



**EVD BERHAD**  
 Registration No. 201901045325 (1354655-D)  
 (Incorporated in Malaysia)

**PROXY FORM**

CDS Account No.

No. of Shares held

I/We \_\_\_\_\_ Tel: \_\_\_\_\_  
 [Full name in block, NRIC/Passport/Company No.]

of \_\_\_\_\_  
 being member(s) of **EVD BERHAD** (“EVD”), hereby appoint:

Full Name (in Block)	NRIC/ Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address: and/ or*(*delete as appropriate)			

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

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us on my/our behalf at the Third Annual General Meeting (“3<sup>rd</sup> AGM”) of the Company that will be conducted entirely on a virtual basis through the online meeting platform of Securities Services e-Portal (“SS e-Portal”) at <https://sshsb.net.my/> provided by SS E Solutions Sdn. Bhd. at the broadcast venue at Meeting Room, Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur on **Wednesday, 21<sup>st</sup> June 2023 at 10:00 a.m.** or at any adjournment thereof, and to vote as indicated below:

Agenda				
1	To receive the Directors’ Report, Audited Financial Statements and the Auditors’ Report for the financial year ended 31 <sup>st</sup> December 2022			
Item	Description of Resolutions	Resolutions	For	Against
2	To approve the payment of Directors’ Fees up to an amount of RM350,000.00 made payable to the Directors for the period from 1 <sup>st</sup> January 2023 to the next Annual General Meeting.	Ordinary Resolution 1		
3	To approve the payment of Directors’ Benefits up to an amount of RM50,000.00 for the period from the 3 <sup>rd</sup> AGM to the next Annual General Meeting.	Ordinary Resolution 2		
4	To re-elect Ms Chui Mee Chuen who is retiring by rotation in accordance with Clause 115 of the Constitution of the Company.	Ordinary Resolution 3		
5	To re-elect Ir Hon Hin See who is retiring in accordance with Clause 110 of the Constitution of the Company.	Ordinary Resolution 4		
6	To re-appoint of Messrs Crowe Malaysia PLT as the Auditors of the Company and to authorise the Directors to fix their remuneration	Ordinary Resolution 5		
7	To approve the Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016	Ordinary Resolution 6		

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

Signed this \_\_\_\_\_ day of \_\_\_\_\_

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

**NOTES: -**

**(i) APPOINTMENT OF PROXY**

1. The 3<sup>rd</sup> AGM will be conducted virtually through live streaming and online remote voting using the Remote Participation and Voting ("RPV") facilities to be provided by SS E-Solutions Sdn. Bhd. via Securities Services e-Portal ("SS e-Portal") at <https://sshsb.net.my/>. Please follow the procedures provided in the Administrative Guide for the 3<sup>rd</sup> AGM in order to register, participate and vote remotely via the RPV facilities.
2. The Main & Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Act and the Constitution which require the Chairman of the Meeting to be present at the main venue of the Meeting. Members, proxies and/or corporate representatives will not be allowed to be physically present at the Main & Broadcast Venue on the day of the 3<sup>rd</sup> AGM.
3. In respect of deposited securities, only members whose names appear in the Record of Depositors as at 12 June 2023 shall be eligible to participate in the 3<sup>rd</sup> AGM.
4. A member entitled to participate and vote at the 3<sup>rd</sup> AGM is entitled to appoint not more than two (2) proxies to participate and vote in his/her stead. A proxy may but does not need to be a member of the Company. Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy. A proxy appointed to participate and vote at the 3<sup>rd</sup> AGM shall have the same rights as the member to participate, speak and vote at the 3<sup>rd</sup> AGM. Notwithstanding this, a member entitled to participate and vote at the 3<sup>rd</sup> AGM is entitled to appoint any person as his/her proxy to participate and vote instead of the member at the 3<sup>rd</sup> AGM. There shall be no restriction as to the qualifications of the proxy.

The members, proxies or corporate representatives may submit questions before the 3<sup>rd</sup> AGM to the Chairman or the Board electronically by email to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) no later than Monday, 20 June 2023 at 10.00 a.m. or via real time submission of typed texts through a text box within SS e-Portal at <https://sshsb.net.my/> before the start or during live streaming of the 3<sup>rd</sup> AGM as the primary mode of communication.

5. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
6. Where a member of the Company is an exempt authorised nominee 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 each Omnibus Account it holds. Where an exempt authorised nominee appoints more than one (1) proxy to participate and vote at the 3<sup>rd</sup> AGM, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing of the proxies, failing which, the appointment shall be invalid.
7. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it shall not be entitled to appoint more than two (2) proxies to participate and vote at a general meeting instead of him/her. Where an authorised nominee appoints two (2) proxies to participate and vote at the 3<sup>rd</sup> AGM, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing of the proxies, failing which, the appointment shall be invalid.
8. The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company no later than Monday, 19 June 2023 at 10.00 a.m. or at any adjournment thereof:
  - (i) In Hardcopy Form  
The Form of Proxy must be deposited at the Company's Share Registrar office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
  - (ii) By Electronic Means  
The Form of Proxy must be electronically lodged via SS e-Portal at <https://sshsb.net.my/> or by fax to +603-2094 9940 or by email to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my).

**PERSONAL DATA PRIVACY:**

*By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate at the Annual General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.*

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Affix  
stamp

**EVD BERHAD**  
c/o Share Registrar  
Securities Services (Holdings) Sdn Bhd  
Level 7, Menara Milenium, Jalan Damanlela,  
Pusat Bandar Damansara, Damansara Heights,  
50490 Kuala Lumpur, Malaysia.

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