



**G CAPITAL BERHAD**

[Registration No.: 199501000977 (330171-P)]  
(Incorporated in Malaysia)

**CDS account no.**

**No. of shares held**

**PROXY FORM**

I/We\* .....NRIC No./ Passport No./ Registration No.....  
(name of shareholders as per NRIC, in capital letters)

of .....  
(full address)

Email Address: .....Contact No. ....

being a member/members\* of G CAPITAL BERHAD, hereby appoint .....  
(name of proxy as per NRIC, in capital letters)

NRIC No./ Passport No .....No. of. share to be represented.....

of.....  
(full address)

Email Address: .....Contact No. ....

and/or failing him/her\*, .....NRIC No./ Passport No.....  
(name of proxy as per NRIC, in capital letters)

No. of. share to be represented.....of .....

.....  
(full address)

Email Address: .....Contact No. ....

# You are required to fill in the contact no. and email address in order to participate the 28<sup>th</sup> Annual General Meeting ("28<sup>th</sup> AGM"), otherwise, we are unable to register you as the participant of the meeting.

or failing him/her\*, the Chairman of the Meeting as my/our\* proxy to vote for me/us\* on my/our\* behalf at the 28<sup>th</sup> AGM of the Company or any adjournment thereof will be held and conducted by way of virtual meeting entirely through live streaming via Remote Participation and Voting ("RPV") Facilities from the Online Meeting Platform of Vote2U Online operated by Agmo Digital Solutions Sdn. Bhd. in Malaysia via the link at <https://web.vote2u.my> on Wednesday, 28 June 2023 at 8.30 a.m. or any adjournment thereof.

|                       | <b>Resolutions</b>  | <b>FOR</b> | <b>AGAINST</b> |
|-----------------------|---|------------|----------------|
| Ordinary Resolution 1 | To approve the payment of Directors' fees of not exceeding RM300,000 for the financial year ending 31 December 2023 |            |                |
| Ordinary Resolution 2 | To approve the payment of Directors' benefits   |            |                |
| Ordinary Resolution 3 | To re-elect Datuk Yap Yee Ping  |            |                |
| Ordinary Resolution 4 | To re-appoint Messrs UHY as Auditors of the Company   |            |                |
| Ordinary Resolution 5 | Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.                                 |            |                |
| Ordinary Resolution 6 | Proposed Renewal of Shareholders Mandate for Recurrent Related Party Transactions of a revenue or trading nature.   |            |                |
| Ordinary Resolution 7 | Proposed Renewal of Share Buy-Back Authority  |            |                |

\* Strike out whichever is not desired.

[Please indicate with a cross (x) in the spaces provided whether you wish your votes to be cast for or against the resolution. In the absence of specific directions, your proxy may vote or abstain as he thinks fit.]

.....  
Signature or Common Seal  
Of Member/(s)

Dated this: \_\_\_\_\_ day of \_\_\_\_\_ 2023

**Notes:-**

1. Please refer to the Administrative Guide for the procedures to register, participate and vote remotely at this virtual AGM using RPV Facilities provided by Agmo Digital Solutions Sdn Bhd via its Vote2U online website at <https://web.vote2u.my>.
2. A member of the Company entitled to participate, speak and vote at the meeting is entitled to appoint not more than two (2) proxies to participate, speak and vote in his/ her stead. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
3. 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.
4. Where a member or authorised nominee appoints two (2) proxies, or when an exempt authorised nominee appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/ her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or the hand of an office or attorney duly authorised.
6. The proxy form must be deposited at Company's Share Registrar's Office, Aldpro Corporate Services Sdn. Bhd. at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1 Medan Syed Putra Utara, 59200 Kuala Lumpur not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof.
7. Only members registered in the Record of Depositors as at 19 June 2023 shall be eligible to participate, speak and vote at the meeting or appoint a proxy to participate, speak and/ or vote on his/ her behalf.

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AFFIX  
STAMP

**The Share Registrar of  
G Capital Berhad**  
[Registration No.: 199501000977 (330171-P)]

**c/o Aldpro Corporate Services Sdn Bhd**  
B-21-1, Level 21, Tower B  
Northpoint Mid Valley City  
No. 1 Medan Syed Putra Utara  
59200 Kuala Lumpur  
Wilayah Persekutuan Kuala Lumpur  
Malaysia

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