

# PROXY FORM



I/We \_\_\_\_\_ NRIC (New)/Passport No./Company No.: \_\_\_\_\_  
(INSERT FULL NAME IN BLOCK CAPITAL)

Contact No. \_\_\_\_\_ of \_\_\_\_\_  
(FULL ADDRESS)

being a member of PHARMANIAGA BERHAD, hereby appoint\* \_\_\_\_\_  
(INSERT FULL NAME IN BLOCK CAPITAL)

NRIC (New) No.: \_\_\_\_\_ of \_\_\_\_\_  
(FULL ADDRESS)

and \_\_\_\_\_ NRIC (New) No.: \_\_\_\_\_  
(INSERT FULL NAME IN BLOCK CAPITAL)

of \_\_\_\_\_

\_\_\_\_\_ (FULL ADDRESS)

\*or failing him/her, the Chairman of the Meeting as my / our proxy / proxies to attend and vote for me / us on my / our behalf, at the Twenty-Sixth Annual General Meeting of the Company to be conducted entirely through live streaming from the broadcast venue at Amphitheatre, Level 23, The Bousteador, No.10, Jalan PJU 7/6, Mutiara Damansara, 47800 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 5 June 2024 at 9.30 a.m. or any adjournment thereof, to vote as indicated below:

| No | Resolution  | Ordinary      | For | Against |
|----|---|---------------|-----|---------|
| 1  | Re-election of Sarah Azreen Abdul Samat   | Resolution 1  |     |         |
| 2  | Re-election of Mohammad Ashraf Md. Radzi  | Resolution 2  |     |         |
| 3  | Re-election of Dato' Mohd Zahir Zahur Hussain   | Resolution 3  |     |         |
| 4  | Re-election of Dato' Dr. Faridah Aryani Md. Yusof   | Resolution 4  |     |         |
| 5  | Re-election of Drs. Imam Fathorrahman   | Resolution 5  |     |         |
| 6  | Re-election of Zulkifli Jafar   | Resolution 6  |     |         |
| 7  | Approval of Directors' fees and meeting allowances for Pharmaniaga Berhad from 6 June 2024  | Resolution 7  |     |         |
| 8  | Approval of meeting allowances to Directors for directorship in Pharmaniaga Berhad subsidiaries in Malaysia from 6 June 2024                      | Resolution 8  |     |         |
| 9  | Approval of Directors' fees and meeting allowances to Directors for directorship in Pharmaniaga Berhad subsidiaries in Indonesia from 6 June 2024 | Resolution 9  |     |         |
| 10 | Approval of payment of Chairman and Directors' benefits in kind from 6 June 2024  | Resolution 10 |     |         |
| 11 | Re-appointment of Messrs. PricewaterhouseCoopers PLT as External Auditors   | Resolution 11 |     |         |
| 12 | Approval for Directors to allot and issue shares  | Resolution 12 |     |         |
| 13 | Authority to purchase its own shares by the Company   | Resolution 13 |     |         |
| 14 | Renewal of shareholders' Mandate for Recurrent Related Party Transactions   | Resolution 14 |     |         |

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
Signature of Member

|  |  |
|--|--|
| No. of ordinary shares held:                             |  |
| CDS account no. of authorised nominee:                   |  |
| Proportion of shareholdings to be represented by proxies | First Proxy: _____ %<br>Second Proxy : _____ % |
| Total  |  |

**Notes**

1. The AGM will be conducted on a **virtual basis through live streaming** whilst the online remote voting will be via Remote Participation and Voting (RPV). Both facilities are available on Tricor Investor & Issuing House Services Sdn Bhd's TIH Online website at <https://tjih.online>. Please follow the procedures provided in the Administrative Notes for the AGM in order to register, participate and vote remotely via the RPV facilities.
2. The venue of the AGM 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 at the main venue. **No shareholders/proxy(ies) from the public will be physically present at the meeting venue on the day of the meeting.**
3. For the purpose of determining who shall be entitled to participate in the AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, the Record of Depositors as at 30 May 2024. Only members registered in the Record of Depositors shall be entitled to participate in the AGM via RPV.
4. A member of the Company entitled to participate in the AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.
5. A member of the Company entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the AGM via RPV. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
6. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (Central Depositories Act), 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.
7. 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 Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
8. The appointment of proxy may be made in a hardcopy form or by electronic means as follows:
  - (i) In hardcopy form

In the case of an appointment made in hardcopy form, the proxy form must be deposited with the Share Registrar of the Company at 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, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, no later than Monday, 3 June 2024 at 9.30 a.m.
  - (ii) By electronic form

The proxy form can be electronically lodged with the Share Registrar of the Company via TIH Online <https://tjih.online>. Kindly refer to the Administrative Notes on the procedures for electronic lodgement of proxy form via TIH Online.

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**Share Registrar of Pharmaniaga Berhad**

Tricor Investor & Issuing House Services Sdn Bhd  
Co. Reg. 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

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