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

PROXY FORM

No. of shares held	
CDS Account No.	

I/We____Tel:_________________________
[Full name in block letters, NRIC/Passport/Company No.]

of ____

being a member of **EVD BERHAD (“EVD”)**, hereby appoint:

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

and/or*(*delete as appropriate)

Full Name (in Block Letters)	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 Extraordinary General Meeting (“**EGM**”) of the Company to be held at President’s Room, Royal Selangor Club, 1 Jalan Raja, 50050 Kuala Lumpur, Wilayah Persekutuan on Thursday, 25 June 2026 at 3:30 p.m. or immediately after the conclusion of the Fifth Annual General Meeting of the Company to be held on the same day at 2:30 p.m., whichever is the later, or at any adjournment thereof, and to vote as indicated below:

(Please indicate with a “√” or “X” in the space provided how you wish your vote to be cast. If no instruction as to voting is given, the proxy may vote or abstain from voting at his/her discretion).

	FIRST PROXY		**SECOND PROXY**	
	For	**Against**	**For**	**Against**
RESOLUTION				
Ordinary Resolution – Proposed Shareholders’ Mandate				

Dated this __________ day of ___________________ 2026

……………………..…………………………….
Signature /Common Seal of member

NOTES:

APPOINTMENT OF PROXY

1. A member who is entitled to attend, participate, speak and vote at the EGM shall be entitled to appoint not more than two (2) proxies to attend, participate, speak and vote at the EGM in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy, failing which the appointment shall be invalid.

2. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the EGM shall have the same rights as the member to speak at the EGM. However, if the appointer or representative attend and vote on a resolution, the proxy or attorney must not vote.

3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.

4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

5. Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple Beneficial Owners in one (1) 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.

6. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.

7. Last date and time for lodging the proxy form is Tuesday, 23 June 2026 at 3:30 p.m.

8. To be valid, the instrument appointing a proxy must be deposited at the office of the Share Registrar of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time appointed for holding the EGM or at any adjournment thereof at which the person named in the appointment proposes to vote.

9. Pursuant to Rule 8.31A(1) of the Listing Requirements of Bursa Securities, the resolution set out in this Notice of the EGM will be put to vote by poll.

PERSONAL DATA PRIVACY:

*By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate at the Extraordinary 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 Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary 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.*