



## 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\* (Proxy 2), \_\_\_\_\_ (NRIC No. \_\_\_\_\_)

of \_\_\_\_\_  
 and\*/ or failing him\*, the Chairman of the Meeting, as my/our proxy(ies), to vote for me/us on my/our behalf at the Fifth (5<sup>th</sup>) Annual General Meeting of TT Vision Holdings Berhad will be held at Meeting Room 9, Level 2, AC Hotel by Marriot Penang, 213, Jalan Bukit Gambir, Bukit Jambul, 11950 Pulau Pinang on Monday, 29 May 2023 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

		<b>For</b>	<b>Against</b>
	<b>Ordinary Resolutions</b>		
	To re-elect the following Director who retire pursuant to Clause 110 of the Company's Constitution and who being eligible, offer himself for re-election		
1.	Wong Yih Hsow		
	To re-elect the following Directors who retire pursuant to Clause 124 of the Company's Constitution and who being eligible, offer themselves for re-election		
2.	Dato' Seri Wong Siew Hai		
3.	Everlyn Lee Suan Sim		
4.	Dr Khoh Soo Beng		
5.	Mohammad Farish Nizar Bin Othman		
6.	To approve the payment of the Directors' fees of RM202,800.00 payable to Non-Executive Directors for the period from 1 June 2023 until the next Annual General Meeting		
7.	To approve the payment of Directors' benefits of RM10,000.00 payable to Non-Executive Directors for the period from 1 June 2023 until the next Annual General Meeting		
8.	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		
	<b>Special Business:-</b>		
9.	Authority to allot and issue shares and grant rights pursuant to the Companies Act, 2016		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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 stead. Where a shareholder appoints two (2) proxies, he shall specify the proportions of his 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 22 May 2023. Only members whose names appear in the General Meeting Record of Depository as at 22 May 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 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.
- 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.
- 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.
- 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, **AGRITEUM** Share Registration Services Sdn. Bhd. at 2nd Floor, Wisma Penang Garden, 42, Jalan Sultan Ahmad Shah, 10050 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 Malaysia Securities Berhad, all the resolutions set out in the Notice of 5th AGM will be put to the vote by poll.

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AFFIX  
STAMP

THE SHARE REGISTRAR  
**AGRITEUM SHARE REGISTRATION SERVICES SDN BHD**  
(Registration No. 200201010810 (578473-T))  
2nd Floor, Wisma Penang Garden  
42, Jalan Sultan Ahmad Shah  
10050 George Town  
Penang

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