



ANZO HOLDINGS BERHAD  
 安 卓 控 股 有 限 公 司  
 (Registration No: 197701005955(36998-T))

NO. OF SHARES HELD	CDS ACCOUNT NO.

## FORM OF PROXY

(Before completing this form please refer to the notes below)

I / We (Full Name in Block Letters) \_\_\_\_\_

NRIC No. / Passport No. / Company No. \_\_\_\_\_ of \_\_\_\_\_

\*Tel no: \_\_\_\_\_

\*email address: \_\_\_\_\_ being a member / members of **ANZO HOLDINGS BERHAD**

(Registration No: 197701005955(36998-T)), hereby appoint \_\_\_\_\_

NRIC No. / Passport No. / Company No. \_\_\_\_\_ of \_\_\_\_\_

\*\*Tel no: \_\_\_\_\_

\*email address: \_\_\_\_\_ and/or \_\_\_\_\_

of \_\_\_\_\_ NRIC No. / Passport No. \_\_\_\_\_

\*Tel no: \_\_\_\_\_ \*email address: \_\_\_\_\_

(\*You are required to fill in the contact no. and email address in order to participate the Forty-Fourth (44<sup>th</sup>) Annual General Meeting ("AGM") of our Company, otherwise we are unable to register you as the participant of the meeting.)

or failing him/her, the Chairman of the Meeting as \*my/our proxy to attend and vote for \*me/us and on my/our behalf at the 44<sup>th</sup> AGM of the Company will be held and conducted by way of virtual meeting entirely through live streaming via a Remote Participation and Voting ("RPV") facilities via Mlabs VGM platform operated by Mlabs Research Sdn Bhd at the main venue at Boardroom, Suite 11.1, Level 11, Menara 1 Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur on Wednesday, 15 March 2023 at 10.30 a.m. and at any adjournment thereof in the manner as indicate below:

RESOLUTIONS	FOR	AGAINST
Ordinary Resolution 1 - To re-elect Datuk Chai Woon Chet as Director		
Ordinary Resolution 2 - To re-elect Wong Eng Kin as Director		
Ordinary Resolution 3 - To approve the payment of Directors' fees and other benefits payable of up to RM300,000 to the Directors of the Company for the period from 1 October 2022 until the conclusion of the 45th AGM to be held in year 2024.		
Ordinary Resolution 4 - To re-appoint Messrs. ChengCo PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
Ordinary Resolution 5 - To approve the authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		

(Please indicate with 'X' how you wish to cast your vote. In the absence of specific directions, the proxy may vote or abstain from voting on the resolutions as he/she may think fit.)

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

Signature: \_\_\_\_\_  
 (If shareholder is a corporation, this form should be executed under seal)

The proportions of my/our holdings to be represented by my/our proxies are as follows: -

**First Proxy**

No. of Shares: .....

Percentage: .....%

**Second Proxy**

No. of Shares: .....

Percentage : .....%

**NOTES:**

- Please refer to the Administrative Guide for the procedures to register, participate and vote remotely at this virtual AGM using RPV Facilities provided by Mlabs Research Sdn Bhd via Webex Events platform through the link <http://rebrand.ly/AnzoAGM>.
- A member entitled to participate and vote at this meeting is entitled to appoint a proxy/proxies to participate and vote instead of him. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
- Where a member appoints more than one proxy to participate the same meeting, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
- Where a member of the Company is an exempt authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provision of subsection 25A(1) of the Central Depositories Act 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 instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorized in writing or, if the appointer is a corporation, either under its Common Seal or signed by attorney so authorized.
- The Form of Proxy must be deposited at the Company's Share Registrar Office at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur not less than 48 hours before the time set for holding the meeting or any adjournment thereof.
- For the purpose of determining a member who shall be entitled to participate the 44<sup>th</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 8 March 2023. Only members whose name appears on the Record of Depositors as at 8 March 2023 shall be entitled to participate the said meeting or appoint proxies to participate and/or vote on his/her behalf.

*Fold this flap for sealing*

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AFFIX  
STAMP

The Share Registrar of  
**ANZO HOLDING BERHAD**  
(Registration No.: 197701005955 (36998-T))  
No. 2-1, Jalan Sri Hartamas 8  
Sri Hartamas  
50480 Kuala Lumpur

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