



T7 GLOBAL BERHAD
 [Registration No. 200401023809 (662315-U)]
 (Incorporated in Malaysia)

FORM OF PROXY

CDS account no.
No. of ordinary shares held
Mobile phone no.

*I/We (full name), _____

bearing *NRICNo./PassportNo./CompanyNo. _____

of (full address) _____

being a *member/members of T7 Global Berhad (“**the Company**”) hereby appoint _____

_____ NRIC/PassportNo. _____

(FULL NAME IN BLOCK CAPITALS)

of (full address) _____

and, _____ NRIC/PassportNo. _____

(FULL NAME IN BLOCK CAPITALS)

of (full address) _____

or failing *him/her, the *Chairman of the Meeting as *my/our proxy to vote for *me/us and on *my/our behalf at the Twentieth Annual General Meeting (“**AGM**”) of the Company which will be conducted on a virtual basis at the broadcast venue at T7 Global’s Boardroom, C-16-01, Level 16, KL Trillion Corporate Tower, 338 Jalan Tun Razak, 50400 Kuala Lumpur, Wilayah Persekutuan (“**Broadcast Venue**”) via Remote Participation and Voting facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“**Tricor**”) via TIH Online website at <https://tiah.online> on Thursday, 27 June 2024 at 10:30 a.m. and at any adjournment thereof.

Please indicate with an “X” in the spaces provided below as to how you wish your votes to be casted. If no specific direction as to voting is given, the proxy will vote or abstain from voting at *his/her discretion.

Ordinary Business		For	Against
Ordinary Resolution 1	Payment of Directors’ fees.		
Ordinary Resolution 2	Payment of benefits payable to the Non-Executive Directors.		
Ordinary Resolution 3	Re-election of YBhg. Tan Sri Dato’ Sri Koh Kin Lip, J. P.		
Ordinary Resolution 4	Re-election of Mr. Tan Kay Vin.		
Ordinary Resolution 5	Re-election of Ms. Tan Sam Eng.		
Ordinary Resolution 6	Re-appointment of Grant Thornton Malaysia PLT as Auditors.		
Special Business			
Ordinary Resolution 7	Authority to issue shares.		
Ordinary Resolution 8	Proposed renewal of existing shareholders’ mandate for recurrent related party transactions of a revenue or trading nature.		
Ordinary Resolution 9	Proposed renewal of authority for the Company to purchase its own shares.		
Ordinary Resolution 10	Retention of Ms. Tan Sam Eng as an Independent Non-Executive Director.		

Signed this _____ day of _____, 2024

 * Signature(s)/Common Seal of Member(s)

* Strike out whichever not applicable

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies		
No. of shares		Percentage
Proxy 1		
Proxy 2		
Total		100%



Notes :-

1. The AGM of the Company will be held as virtual meeting via live streaming and online remote voting using the Remote Participation and Voting Facilities (“**RPV**”) provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“**Tricor**”) through its website at <https://tiih.online>. Please follow the procedures as set out in the Administrative Guide which is available at the Company’s website www.t7global.com.my/20thAGM.
2. Members and/or proxy(ies) and/or corporate representative(s) and/or attorneys are to attend, speak (including posing questions to the Board of Directors via real time submission of typed texts) and vote (collectively, “**participate**”) remotely at the AGM via the RPV facilities provided by Tricor at <https://tiih.online>.
3. In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 June 2024 (General Meeting Record of Depositors) shall be eligible to attend the Meeting.
4. A member who is entitled to participate and vote at the AGM via RPV is entitled to appoint more than one (1) proxy to participate and vote in his stead. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
5. A proxy may but does not need to be a member of the Company. Notwithstanding this, a member entitled to participate and vote at the AGM is entitled to appoint any person as his proxy to participate and vote instead of the member at the AGM. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate and vote at the AGM shall have the same rights as the member to speak at the AGM.
6. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of an officer or attorney duly authorised.
7. 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 exempt authorised nominee may appoint in respect of each omnibus account it holds.
8. A member who has appointed a proxy or attorney or authorised representative to participate and vote at the AGM via RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at TIIH Online website at <https://tiih.online>. Please follow the Procedures for RPV in the Administrative Details for the AGM.
9. The appointment of a proxy may be made by electronic means or in a hard copy form 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) By electronic form

The form of proxy can be electronically lodged with the Share Registrar of the Company via TIIH Online website at <https://tiih.online> (applicable to individual members only). Kindly refer to the Administrative Details on the procedures for electronic lodgement of form of proxy via TIIH Online.
 - (ii) In hard copy form

In the case of an appointment made in hard copy form, the form of proxy must be deposited with the Share Registrar of the Company at 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, Wilayah Persekutuan or alternatively, the Customer Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan.
10. Please ensure ALL the particulars as required in the form of proxy are completed, signed and dated accordingly.
11. Last date and time for lodging the form of proxy is **Tuesday, 25 June 2024 at 10:30 a.m.**
12. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at 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, Wilayah Persekutuan or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan 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. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
13. A corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with the Share Registrar of the Company at 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, Wilayah Persekutuan or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan. The certificate of appointment should be executed in the following manner:
 - (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
 - (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - (a) at least two (2) authorised officers, of whom one shall be a director; or
 - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.