



TOYO VENTURES HOLDINGS BERHAD
202001001322 (1357641-P)
(Incorporated in Malaysia)

PROXY FORM

CDS Account No.
No. of Shares held

I/We* _____ NRIC/Passport/Registration No.* _____
(Full name in block)

of _____
(Address)

with email address _____ mobile phone no. _____

being a member/members* of **TOYO VENTURES HOLDINGS BERHAD** ("the Company") hereby appoint(s):-

Full Name (in Block)	NRIC/Passport No.*	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Mobile Phone No.			

*and/or failing him/her

Full Name (in Block)	NRIC/Passport No.*	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Mobile Phone No.			

or failing him/her*, the Chairman of the Meeting as my/our* proxy to vote for me/us* on my/our* behalf at the Fifth Annual General Meeting ("5th AGM") of the Company to be held at Eugenia Ballroom (Ground Floor), Palm Garden Golf Club, IOI Resort City, 62502 Putrajaya on Thursday, 11 September 2025 at 10:00 a.m. or at any adjournment thereof.

Please indicate with an "X" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/her discretion.

No.	Ordinary Resolutions	For	Against
1.	To approve the payment of additional Directors' fees of RM305,129.03 for the period commencing from 1 October 2023 until the 5 th AGM.		
2.	To approve the payment of additional Directors' benefits of up to RM137,419.36 for the period commencing from 14 March 2024, being the day after the last AGM, until the 5 th AGM.		
3.	To approve the payment of Directors' fees and/or benefits of up to RM600,000.00 for the period commencing from the date immediately after the 5 th AGM until the next AGM of the Company.		
4.	To re-elect Ms. Chan Kee Eng as Director of the Company.		
5.	To re-elect Ms. Low Mei Kheng as Director of the Company.		
6.	To re-elect Mr. Tham Weng Seng as Director of the Company.		
7.	To re-appoint TGS TW PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
8.	To approve the authority for Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.		

No.	Special Resolution	For	Against
1.	To approve the Proposed Amendments to the Constitution of the Company.		

* delete whichever is not applicable

Dated this _____ day of _____ 2025

Signature of Member(s) / Common Seal

Notes:

- (a) A member of the Company who is entitled to attend, participate, speak and vote at the 5th AGM ("Meeting") shall be entitled to appoint up to two (2) proxies to attend, participate, speak and vote at the Meeting in his/her stead. Where a member appoints two (2) proxies, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy.
- (b) 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 the seal or under the hand of an officer or attorney duly authorised.
- (c) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (d) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.
- (e) 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 or authority shall be deposited at the office of the share registrar, Insurban Corporate Services Sdn. Bhd., situated at 149, Jalan Aminuddin Baki, Taman Tun Dr. Ismail, 60000 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time for holding the Meeting or adjourned meeting at which the person named in the instrument proposes to vote or in the case of a poll not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
- (f) For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 63 of the Company's Constitution to issue a General Meeting Record of Depositors as at 3 September 2025. Only members whose names appear in the General Meeting Record of Depositors as at 3 September 2025 shall be entitled to attend, participate, speak and vote at the Meeting.
- (g) All the resolutions set out in this Notice of Meeting will be put to vote by poll.

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AFFIX
STAMP

The Share Registrar

TOYO VENTURES HOLDINGS BERHAD

c/o Insurban Corporate Services Sdn. Bhd.
149, Jalan Aminuddin Baki,
Taman Tun Dr. Ismail,
60000 Kuala Lumpur,
Wilayah Persekutuan

2nd Fold Here

Fold This Flap For Sealing