EVD BERHAD
Registration No. 201901045325 (1354655-D)

PROXY FORM

CDS ACCOUNT NO.	
NO. OF SHARES HELD	

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 No./Passport No.	Proportion of Shareholding to be Represented	
		No of shares	%
Address			
Email Address			

and/or*(*delete as appropriate)

Full Name (in Block Letters)	NRIC No./Passport No.	Proportion of Shareholding to be Represented	
		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 Fifth Annual General Meeting ("**5th AGM**") 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 2:30 p.m. or at any adjournment thereof, and to vote as indicated below:

No.	Description of Resolutions	Resolutions	FOR	AGAINST
1.	To approve and ratify the additional payment of Directors' Fees amounting to RM354,000.00 for the period from 11 December 2024 to the conclusion of the 5th AGM.	Ordinary Resolution 1		
2.	To approve the payment of Directors' Fees up to an amount of RM400,000.00 made payable to the Directors for the period from the conclusion of the 5th AGM until the conclusion of the next AGM of the Company.	Ordinary Resolution 2		
3.	To re-elect Mr Wong Koon Wai retiring in accordance with Clause 110 of the Constitution of the Company and who has offered himself for re-election.	Ordinary Resolution 3		
4.	To re-elect Mr Lim Wei Foong retiring in accordance with Clause 110 of the Constitution of the Company and who has offered himself for re-election.	Ordinary Resolution 4		
5.	To re-elect Dato' Sri Dr Shahril bin Mokhtar retiring in accordance with Clause 115 of the Constitution of the Company and who has offered himself for re-election.	Ordinary Resolution 5		
6.	To re-elect Encik Norhizam bin Abdul Kadir retiring in accordance with Clause 115 of the Constitution of the Company and who has offered himself for re-election.	Ordinary Resolution 6		
7.	To re-elect Mr Ng Kam Sin retiring in accordance with Clause 115 of the Constitution of the Company and who has offered himself for re-election.	Ordinary Resolution 7		
8.	To re-appoint Messrs TGS TW PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	Ordinary Resolution 8		
9.	To approve the authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	Ordinary Resolution 9		

Please indicate with an "X" or " √ " 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.

Dated this __________ day of ____________________ 2026.

____
Signature(s) of member(s)

Notes:-

APPOINTMENT OF PROXY

1. A member who is entitled to attend, participate, speak and vote at the 5th AGM shall be entitled to appoint not more than two (2) proxies to attend, participate, speak and vote at the 5th AGM 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 5th AGM shall have the same rights as the member to speak at the 5th AGM. 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 2:30 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 5th AGM 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, all the resolutions set out in this Notice of the 5th AGM 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 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.

Fold this flap for sealing

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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, Wilayah Persekutuan

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