



SIAB HOLDINGS BERHAD

PROXY FORM

Registration No.: 202001043548 (1399869-A)
(Incorporated in Malaysia)

I/We (Full Name in Block Letters & IC No./ Company No.)

of (Address).....

being a member of SIAB HOLDINGS BERHAD, hereby appoint (Full Name in Block Letters & IC No.).....

.....

of (Address).....

and (Full Name in Block Letters & IC No./ Passport No.).....

of (Address).....

or failing whom, 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 conducted entirely through live streaming from the broadcast venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur Malaysia using the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn Bhd via TIIH Online website at <https://tiih.online> on Friday, 1 December 2023 at 3.30 p.m or at any adjournment thereof.

*Strike out whichever is not applicable

Please indicate an "X" in the space provided below on how you wish your votes to be casted. If no specific instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion:

RESOLUTIONS	AGENDA	FOR	AGAINST
Ordinary Resolution I	Proposed Private Placement		
Ordinary Resolution II	Proposed Rights Issue with Warrants		
Ordinary Resolution III	Proposed Acquisition		

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies:			
First Proxy	%	No. of Shares Held	
Second Proxy	%	CDS Accounts No.	
Total	100%		

Dated this day of, 2023

.....
Signature of Member(s)/Common Seal

Notes:

- The broadcast venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. Members will not be allowed to attend the meeting in person at the broadcast venue on the day of the meeting. Members are to attend, participate, speak (in the form of real time submission of typed texts) and vote remotely via the RPV facilities provided by Tricor Investor & Issuing House Services Sdn Bhd via its TIIH Online website at <https://tiih.online>. Please follow the procedures in the Administrative Guide for the EGM in order to participate remotely via the RPV.
- For the purpose of determining a Member who shall be entitled to participate at the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as at 24 November 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 ("SIDCA"), 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 SIDCA which is exempted from compliance with the provisions of Section 25A(1) of the SIDCA.
- 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.
- A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at the EGM 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 EGM.
- 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.
- 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 holding the meeting or any adjournment thereof. Please refer to the Administrative Guide for the EGM for further information on electronic submission.
- 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.
- All the resolutions set out in this Notice of Extraordinary General Meeting shall be put to vote by poll.



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Then fold here

AFFIX
STAMP

SHARE REGISTRAR,
SIAB HOLDINGS BERHAD [Registration No.: 202001043548 (1399869-A)]

Tricor Investor and Issuing House Services Sdn Bhd
[Registration No.:197101000970 (11324-H)]
Unit 32-01, Level 32, Tower A
Vertical Business Suite, Avenue 3, Bangsar South
No.8, Jalan Kerinchi
59200 Kuala Lumpur
Malaysia

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