGM on the procedures for electronic lodgment of Form of Proxy via <https://muda-agm.digerati.com.my>.
- 1.8 Please ensure that ALL the particulars as required in the Form of Proxy are completed, signed and dated accordingly.
- 1.9 For a corporate member who has appointed a representative, please deposit the ORIGINAL/DULY CERTIFIED certificate of appointment at the Registered Office at Lot 7, Jalan 51A/241, 46100 Petaling Jaya, Selangor Darul Ehsan no later than 48 hours before the time appointed for holding the 53rd AGM or adjourned general meeting. The certificate of appointment should be executed in the following manner:
- (a) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member;
 - (b) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - (i) At least two (2) authorized officers, of whom one shall be a director; or
 - (ii) Any director and/or authorized officers in accordance with the laws of the country under which the corporate member is incorporated.
- 1.10 Pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this notice will be put to vote by way of poll.

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AFFIX
STAMP

THE COMPANY SECRETARY
MUDA HOLDINGS BERHAD
LOT 7, JALAN 51A/241
46100 PETALING JAYA
SELANGOR DARUL EHSAN

2nd Fold Here

Fold This Flap For Sealing