



AXTERIA GROUP BERHAD
Registration No.: 199901021765 (496865-W)

FORM OF PROXY

CDS Account No.	
Number of Shares held	

I/We, _____ (full name in block letters)

NRIC No./Passport No./Company No. _____

of _____
(full address)

being member of **AXTERIA GROUP BERHAD ("Company")**, hereby appoint the following person(s) as my/our proxy:

Name of proxy & NRIC No. / Passport No.	Contact No.	Email address	No. of ordinary shares represented by proxy	Percentage of shareholding
1.				
2.				
TOTAL				100%

or failing him/her, the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the Twenty-Sixth (26th) Annual General Meeting ("AGM") at Event Hall, Daiman 18 Golf Club, No. 18, Jalan Pesona, Taman Johor Jaya, 81100 Johor Bahru, Johor Darul Takzim on Friday, 30 May 2025 at 10:00 a.m. and at every adjournment thereof, and to vote as indicated below:

No.	Ordinary Resolutions	For	Against
1.	Approval of Directors' fees for the financial year ending 31 December 2025		
2.	Approval of benefits payable to Directors		
3.	Re-election of Mr. Woo Wai Onn @ Foo Wai Onn as Director		
4.	Re-election of Ms. Ng Lee Thin as Director		
5.	Re-election of Mr. Kenny Woo Chi Yoong as Director		
6.	Re-appointment of Crowe Malaysia PLT as Auditors		
7.	Authority to Issue Shares and Waiver of Pre-Emptive Rights over Shares		
8.	Proposed Shareholders' Mandate for new Recurrent Related Party Transactions of a Revenue or Trading Nature		

Please indicate with [✓] on how you wish your votes to be cast. (Unless otherwise instructed, the proxy may vote as he/she thinks fit). If no specific direction as to voting is given, the proxy will vote or abstain at his/their discretion.

Dated this _____ day of _____ 2025

Signature of Shareholder(s) or Common Seal

Stamp

The Share Registrar of
AXTERIA GROUP BERHAD
Company No. : 199901021765 (496665-W)

Tricor Investor & Issuing House Services Sdn Bhd
Unit 32-01, Level 32, Tower A,
Vertical Business Suite, Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur.

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Notes:

1. A member shall be entitled to appoint another person as his/their proxy to exercise all or any of his/their rights to attend, speak and vote in his/their stead pursuant to Section 334 of the Companies Act 2016. There shall be no restriction as to the qualification of the proxy.
2. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney, must be deposited at Tricor's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or placed in the drop box located at Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than 24 hours before the time appointed for holding this meeting or any adjournment thereof as Paragraph 8.29A(1) of the Listing Requirements of Bursa Securities requires all resolutions set out in the Notice of 26th AGM to be voted on by way of poll. Alternatively, the form of proxy may be lodged electronically via TIH Online website at <https://tiah.online>. Please refer to the Administrative Guide for the 26th AGM for on the procedures on electronic submission of the form of proxy.
3. In the event the member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the Meeting as his/their proxy, provided always that the rest of the form of proxy, other than the particulars of the proxy, has been duly completed by the member(s).
4. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/their shareholdings to be represented by each proxy.
5. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney duly authorised.
6. Where a member of the Company 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 Exempted Authorised Nominee may appoint in respect of each Omnibus Account it holds.
7. Only depositors whose names appear in the Register of Depositors as at 23 May 2025 shall be entitled to attend in person or appoint proxies to attend and/or vote on their behalf at the 26th AGM.

Personal data privacy

By submitting the duly executed proxy form, the member and his/their proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of the 26th AGM and any adjournment thereof.