



**GIIB HOLDINGS BERHAD**  
Registration No.: 200301016552 (618972-T)  
(Incorporated in Malaysia)

## FORM OF PROXY

No. of Ordinary Shares held : \_\_\_\_\_  
CDS Account No : \_\_\_\_\_  
Contact No : \_\_\_\_\_

I/ We \_\_\_\_\_ NRIC/ Company No. \_\_\_\_\_  
Tel No. \_\_\_\_\_ of \_\_\_\_\_

being a member/members of **GIIB Holdings Berhad** hereby appoint

### Proxy 1

Full Name (in block letters)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Tel no:	Email address:		

and/or (delete as appropriate)

### Proxy 2

Full Name (in block letters)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Tel no:	Email address:		

or failing him, the Chairman of the Meeting as \*my/our proxy to vote for \*me/us and on \*my/our behalf at the 19th Annual General Meeting of the Company to be held on a fully virtual basis through live streaming and online meeting platform provided by Dvote Online meeting platform provided by Dvote Services Sdn. Bhd. in Malaysia at <https://www.dvote.my> (Domain registration number with MYNIC: D6A434007) on Tuesday, 28 November 2023 at 11:00 a.m. or at any adjournment thereof.

Resolution	AGENDA	For	Against
	<b>Ordinary Business</b> Receive the Audited Financial Statements for the financial year ended 30 June 2023 together with the Reports of the Directors and Auditors thereon.		
1.	Approval for payment of Directors' fees and benefits for the financial year ended 30 June 2023.		
2.	Approval for payment of Directors' fees and benefits for the period from the conclusion of the 19th Annual General Meeting until the next annual general meeting.		
3.	Re-election of Tai Qisheng as Director		
4.	Re-election of Dato' Sri Hj. Wan Adnan Bin Wan Mamat as Director		
5.	Re-appointment of ChengCo PLT as auditors of the Company		
	<b>Special Business</b>		
6.	Special Resolution – Waiver of Pre-Emptive Rights under Section 85 of the Companies Act 2016		
7.	Ordinary Resolution – Authority to issue and allot shares		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fits.

As witness my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

\_\_\_\_\_  
Signature or Common Seal of Member(s)

\*Strike out whichever is not desired. (Unless otherwise instructed the proxy may vote as he thinks fit)

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## NOTES

- (i) The 19th AGM will be conducted on a fully virtual basis through live streaming and online remote voting by shareholders on Dvote Online Platform at <https://Dvote.my>. Please follow the steps and procedures provided in the Administrative Guide for the 19th AGM of the Company in order to register, participate and vote remotely via the Dvote Online Platform.
- (ii) The conduct of a fully virtual AGM is in line with the revised Guidance Note and Frequently Asked Questions ("the Revised Guidance Note and FAQ") by the Securities Commission Malaysia on 7 April 2022. The Revised Guidance Note and FAQ states that in a fully virtual general meeting, all meeting participants including the chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online.
- (iii) In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 November 2023 (General Meeting Record of Depositors) shall be eligible to participate in the 19th AGM or appoint proxy(ies) to attend and/or vote on his/her behalf.
- (iv) A member entitled to attend and vote at the 19th AGM is entitled to appoint more than one (1) proxy to participate and vote in his/her stead at the same meeting. A proxy may but need not be a member of the Company. There shall be no restriction to the qualification of the proxy. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless the member specifies the proportions of his/her shareholdings to be represented by each proxy. A proxy appointed to participate and vote at the 19th AGM shall have the same rights as the member to participate at the 19th AGM.
- The members, proxies or corporate representatives may submit questions before the 19th AGM to the Chairman or Board of Directors electronically by email to [corporate@giibworld.com](mailto:corporate@giibworld.com) no later than Sunday, 26 November 2023 at 11:00 a.m. or via real time submission of typed texts via RPV facilities during the live streaming of the 19th AGM as the primary mode of communication.
- (v) Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act, 1991, there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.

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AFFIX  
STAMP

**The Registrar**  
**GIIB HOLDINGS BERHAD**

Registration No.: 200301016552 (618972-T)  
(Incorporated in Malaysia)

Lot 9-7, Menara Sentral Vista,  
No. 150, Jalan Sultan Abdul Samad, Brickfields,  
50470 Kuala Lumpur, Wilayah Persekutuan

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- (vi) Where a member of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it is entitled to 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. Where an Authorised Nominee appoints two (2) proxies to attend and vote at the 19th AGM, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing of the proxies, failing which, the appointment shall be invalid.
- (vii) The instrument appointing a proxy by a member who is entitled to participate at the 19th AGM, shall be executed by the appointor or of his/her attorney duly authorised in writing or via electronic submission. If the appointor is a corporation, either under its common seal or the hand of its officer or its duly authorised attorney.
- (viii) The appointment of proxy may be made in the form of hardcopy or by electronic means as specified below and must be received by the Share Registrar of the Company, Sectrars Management Sdn. Bhd. no later than forty-eight (48) hours before the time appointed for the holding of the meeting, i.e. no later than Sunday, 26 November 2023 at 11:00 a.m. or any adjournment thereof

### In hardcopy form

Deposited at the office of the Share Registrar of the Company, Sectrars Management Sdn. Bhd. at Lot 9-7, Menara Sentral Vista, No. 150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur, Wilayah Persekutuan, Malaysia not less than forty-eight (48) hours before the time appointed for the holding of the meeting, i.e. no later than Sunday, 26 November 2023 at 11:00 a.m. or any adjournment thereof.

### By electronic means

Alternatively, the instrument appointing a proxy may be deposited via electronic means by email to [sectrarsmg@gmail.com](mailto:sectrarsmg@gmail.com) not less than forty-eight (48) hours before the time appointed for the holding of the meeting, i.e., no later than Sunday, 26 November 2023 at 11:00 a.m. or any adjournment thereof.

### Revocation of proxy

If you have submitted your proxy form(s) prior to the 19th AGM and subsequently decide to appoint another person or wish to personally participate in the 19th AGM, please write in to [sectrarsmg@gmail.com](mailto:sectrarsmg@gmail.com) to revoke the earlier appointed proxy(ies) no later than Sunday, 26 November 2023 at 11:00 a.m. or any adjournment thereof.