



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

CDS Account No. (For Nominees Account Only)	Total number of shares held

PROXY FORM

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

*I/ We,.....*NRIC/ Passport/ Registration No.:.....
(FULL NAME IN BLOCK LETTER)

Contact No.: of
(FULL ADDRESS)

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

Full Name (IN BLOCK LETTER)	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Full Address			
Email Address			
Telephone No.:			

*and / or,

Full Name (IN BLOCK LETTER)	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Full Address			
Email Address			
Telephone No.:			

or failing *him/her, the Chairman of the Meeting as *my/our proxy/proxies to vote for *me/us on *my/our behalf at the Ninth Annual General Meeting of the Company to be held at Dewan Presiden, Kelab Golf Negara Subang, Jalan SS 7/2, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 24 May 2023 at 11:00 a.m. or any adjournment thereof.

No.	Resolutions	FOR	AGAINST
1.	Payment of Directors’ fees to the Directors of the Company and its subsidiaries amounting to RM546,000/- for the financial year ending 31 December 2023.		
2.	Payment of benefits payable to the Non-Executive Chairman and Non-Executive Directors of the Company for up to RM110,500 from 25 May 2023 until the next Annual General Meeting (“AGM”) of the Company.		
3.	To re-elect Datuk Noor Azrin Bin Mohd Noor as Director.		
4.	To re-elect Puan Norliza Binti Kamaruddin as Director.		
5.	To re-appoint Messrs. BDO PLT as the Company’s Auditors until the conclusion of the next AGM and to authorise the Directors to determine their remuneration.		
6.	Authority to allot and issue shares pursuant to the Companies Act 2016.		

(Please indicate with an “X” in the spaces provided how you wish your votes to be cast. If no specific direction as to vote is given, the proxy/proxies will vote or abstain from voting at his/her discretion.)

Dated this _____ day of _____, 2023

**delete whichever is not applicable*

Signature / Common Seal of Shareholder

Notes:

- (a) For the purpose of determining a member who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company a General Meeting Record of Depositors as at **16 May 2023** and only a Depositor whose name appears on such Record of Depositors shall be entitled to attend this meeting or appoint proxy or proxies to attend and/or vote in his/her stead.
- (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) Publication of Notice of 9th AGM and Proxy Form on corporate website

Pursuant to Section 320(2) of the Act, a copy of the Notice of 9th AGM together with the Proxy Form are available at the corporate website of Sedania Innovator Berhad at <https://www.sedaniainnovator.com/agm>.

(g) Appointment of Proxy(ies)

A member may obtain the Proxy Form for the 9th AGM vide Note (f) above or the Annual Report (hard copy) or Annual Report (electronic copy) released to Bursa Malaysia Securities Berhad. 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 **Monday, 22 May 2023 at 11:00 a.m.**

(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 **Monday, 22 May 2023 at 11:00 a.m.**:-

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

(B) Vide Email (**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 9th 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 9th AGM – Electronic Submission of Proxy Form via TIIH Online).

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Affix Stamp

The Share Registrar

SEDANIA INNOVATOR BERHAD

[Registration No. 201301044527 (1074350-A)]

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

Wilayah Persekutuan

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