



EUROSPAN HOLDINGS BERHAD

Company No. 199501022724 (351927-M)

EST.1972

PROXY FORM

For the 29th Annual General Meeting ("AGM")

CDS Account No.

No. of shares held

I/We _____ [Full name in block letters and NRIC No. / Registration No.]

of _____ [Address and Contact No.]

being a member/members of Eurospan Holdings Berhad, hereby appoint:-

Table with 5 columns: Full Name (in block letters), NRIC/Passport/Registration No., Email Address, No. of Shares, Proportion of Shareholdings (%). Includes a row for 'and/or (delete as appropriate)'.

or failing whom, the Chairman of the Meeting as my/our proxy/proxies to vote for me/us and on my/our behalf, at the Twenty-Ninth Annual General Meeting of the shareholders of the Company to be conducted in a fully virtual manner at Broadcast Venue at the Conference Room, 29th Floor, Menara JKG, No. 282, Jalan Raja Laut, 50350 Kuala Lumpur, Malaysia on Wednesday, 27 November 2024 at 11.00 a.m. or any adjournment thereof:-

Table with 4 columns: Ordinary Business, For, Against. Lists 10 resolutions for Ordinary Business and 1 for Special Business (Proposed Renewal of Shareholders' Mandate).

Please indicate with an 'X' in the space provided whether you wish your votes to be cast for or against the resolution. In the absence of specific direction, your proxy may vote or abstain as he thinks fit.

Signature of Shareholder(s) / Common Seal

Dated this day of....., 2024.

Notes:-

- 1. A member entitled to participate and vote at the AGM via RPV is entitled to appoint one or more proxies (but not more than two) to participate and vote instead of him. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without restriction as to the qualification of the proxy.
2. Subject to Paragraph (c) below, a member entitled to attend and vote is entitled to appoint one (1) or more proxies to attend and vote instead of him. Where a member appoints more than one (1) proxy to attend and vote at the same meeting, the appointment shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy.
3. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.
5. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company's Poll Administrator not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof:
(i) In hard copy form: By hand or post to the appointed Poll Administrator, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or 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, Malaysia.
(ii) By electronic means: The proxy form can be electronically lodged with the appointed Poll Administrator via TIH Online at https://tih.online. Kindly refer to the Administrative Guide on the procedures for electronic lodgment of proxy form via TIH Online.
6. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out above will be put to vote by way of poll.
7. Depositors whose names appear in the Record of Depositors on a date not less than three (3) market days before the 29th AGM shall be regarded as member of the Company entitled to attend and vote via RPV at the 29th AGM or appoint a proxy to attend and vote on his behalf.



Please fold here

Affix
Stamp

EUROSPAN HOLDINGS BERHAD

Company No. 199501022724 (351927-M)

c/o 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 Malaysia

Please fold here