

**CABNET HOLDINGS BERHAD**Registration No: 201401045803 (1121987-D)  
(Incorporated in Malaysia)**PROXY FORM**

No. of Shares Held	CDS Account No.

I/We \_\_\_\_\_ (NRIC No. \_\_\_\_\_) of (full address) \_\_\_\_\_

being a member / members of CABNET HOLDINGS BERHAD, hereby appoint:

<b>Name of Proxy</b> (Full Name)	<b>NRIC No. / Passport No.</b>	<b>% of Shareholding to be Represented</b> (Refer to Note 2)
Address		

and

<b>Name of Proxy</b> (Full Name)	<b>NRIC No. / Passport No.</b>	<b>% of Shareholding to be Represented</b> (Refer to Note 2)
Address		

\*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 7<sup>th</sup> Annual General Meeting of the Company which will be conducted fully virtual through live streaming from the Broadcast Venue at the Company's Conference Room at No.18 (PLO 184) Jalan Angkasa Mas 6, Kawasan Perindustrian Tebrau II, 81100 Johor Bahru, Johor on Wednesday, the 1<sup>st</sup> day of June, 2022 at 9.30 a.m. and at every adjournment thereof to vote as indicated below in respect of the following Resolutions:-

Ordinary Business		For	Against
Ordinary Resolution 1	Re-election of Datuk Tan Kok Hong @ Tan Yi		
Ordinary Resolution 2	Re-election of Mr. Vincent Wong Soon Choy		
Ordinary Resolution 3	Re-election of Dato' Jeffrey Lai Jiun Jye		
Ordinary Resolution 4	Approval of Directors' Fees (FY2022)		
Ordinary Resolution 5	Approval of Directors' Benefits (for the period from 7 <sup>th</sup> AGM to 8 <sup>th</sup> AGM)		
Ordinary Resolution 6	Re-appointment of Auditors		
Special Business			
Ordinary Resolution 7	Authority to allot and issue shares pursuant to Section 75 and 76 of the Companies Act, 2016.		

(Please indicate with a "X" in the space provided above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

\* delete where applicable.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

\*Signature/Common Seal of member(s)

**NOTES:**

- A member of the Company entitled to attend and vote is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead.
- A member of the Company may appoint not more than two (2) proxies to attend the meeting, provided that the member specifies the proportion of the members shareholdings to be represented by each proxy, failing which, the appointments shall be invalid.
- A proxy may but need not be a member and there shall be no restriction as to the qualification of the proxy.
- Where a member is an Authorised nominee as defined under The Securities Industry (Central Depositories) Act, 1991, it may appoint at least one proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account. Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
- The instrument appointing a proxy shall be in writing, and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, shall be deposited at the Registered Office of the Company situated at Suite 5.11 & 5.12, 5th Floor, Menara TJB, No. 9, Jalan Syed Mohd. Mufti, 80000 Johor Bahru, Johor not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in such 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.
- Subject to the Constitution, shareholders may deposit the instrument appointing the proxy by electronics means by way of submitting the instrument via TIH Online at <https://tihh.online> not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting 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.
- An instrument appointing a proxy shall in the case of an individual, be signed by the appointor or by his attorney duly authorised in writing and in the case of a corporation, be either under its common seal or signed by its attorney or in accordance with the provision of its constitution or by an officer duly authorised on behalf of the corporation.
- In respect of deposited securities, only members whose names appear on the Record of Depositors on 26 May 2022, shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.

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Affix  
Stamp

The Company Secretary

**CABNET HOLDINGS BERHAD**

Registration No. 201401045803 (1121987-D)

Registered Office

Suite 5.11 & 5.12, 5th Floor,

Menara TJB, No. 9, Jalan Syed Mohd. Mufli,

80000 Johor Bahru, Johor, Malaysia

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