



PROXY FORM

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/her* (Proxy 2), _____ (NRIC No. _____)
of _____

and* / or failing him/her*, the Chairman of the Meeting, as my/our proxy(ies), to vote for me/us on my/our behalf at the Extraordinary General Meeting ("EGM" or "Meeting") of the Company to be held at Olive 4-5, Level 6, Olive Tree Hotel, 76, Jalan Mahsuri, 11950, Bayan Lepas, Penang, Malaysia on Thursday, 4 January 2024 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	%

- 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

Resolutions			For	Against
Ordinary Resolution 1	-	Proposed LTIP		
Ordinary Resolution 2	-	Proposed award of SOP Awards to Nadiah Wong Binti Abdullah		
Ordinary Resolution 3	-	Proposed award of SOP Awards to Dr Khoh Soo Beng		
Ordinary Resolution 4	-	Proposed award of SOP Awards to Everlyn Lee Suan Sim		
Ordinary Resolution 5	-	Proposed award of SOP Awards to Mohammad Farish Nizar Bin Othman		
Ordinary Resolution 6	-	Proposed award of LTIP Awards to Goon Koon Yin		
Ordinary Resolution 7	-	Proposed award of LTIP Awards to Wong Yih Hsow		
Ordinary Resolution 8	-	Proposed award of LTIP Awards to Jennie Tan Yen-Li		
Ordinary Resolution 9	-	Proposed award of LTIP Awards to Tan Oon Pheng		

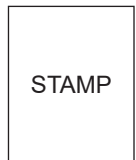
Signed this _____ day of _____ 2023/ 2024 Signature of Member: _____

Notes:

- 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/her stead. Where a shareholder appoints two (2) proxies, he/she shall specify the proportions of his/her shareholdings to be represented by each proxy.
- 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 27 December 2023. Only members whose names appear in the General Meeting Record of Depository as at 27 December 2023 shall be regarded as members and entitled to attend, speak and vote at the Meeting.
- 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.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised 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.
- Where a member of the Company is an authorised 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.
- 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- The instrument appointing either a proxy, a power of attorney or other authorities, where it is signed or certified by a notary as a true copy shall be deposited with the Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Suite 18.05, MWE Plaza, No. 8 Lebuh Farquhar, 10200 George Town, Pulau Pinang not less than forty-eight (48) hours before the time for holding the Meeting or adjourned meeting at which person named in the instrument purposes to vote.
- Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Securities, all the resolutions set out in the Notice of EGM will be put to the vote by poll.

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Then fold here



THE SHARE REGISTRAR
SECURITIES SERVICES (HOLDINGS) SDN BHD
(Registration No. 197701005827 (36869-T))

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

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