



# PROXY FORM

(Before completing this form please refer to the notes below)

**SEDANIA INNOVATOR BERHAD**  
[Registration No. 201301044527 (1074350-A)]

|   |  |
|---|--|
| <b>CDS Account No.</b><br>(For Nominees Account only) |  |
| <b>Total number. of shares held</b>                   |  |

I/We, \_\_\_\_\_ NRIC/Passport no./Registration no. \_\_\_\_\_  
(full name in block)

of \_\_\_\_\_  
(address)

being a \*member/members of **SEDANIA INNOVATOR BERHAD** (“Company”), hereby appoint:-

| Name of Proxy<br>(Full Name) | NRIC No./Passport No. | Proportion of Shareholdings |   |
|------------------------------|-----------------------|-----------------------------|---|
|                              |                       | No. of Shares               | % |
| Address:                     |                       |                             |   |
| Email Address                | Contact Number        |                             |   |

\*and/or

| Name of Proxy<br>(Full Name) | NRIC No./Passport No. | Proportion of Shareholdings |   |
|------------------------------|-----------------------|-----------------------------|---|
|                              |                       | No. of Shares               | % |
| Address:                     |                       |                             |   |
| Email Address                | Contact Number        |                             |   |

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us on my/our behalf at the Tenth Annual General Meeting (“10<sup>th</sup> AGM” or “Meeting”) of the Company will be held at Ballroom V, Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan on Friday, 22 November 2024 at 10.00 a.m. or at any adjournment thereof in respect of my/our shareholding in the manner indicated below:

| No. | Ordinary Resolution   | For | Against |
|-----|---|-----|---------|
| 1.  | To re-elect Yoong Weng Hong Peter Andrew who retires pursuant to Clause 21.6 of the Company's Constitution  |     |         |
| 2.  | To re-elect Dato' Nasri Bin Nasrun who retires pursuant to Clause 21.10 of the Company's Constitution   |     |         |
| 3.  | To re-elect YAA Tun Md Raus Bin Sharif who retires pursuant to Clause 21.10 of the Company's Constitution   |     |         |
| 4.  | To approve the payment of Directors' fees amounting to RM918,600 to the Directors of the Company and its subsidiaries for the financial period ending 30 June 2025.                               |     |         |
| 5.  | To approve the payment of benefits payable to the Non-Executive Chairman and Non-Executive Directors of the Company for up to RM155,000 from 1 January 2024 up to the conclusion of the 11th AGM. |     |         |
| 6.  | To re-appoint Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.                     |     |         |
| 7.  | Authority to allot and issue shares in general pursuant to Sections 75 and 76 of the Companies Act 2016   |     |         |

Please indicate with an “x” in the spaces provided whether you wish your votes to be cast for or against the resolution. In the absence of specific instructions, your proxy will vote or abstain as he/she thinks fit.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

\_\_\_\_\_  
Signature(s)/Common Seal of Member(s)

\* Strike out whichever is not applicable

**NOTES:**

- (a) For the purpose of determining a member who shall be entitled to attend this meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 14 November 2024. Only members whose names appear in the General Meeting Record of Depositors as at 14 November 2024 shall be entitled to attend, participate, speak and vote at the Meeting.
- (b) A member of the Company entitled to attend and vote at this meeting is entitled to appoint more than one (1) proxy to attend, participate, vote and speak in his/her stead at the same meeting. There shall be no restriction as to the qualification of the proxy. Where a member of the Company appoints two (2) proxies to attend and vote at the same meeting, such appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
- (c) Where a member is an authorised nominee, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds to which shares in the Company standing to the credit of the said 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 shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if such appointor is a corporation, under its common seal or under the hand of an officer or attorney duly authorised.
- (f) **Appointment of Proxy(ies)**

The appointment of proxy(ies) may now be made vide a hard copy form or in electronic form: -

(i) Hard copy form

In the case of appointment made vide hard copy form, the instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or notarially certified copy of such power or authority, shall be deposited at the Share Registrar's Office 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, at Tricor 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 meeting or any adjournment thereof i.e. no later than **Wednesday, 20 November 2024 at 10:00 a.m.**

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AFFIX  
STAMP

The Share Registrar  
**SEDANIA INNOVATOR BERHAD**  
[Registration no. 201301044527 (1074350-A)]

c/o **Tricor Investor & Issuing House Sdn. Bhd.**  
(Registration No. 197101000970 (11324-H))  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite, Avenue 3  
Bangsar South  
No. 8 Jalan Kerinchi  
59200 Kuala Lumpur

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(ii) Electronic form

In the case of appointment made in electronic form, the transmission/ lodgement of Proxy Form should be made no less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof i.e. no later than **Wednesday, 20 November 2024 at 10:00 a.m.-**

A. Vide Facsimile (**Fax Number: +603-2783 9222**); or

B. Vide Email ([is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)); or

For option (A) and (B), the company may request any member to deposit original executed Proxy Form to the Company's Share Registrar before or on the day of meeting for verification purpose, **otherwise the said Faxed/ Emailed Proxy Form shall not be treated as valid.**

C. Vide Tricor Online System (TIIH Online)

A member may register as a user with TIIH Online, whereby the Proxy Form for the 10<sup>th</sup> AGM may be electronically lodged via TIIH Online (applicable for individual shareholder only). The website to access TIIH Online is: <https://tiih.online>.

(Kindly refer to Administrative Guide of 10<sup>th</sup> AGM – Electronic Submission of Proxy Form via TIIH Online)