

FORM OF PROXY



CITAGLOBAL

Registration No. 200401027590 (666098-X)
(Incorporated in Malaysia)

CDS Account No.	
Number of ordinary shares held	

*I/We (full name), _____
bearing *NRIC No./Passport No./Registration No. _____
of (full address) _____

being a *member/members of Citaglobal Berhad (“the Company”) hereby appoint: -

First Proxy “A”

Full Name	NRIC/ Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address			

and/or failing *him/her,

Second Proxy “B”

Full Name	NRIC/ Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address			

100%

or failing *him/her, the *Chairman of the Meeting as *my/our proxy to vote for *me/us and on *my/our behalf at the Nineteenth (19th) Annual General Meeting of the Company to be held at Grand Johor, Lower Lobby, Shangri-La Kuala Lumpur, 11, Jalan Sultan Ismail, 50250 Kuala Lumpur on Tuesday, 4 June 2024 at 10:00 a.m. and any adjournment thereof.

Please indicate with an “X” in the spaces provided below as to how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at *his/her discretion.

Ordinary Resolution	Agenda	For	Against
1	To approve the payment of Directors’ fees to the Directors of the Company and its subsidiaries amounting to RM1,200,000 for the period from 1 July 2024 to 30 June 2025.		
2	To approve the payment of benefits payable to the Directors up to an amount of RM250,000 for the period from 1 July 2024 to 30 June 2025.		
3	To re-elect Dato’ Sri Mohan A/L C Sinnathamby as a Director of the Company who retires by rotation in accordance with Clause 118 of the Company’s Constitution and being eligible, has offered himself for re-election.		
4	To re-elect Dato’ Syed Kamarulzaman Bin Dato’ Syed Zainol Khodki Shahabudin as a Director of the Company who retires by rotation in accordance with Clause 118 of the Company’s Constitution and being eligible, has offered himself for re-election.		
5	To re-elect Datuk (Dr.) Yasmin Binti Mahmood as a Director of the Company who retires by rotation in accordance with Clause 117 of the Company’s Constitution and being eligible, has offered herself for re-election.		
6	To re-appoint Baker Tilly Monteiro Heng PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.		
As Special Business			
7	Retention of Rosli Bin Shafiei as an Independent Non-Executive Director.		
8	Retention of Datuk Idris Bin Haji Hashim J.P. as an Independent Non-Executive Director.		
9	Retention of Dato’ Syed Kamarulzaman Bin Dato’ Syed Zainol Khodki Shahabudin as an Independent Non-Executive Director.		
10	Authority to issue shares pursuant to the Companies Act 2016		

As witness my/our hand(s) this day _____ of _____ 2024.

*Signature of Member /Common Seal

*Strike out whichever not applicable

Notes:-

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on **27 May 2024** (“**General Meeting Record of Depositors**”) shall be eligible to participate, speak and vote at the Meeting.
2. A member entitled to participate and vote at the Meeting is entitled to appoint more than one (1) proxy to participate and vote in his stead. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
3. A proxy may but does not need to be a member of the Company. Notwithstanding this, a member entitled to participate and vote at the Meeting is entitled to appoint any person as his proxy to participate and vote instead of the member at the Meeting. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
4. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of an officer or attorney duly authorised.
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 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.

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Affix
Stamp

The Share Registrar

CITAGLOBAL BERHAD Registration No. (200401027590) (666098-X)
Level 7, Menara Milenium,
Jalan Damanlela,
Pusat Bandar Damansara,
Damansara Heights,
50490 Kuala Lumpur.

Then fold here

6. Appointment of proxy and registration for voting

The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, must be deposited not less than forty-eight (48) hours before the time for holding the meeting or adjournment thereof through either one of the following avenues:-

In hard copy Form of Proxy

To be deposited at the office of the Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan; or

By electronic Form of Proxy

To be submitted via fax at +603 20949940 or +603 20950292 or email to eservices@sshbsb.com.my.

7. If you have submitted your proxy form(s) and subsequently decide to appoint another person or wish to participate in the 19th AGM by yourself, please write to eservices@sshbsb.com.my to revoke the earlier appointed proxy twenty-four (24) hours before this Meeting.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of 19th Annual General Meeting dated 30 April 2024.