



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

<b>CDS account no.</b>
<b>No. of ordinary shares held</b>
<b>Mobile phone no.</b>

**FORM OF PROXY**

\*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 Twenty-First Annual General Meeting (“**AGM**”) of the Company which will be held at Multipurpose Hall Block B, Level 5 @ KL Trillion Corporate Tower, 338, Jalan Tun Razak, 50400 Kuala Lumpur, Wilayah Persekutuan on Tuesday, 24 June 2025 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
<b>Ordinary Resolution 1</b>	Payment of Directors’ fees.		
<b>Ordinary Resolution 2</b>	Payment of benefits payable to the Non-Executive Directors.		
<b>Ordinary Resolution 3</b>	Re-election of YBhg. Tan Sri Datuk Seri Dr. Nik Norzrul Thani Bin N. Hassan Thani.		
<b>Ordinary Resolution 4</b>	Re-election of YBhg. CP (R) Dato’ Sri Wan Ahmad Najmuddin Bin Mohd		
<b>Ordinary Resolution 5</b>	Re-election of YBhg. Dato Ir. Mat Rosly Bin Mat Daud.		
<b>Ordinary Resolution 6</b>	Re-appointment of Messrs. Grant Thornton Malaysia PLT as Auditors.		
<b>Ordinary Resolution 7</b>	Authority to issue shares.		
<b>Ordinary Resolution 8</b>	Proposed renewal of existing shareholders’ mandate for recurrent related party transactions of a revenue or trading nature.		
<b>Ordinary Resolution 9</b>	Proposed new shareholders’ mandate for new recurrent related party transactions of a revenue or trading nature.		
<b>Ordinary Resolution 10</b>	Proposed renewal of authority for the Company to purchase its own shares.		
<b>Ordinary Resolution 11</b>	Retention of Ms. Tan Sam Eng as an Independent Non-Executive Director.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2025

\_\_\_\_\_  
 \* 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. In respect of deposited securities, only members whose names appear in the Record of Depositors on 17 June 2025 (General Meeting Record of Depositors) shall be eligible to attend the Meeting.
2. A member entitled to attend and vote at the Meeting is entitled to appoint more than one (1) proxy to attend and vote in his stead (subject always to a maximum of two (2) proxies of each Meeting). 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.
3. A proxy may but does not need to be a member of the Company. Notwithstanding this, a member entitled to attend and vote at the Meeting is entitled to appoint any person as his proxy to attend and vote instead of the member at the Meeting. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
4. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
5. 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
6. 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 HYPERLINK "<https://tiih.online/>"<https://tiih.online>. 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, deposited in the drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan.
7. Please ensure ALL the particulars as required in the form of proxy are completed, signed and dated accordingly.
8. Last date and time for lodging the form of proxy is **Sunday, 22 June 2025 at 10:30 a.m.**
9. 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, deposited in the drop-in box located 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.
10. 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, deposited in the drop-in box 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.

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The Share Registrar  
**T7 GLOBAL BERHAD**  
[Registration No. 200401023809 (662315-U)]

Unit 32-01, Level 32  
Tower A, Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

AFFIX  
STAMP

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