

PROXY FORM



SIAB HOLDINGS BERHAD
(Company Registration No. 202001043548
(1399869-A)) (Incorporated In Malaysia)

CDS Account No.	
No. of shares held	

I/We, I.C./Passport/Company No.
of
being a member of **SIAB HOLDINGS BERHAD**, do hereby appoint
..... I.C. / Passport No.
of
and/or I.C. / Passport No.
of

or failing *him/her the Chairman of the Meeting as *my/our proxy to vote for *me/us on my/our behalf at the Second Annual General Meeting ("AGM") of the Company to be conducted entirely through live streaming from the broadcast venue at Manuka 2 & 3, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia ("**Broadcast Venue**") using the Remote Participation and Voting facilities ("**RPV**") provided by Tricor Investor & Issuing House Services Sdn Bhd via TIH Online website at <https://tiah.online> on Wednesday, 21 June 2023 at 10.30 a.m. and at any adjournment thereof.

My/Our proxy is to vote as indicated below:

RESOLUTIONS	FOR	AGAINST
1. To approve the payment of Directors' fees of RM120,000.00 per annum to Tan Sri Dato' Sri Mohamad Fuzi Bin Harun for the financial period from 1 January 2023 until the conclusion of the next Annual General Meeting of the Company.		
2. To approve the payment of Directors' fees of RM48,000.00 per annum to Dato' Sri Shahril Bin Mokhtar for the financial period from 1 January 2023 until the conclusion of the next Annual General Meeting of the Company.		
3. To approve the payment of Directors' fees of RM48,000.00 per annum to Datuk Lim Tong Lee for the financial period from 1 January 2023 until the conclusion of the next Annual General Meeting of the Company.		
4. To approve the payment of Directors' fees of RM48,000.00 per annum to Andrea Huong Jia Mei for the financial period from 1 January 2023 until the conclusion of the next Annual General Meeting of the Company.		
5. To approve the payment of Directors' benefits of up to RM30,000 for the financial period from 22 June 2023 until the date of the next Annual General Meeting.		
6. To re-elect Ng Wai Hoe, a Director retiring in accordance with Clause 76(3) of the Constitution of the Company.		
7. To re-elect Lim Mei Hwee, a Director retiring in accordance with Clause 76(3) of the Constitution of the Company.		
8. To re-appoint KPMG PLT as the Auditors of the Company for the financial year ending 31 December 2023 and to authorise the Board of Directors to fix their remuneration.		
9. Authority to Allot and Issue Shares Pursuant to Section 75 and 76 of the Companies Act 2016		

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

Signed this day of

Signature/Common Seal of Member(s)

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies:		
	No of shares	Percentage
Proxy 1		%
Proxy 2		%
Total		100%

NOTES

- For the purpose of determining a Member who shall be entitled to participate via the RPV, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as at 15 June 2023 and only a depositor whose name appears on the Record of Depositors shall be entitled to participate at the meeting or appoint proxy(ies) to participate in his stead.
- A Member of the Company who is entitled to participate at this meeting is entitled to appoint proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate and vote instead of him. A proxy may, but need not, be a member of the Company.
- Where a Member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account. 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. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of Section 25A(1) of the SICDA.
- Where a Member appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment of two (2) or more proxies shall not be valid unless he specifies the proportions of his holdings to be represented by each proxy.



5. A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this 2nd AGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tiih.online>. Please follow the Procedures for RPV in the Administrative Guide for the AGM.
6. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointer is a corporation, either under its common seal or the hand of its officer or its duly authorised attorney.
7. The instrument appointing a proxy and power of attorney or other authority, if any, under which it is signed notarially certified copy of that power of attorney, must be deposited with the Company's Share Registrar's Office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or by electronic appointment via TIIH Online at <https://tiih.online> not less than forty-eight (48) hours before the time appointed for holdings the meeting or any adjourned thereof. Please refer to the Administrative Guide for the 2nd AGM for further information on electronic submission.
8. For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL/DULY CERTIFIED certificate of appointment of authorised representative with the Share Registrar of the Company.

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AFFIX
STAMP

The Share Registrar of SIAB HOLDINGS BERHAD
Tricor Investor & Issuing House Services Sdn Bhd
Unit 32-01, Level 32, Tower A,
Vertical Business Suite
Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur

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Fold This Flap For Sealing