



TOYO VENTURES HOLDINGS BERHAD

(Registration No.: 202001001322 / 1357641-P)

(Incorporated in Malaysia)

PROXY FORM

No. of shares held	
CDS Account	
Contact No.	

I/We, _____ NRIC No./Passport No./Company No. _____
of _____

being a member/members of Toyo Ventures Holdings Berhad hereby appoint _____
NRIC No./Passport No. _____ of _____

*and/or failing him/her _____ NRIC No./Passport No. _____ of _____

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 Extraordinary General Meeting (“EGM” or “Meeting”) of Toyo Ventures Holdings Berhad will be held on a virtual basis through live streaming and Remote Participation and Voting (“RPV”) Facilities from the online meeting platform at <https://web.vote2u.my> provided by Agmo Digital Solutions Sdn Bhd on Wednesday, 13 December 2023 at 10:30 a.m., or any adjournment thereof.

Please indicate with (X) on how you want to cast your vote.

RESOLUTION	FOR	AGAINST
Ordinary Resolution 1 – Proposed Settlement		
Ordinary Resolution 2 – Proposed ESS		
Ordinary Resolution 3 – Proposed allocation of ESOS Options and/or award of TVHB Shares to Tuan Hj. Ir. Yusoff Bin Daud		
Ordinary Resolution 4 – Proposed allocation of ESOS Options and/or award of TVHB Shares to Chew Cheong Loong		
Ordinary Resolution 5 – Proposed allocation of ESOS Options and/or award of TVHB Shares to Tham Kut Cheong		
Ordinary Resolution 6 – Proposed allocation of ESOS Options and/or award of TVHB Shares to Chan Kee Eng		
Ordinary Resolution 7 – Proposed allocation of ESOS Options and/or award of TVHB Shares to Low Mei Kheng		
Ordinary Resolution 8 – Proposed allocation of ESOS Options and/or award of TVHB Shares to Tan Poh Lee		
Ordinary Resolution 9 – Proposed allocation of ESOS Options and/or award of TVHB Shares to Lim Kee Min		

Dated this _____ day of _____ 2023

.....
Signature(s)/Common Seal of Shareholder(s)

The proportion of my/our shareholding to be represented by my/our proxy/proxies is as follows:

First named proxy _____ %

Second named proxy _____ %

_____ 100 %

If no name is inserted in the space provided for the name of your proxy, the Chairman of the meeting will act as your proxy.

* Delete whichever is not applicable.



Notes:-

1. *The EGM will be conducted on a virtual basis through live streaming and Remote Participation and Voting (“RPV”) RPV Facilities from the online meeting platform at <https://web.vote2u.my> provided by Agmo Digital Solutions Sdn Bhd. Please follow the procedures provided in the Administrative Guide for Shareholders in order to register, participate and vote remotely via the RPV Facilities.*
2. *A member of the Company entitled to attend and vote at this meeting is entitled to appoint up to two proxies to attend and vote instead of him/her. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy.*
3. *Where a member is an Exempt Authorised Nominee (“EAN”) which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“**omnibus account**”) as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the EAN may appoint in respect of each omnibus account it holds.*
4. *In the case of a corporate member, the instrument appointing a proxy shall be under its common seal or under the hand of some officer of the corporation, duly authorised on that behalf.*
5. *The instrument appointing a proxy must be deposited at Insurban Corporate Services Sdn. Bhd., 149, Jalan Aminuddin Baki, Taman Tun Dr. Ismail, 60000 Kuala Lumpur not less than 48 hours before the time set for the meeting or any adjournment thereof.*
6. *In respect of deposited securities, only members whose names appear on the Record of Depositors on 5 December 2023 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and vote on his behalf.*

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Share Registrar
TOYO VENTURES HOLDINGS BERHAD
Insurban Corporate Services Sdn. Bhd.
149, Jalan Aminuddin Baki
Taman Tun Dr. Ismail
60000 Kuala Lumpur

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