



PROXY FORM

RADIANT GLOBALTECH BERHAD
Registration No. 200301018877 (621297-A)
(Incorporated in Malaysia)

| CDS Account No. (For nominees account only) | No. of Shares Held |
|--|--------------------|
| | |

I/We* _____ NRIC/Passport/Registration No.* _____
(Full name in block)

of _____
(Full address)

with email address _____ mobile phone no. _____

being a member/members* of **RADIANT GLOBALTECH BERHAD** ("the Company"), hereby appoint(s):

| Full Name (in Block) | NRIC/Passport No. | Proportion of Shareholding | |
|----------------------|-------------------|----------------------------|---|
| | | No. of Shares | % |
| | | | |
| Mobile Phone No. | | | |

and/or*

| Full Name (in Block) | NRIC/Passport No. | Proportion of Shareholding | |
|----------------------|-------------------|----------------------------|---|
| | | No. of Shares | % |
| | | | |
| Mobile Phone No. | | | |

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 Extraordinary General Meeting ("Meeting") of the Company to be conducted physically on Thursday, 28 November 2024 at Greens III, Sports Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan at 10.00 a.m. or at any adjournment thereof.

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

| ORDINARY RESOLUTION | FOR | AGAINST |
|----------------------|-----|---------|
| PROPOSED ACQUISITION | | |

*delete whichever is not applicable

Dated this _____ day of _____ 2024

Signature of Member(s) / Common Seal



Fold this flap for sealing

Notes:

- a) A member who is entitled to present, participate, speak and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- b) A proxy may, but need not, be a member of the Company. A member may appoint any person to be his proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.
- c) The instrument appointing a proxy shall be in writing signed by the appointor or his attorney duly authorised in writing, or if the appointor is a corporation, either under the common seal or signed by an officer or attorney duly authorised.
- d) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- e) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- f) To be valid, the instrument appointing a proxy may be made in a hard copy form or by an electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holding the Meeting or adjourned meeting:-

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AFFIX
STAMP

The Share Registrar
RADIANT GLOBALTECH BERHAD
Registration No. 200301018877 (621297-A)

c/o 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

1st fold here

- (i) In hard copy form
In the case of an appointment made in hard copy form, the proxy form must be deposited at the Share Registrar of the Company situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or Tricor Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
- (ii) By electronic form
The proxy form can be electronically lodged via Tricor Investor & Issuing House Services Sdn Bhd online website at <https://tjih.online>. Please refer to the Administrative Notes on the procedure for electronic lodgement of proxy form via TIIH Online.
- g) For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 63(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 21 November 2024. Only members whose names appear in the General Meeting Record of Depositors as at 21 November 2024 shall be entitled to attend, speak and vote at the Meeting.
- h) The resolution set out in this Notice of Meeting will be put to vote by poll.
- i) The members are advised to refer to the Administrative Notes on the registration process for the Meeting.
- j) Kindly check Bursa Securities' website and the Company's website at www.rqtech.com.my for the latest updates on the status of the Meeting.