



TT VISION HOLDINGS BERHAD

(Registration No. 201801011030 (1273046-H))
(Incorporated in Malaysia)

FORM OF PROXY

No of ordinary shares held		CDS Account No.	
Contact No.		Email address	

*I/We, _____ (NRIC/ Passport No.) _____
(Full Name in Capital Letters)

of _____
(Full address in Capital Letters)

_____ being a Member of TT Vision Holdings

Berhad ("Company") hereby appoint (Proxy 1) _____ (NRIC

No. _____) of _____

and/failing him* (Proxy 2), _____ (NRIC No. _____)

of _____

_____ and*/ or failing him/her*, the Chairman of the Company, as my/our proxy(ies), to vote for me/us on my/our behalf at the Eighth Annual General Meeting of TT Vision Holdings Berhad to be held at Auditorium, Level 3 of TTVHB factory building located at Plot 106, Hilir Sungai Keluang 5, Bayan Lepas Industrial Zone, Phase 4, 11900 Penang on Thursday, 21 May 2026 at 2.30 p.m and at any adjournment thereof as indicated below:-

The proportions of *my/our holdings to be represented by *my/our proxy(ies) are as follows:-

Proxy 1	%	Proxy 2	%
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*I/We hereby indicate with an "X" in the spaces provided how *I/we wish *my/our votes to be casted. (Unless otherwise instructed, the proxy may vote, as he/she thinks fit)

*strike out whichever is inapplicable

		For	Against
	Ordinary Resolutions		
	To re-elect the following Directors who retire pursuant to Clause 110 of the Company's Constitution and who being eligible, offer themselves for re-election		
1.	Dato' Lim Yong Jin		
2.	Mr Wong Yih Hsow		
3.	Ms Everlyn Lee Suan Sim		
4.	To approve the payment of the Directors' fees of RM202,800.00 payable to Non-Executive Directors for the period from 1 June 2026 until the next Annual General Meeting		
5.	To approve the payment of Directors' benefits of RM10,000.00 payable to Non-Executive Directors for the period from 1 June 2026 until the next Annual General Meeting		
6.	To re-appoint Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorize the Directors to fix their remuneration		
	Special Business:-		
7.	Authority to allot and issue shares pursuant to the Companies Act, 2016		

Signed this _____ day of _____, 2026.

Signature of Member: _____

NOTES:

- a) A shareholder who is entitled to attend and vote at the Meeting shall be entitled to appoint up to two (2) proxies to attend and vote at the Meeting in his stead. Where a shareholder appoints two (2) proxies, he shall specify the proportions of his shareholdings to be represented by each proxy.
- b) 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 73 of the Company's Constitution to issue a General Meeting Record of Depository as at 15 May 2026. Only members whose names appear in the General Meeting Record of Depository as at 15 May 2026 shall be regarded as members and entitled to attend, speak and vote at the Meeting.
- c) A Proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
- d) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing or, if the appointor is a corporation, either under the seal or by at least two (2) authorised officers, one of whom shall be director (or in the case of a sole director, by that director in the presence of a witness who attests the signature) or under the hand of an officer or attorney duly authorised.
- e) Where a member of the Company is an authorized nominee as defined under the Securities Industries (Central Depositories) Act 1991, it may appoint at least 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.
- f) Where a member of the Company is an exempt authorized 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 authorized 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.
- g) The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company at least 48 hours before the time appointed for holding the Meeting or adjourned meeting at which person named in the instrument purposes to vote.
- i. In hard copy form**
In case of an appointment made in hard copy form, the Form of Proxy must be deposited with the Company's Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Suite 18.05, MWE Plaza, No. 8 Lebu Farquhar, 10200 George Town, Pulau Pinang not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof.
- ii. By electronic means via email**
To lodge your Form of Proxy electronically via email to : info@sshsb.com.my. Not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof.
- h) Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Securities, all the resolution set out in the Notice of 8th AGM will be put to the vote by poll.

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**AFFIX
STAMP**

THE SHARE REGISTRAR
Securities Services (Holdings) Sdn. Bhd.
(Registration No. 197701005827 (36869T))

Suite 18.05, MWE Plaza
No. 8, Lebu Farquhar
10200 George Town
Pulau Pinang

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