



201701044626 (1258799-P)
 (Incorporated in Malaysia under the
 Companies Act 2016)

FORM OF PROXY

CDS Account No.	No. of Shares held

I/We _____

(Full Name in Block Letters and NRIC No./ Passport No./ Company No.)

of _____

(Full Address)

and *contact no./ email address _____

being a member of Sancy Berhad ("**the Company**"), hereby appoint the following person(s):

Full Name and Address (in Block Letters) (First Proxy)	NRIC / Passport No.	No. of Shares	%
Email: _____	Contact No.: _____		

*and/or

Full Name and Address (in Block Letters) (Second Proxy)	NRIC / Passport No.	No. of Shares	%
Email: _____	Contact No.: _____		

or failing *him/her, the Chairman of the Meeting as *my/our proxy(ies) to vote for *me/us and on my/our behalf at the Second Annual General Meeting ("**2nd AGM**") of the Company to be held on a fully virtual basis via the online meeting platform provided by SS E Solutions Sdn. Bhd. in Malaysia via Securities Services e-Portal ("**SSeP**") at <https://sshsb.net.my/> on Friday, 6 September 2024 at 3:00 p.m. and at any adjournment thereof.

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

Ordinary Resolution	Ordinary Business	For	Against
1	To approve the payment of Directors' fees and other benefits of up to RM20,000.00 for the period from 7 September 2024 until the next AGM of the Company.		
2	To re-elect Dr. Izhar bin Che Mee, the Director of the Company who retires in accordance with Clause 76(4) of the Constitution of the Company.		
3	To re-appoint PCCO PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
As Special Business			
4	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 ("Act").		
5	Authority to issue shares pursuant to Sections 75 and 76 of the Act to Interested Parties (as defined herein).		

* Strike out whichever is not desired.

Signed this day of , 2024.

.....
Signature/Common Seal of Member

Notes:

1. *A Member of the Company entitled to participate and vote at the meeting is entitled to appoint proxy(ies) or in the case of a corporation, to appoint representative(s) to participate and vote in his place. A proxy may but need not be a Member of the Company.*
2. *A Member shall appoint not more than two (2) proxies to attend and vote at the meeting.*
3. *Where a Member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
4. *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.*
5. *Where a Member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. An appointed proxy shall exercise all or any of his rights to participate, speak and vote at a meeting of the Company.*
6. *The Proxy Form must be signed by the appointor or his attorney duly authorised in writing or if the appointor is a corporation either under common seal or under the hand of an attorney or an officer duly authorised.*
7. *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 not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote:*
 - (i) *In hard copy form*
The proxy form shall be deposited at SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
 - (ii) *By electronic means*
The proxy form shall be electronically lodged via SSeP platform at <https://sshbsb.net.my/> or by fax to +03-2094 9940/+603- 2095 0292 or by email to eservices@sshbsb.com.my. For more details, please refer to the SSeP Administrative Guide in Appendix I.
8. *For the purpose of determining a Member who shall be entitled to attend and vote at the meeting, the Company shall request Bursa Malaysia Depository Sdn. Bhd. to make available to the Company a Record of Depositors as at 30 August 2024 and only a depositor whose name appears on the Record of Depositors shall be entitled to attend the meeting or appoint proxies to attend and vote in his stead.*

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Postage

The Poll Administrator of SANCY BERHAD
SS E Solutions Sdn. Bhd.
Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur

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