

**ANNUM BERHAD**

SINCE 1997

(Formerly known as Cymao Holdings Berhad)
[Registration No. 199701030432 (445931-U)]
(Incorporated in Malaysia)

FORM OF PROXY

| | |
|---------------------------|--|
| CDS Account No. | |
| No. of Shares Held | |

I / We _____
(FULL NAME IN BLOCK LETTERS)

(NRIC No. / Passport No. / Company Registration No. _____)

of _____
(FULL ADDRESS)

Email Address _____ Contact No. _____

being a member/members of **ANNUM BERHAD (formerly known as Cymao Holdings Berhad)**, hereby appoint

| | | |
|----------------------|------------------------------|---|
| Name of Proxy | NRIC No./Passport No. | % of Shareholdings to be Represented |
| Address | | |
| Email Address | | Contact No. |

and/or failing him/her

| | | |
|----------------------|------------------------------|---|
| Name of Proxy | NRIC No./Passport No. | % of Shareholdings to be Represented |
| Address | | |
| Email Address | | Contact No. |

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us on my/our behalf at the Twenty- Third (23rd) Annual General Meeting ("AGM") of the Company to be held and conducted by way of Virtual Meeting entirely through live streaming via a Remote Participating and Voting ("RPV") facilities from the Broadcast venue 29-3A, Q Sentral, 2A, Jalan Stesen Sentral 2, Kuala Lumpur Sentral, 50470 Kuala Lumpur on Tuesday, 18 May 2021 at 10.00 a.m. and at any adjournment thereof.

| RESOLUTIONS | | FOR | AGAINST |
|--------------------|---|------------|----------------|
| 1. | To approve the payment of Directors' fees and other benefits payable of up to RM187,200 from 23rd AGM up to Twenty-Fourth AGM of the Company. | | |
| 2. | To re-elect Dato' Seri Mohd Shariff Bin Omar who retires pursuant to Clause 123 of the Company's Constitution | | |
| 3. | To re-elect Mr David Wong You King who retires pursuant to Clause 128 of the Company's Constitution | | |
| 4. | To re-elect Mr Lim Yun Nyen who retires pursuant to Clause 128 of the Company's Constitution | | |
| 5. | To re-elect Mr Kenneth Chai Chuan Teong who retires pursuant to Clause 128 of the Company's Constitution | | |
| 6. | To re-elect Mr Khor Chin Meng who retires pursuant to Clause 128 of the Company's Constitution | | |
| 7. | To re-elect Encik Syed Amir Syakib Arsalan bin Syed Ibrahim who retires pursuant to Clause 128 of the Company's Constitution | | |
| 8. | To re-appoint Messrs. Al Jafree Salihin Kuzaimi PLT as Auditors of the Company | | |
| 9. | Authority to allot and issue shares in general pursuant to Sections 75 and 76 of the Companies Act, 2016 | | |
| 10. | Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate") | | |
| 11. | Proposed Amendments to The Constitution of The Company ("Proposed Amendments") | | |

(Please indicate with an "X" in the space provided on how you wish to cast your vote. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

Dated this _____ day of _____ 2021

Signature(s) of member(s)

NOTES:

- Please refer to the Administrative Guide for the procedures to register, participate and vote remotely at this virtual meeting using RPV Facilities provided by Agmo Digital Solutions Sdn Bhd via its Vote2U online website at <https://web.vote2u.app>.
- A member of the Company entitled to participate and vote at this meeting may appoint up to two (2) proxies to participate and vote in his stead. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate and vote at a General Meeting of the Company shall have the same rights as the member to speak at the General Meeting.
- Where a member appoints up to two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his/her holdings to be represented by each proxy.
- 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") there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
- Where a member is an authorized nominee as defined under the Securities Industry (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.
- 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 common seal or under the hand of an officer or attorney duly authorised.
- To be valid the proxy form duly completed must be deposited at the Registered Office of the Company at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150, Shah Alam, Selangor not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 10 May 2021 (General Meeting Record of Depositors) shall be entitled to participate, speak and vote at this 23rd AGM.