

AYER HOLDINGS BERHAD (REGISTRATION NO. 190701000003 (37-K))
(Incorporated in Malaysia)

CDS Account No.	
No. of Shares Held	

I/We, _____ NRIC/Passport/Company No. _____
[Please fill in full name] (Please use block letters) [Please fill NRIC/Passport/Company No.] (Please use block letters)

of _____
[Please fill in address]

being a member/members of **AYER HOLDINGS BERHAD** hereby appoint _____
[Please fill in full name] (Please use block letters)

NRIC/Passport No. _____ of _____
[Please fill NRIC/Passport/Company No.] (Please use block letters)

_____ *[Please fill in address]*

and/or failing him, _____/Passport No. _____
[Please fill in full name] (Please use block letters) [Please fill NRIC/Passport/Company No.] (Please use block letters)

of _____
[Please fill in address]

or failing him, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 113th Annual General Meeting of the Company to be held at Bukit Puchong Gallery, Lot 59244, Jalan BP 7/15, Bandar Bukit Puchong, 47120 Puchong, Selangor on Wednesday, 29 May 2024 at 2.00 p.m. or at adjourned meeting, and to vote as indicated below:-

RESOLUTIONS		FOR	AGAINST
Payment of first and final dividend	Ordinary Resolution 1		
Payment of Directors' Fees and benefits payable	Ordinary Resolution 2		
Re-election of Ms Lim Wan Yee as Director	Ordinary Resolution 3		
Re-election of Tan Sri Arpah binti Abdul Razak as Director	Ordinary Resolution 4		
Re-election of Dato' Ng Tiong Lip as Director	Ordinary Resolution 5		
Re-election of Mr Raymond Yeoh Cheng Seong as Director	Ordinary Resolution 6		
Re-appointment of Messrs Khoo Wong & Chan as Auditors and authorising Directors to determine their remuneration	Ordinary Resolution 7		
Continuing in office as an Independent Non-Executive Director - Mr Chin Yoong Kheong	Ordinary Resolution 8		

(Please indicate with an 'X' in the space provided whether you wish your votes to be cast "FOR" or "AGAINST" the resolutions. In the absence of specific direction, your proxy will vote or abstain as he thinks fit. However, if two proxies are appointed, please specify in the table below the number of shares represented by each proxy, failing which the appointment shall be invalid.)

Name of Proxy	Proportion of Shares Held
1.	
2.	
Total number of shares held	

Signed this _____ day of _____, 2024

 Signature of Shareholder(s)/Common Seal

Fold this flap for sealing

Notes :

- i) A member of the Company entitled to attend and vote at this Meeting is entitled to appoint a proxy or attorney or other duly authorised representative to attend and vote in his stead. A proxy may, but need not be a member of the Company. A member may appoint any person to be his proxy. A member shall not be entitled to appoint more than two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
- ii) A member of the Company who is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 ("SICDA") may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- iii) For a member of the Company who 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. An exempt authorised nominee refers to an authorised nominee as defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- iv) Where a member or the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- v) 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 not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:

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**AFFIX
STAMP**

The Share Registrar

Tricor Investor & Issuing House Services Sdn Bhd

Registration Number: 197101000970(11324-H)

Unit 32-01, Level 32, Tower A
Vertical Business Suite, Avenue 3, Bangsar South
No. 8 Jalan Kerinchi, 59200, Kuala Lumpur

1st fold here

In hard copy form

By hand or post to the office of the Share Registrar, 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 or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur;

Online

As in the case of an appointment made via online lodgment facility, please login to the link website at <https://tiih.online>. Please refer to the Administrative Guide on how to register to TIIH Online and submit your Form of Proxy electronically.

- vii) *For the purpose of determining a member who shall be entitled to attend and vote at the meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company a Record of Depositors as at **21 May 2024** and only a depositor whose name appears on the Record of Depositors shall be entitled to attend the meeting or appoint proxies to attend and vote in his stead.*

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms as set out in the Notice of Annual General Meeting dated 29 April 2024.