



PROXY FORM

CAB CAKARAN CORPORATION BERHAD
(200201015998) (583661-W)
(Incorporated in Malaysia)

CDS Account No.	No. of shares held

I/We _____ Tel: _____
[Full name in block, NRIC/Passport/Company No.]

of _____

being shareholder(s) of **CAB Cakaran Corporation Berhad**, hereby appoint:

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

and / or* (*delete as appropriate)

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

or failing him, the Chairperson of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the Twenty-Third Annual General Meeting of the Company to be held at **the Conference Room, Third Floor, CAB Cakaran Corporation Berhad, Plot 21, Lorong Jelawat 4, Seberang Jaya Industrial Park, Seberang Jaya, 13700 Perai, Penang** on **Monday, 24 March 2025 at 10.30 a.m.** or any adjournment thereof, and to vote as indicated below:

ORDINARY BUSINESS	Ordinary	For	Against
Approval of the payment of a final single tier dividend of 1.00 sen per share for the financial year ended 30 September 2024	Resolution 1		
Approval of Directors' fees	Resolution 2		
Approval of Directors' benefits	Resolution 3		
Re-election of Madam Wijanti Tjendera	Resolution 4		
Re-election of Professor Dato' Dr. Mohd Fakhrudin Bin Abdul Mukti	Resolution 5		
Re-appointment of Grant Thornton Malaysia PLT as Auditors of the Company	Resolution 6		
Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016	Resolution 7		
Renewal of share buy-back authority	Resolution 8		
Proposed new and renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature	Resolution 9		
Retention of Mr. Lim Ghim Chai as Independent Non-Executive Director	Resolution 10		

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.

Signed this _____ day of _____

Signature
Shareholder



Notes:

1. A member entitled to attend, speak and vote at this AGM is entitled to appoint not more than two (2) proxies to attend, speak and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
2. Where a member appoints two (2) proxies, the appointment shall be invalid unless the proportions of shareholdings to be represented by each proxy are specified.
3. Where a member of the Company is an exempt authorised nominee as defined under Securities Industry (Central Depositories) Act 1991 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.
4. The instrument appointing the proxy shall be in writing, executed by or on behalf of the appointor. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
5. The instrument appointing a proxy must be deposited at the Registered Office, 51-8-A, Menara BHL, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang not less than 24 hours before the time for holding the Meeting or any adjournments thereof PROVIDED that in the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the Meeting as his/their proxy. You may also submit the proxy appointment electronically via <https://www.registrar-braxton.com.my> before the proxy form submission cut-off time as mentioned in the above. For further information on the electronic submission of proxy form, kindly refer to the Administrative Guide for 23rd AGM.
6. Last date and time for lodging the proxy form is on Sunday, 23 March 2025 at 10.30 a.m.
7. For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company pursuant to the Article 129 of the Company's Constitution and Paragraph 7.16(2) of the Main Market Listing Requirements of Bursa Securities, a Record of Depositors ("**ROD**") as at 13 March 2025 and only Depositors whose names appear on such ROD shall be entitled to attend, speak and vote at this meeting or appoint proxy to attend and/or speak and/or vote in his/her behalf.
8. All resolutions as set out in this notice of 23rd AGM are to be voted by poll.

PERSONAL DATA POLICY

By submitting the duly executed Form of Proxy, the member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the AGM, and any adjournment thereof.

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AFFIX
STAMP

The Secretaries

CAB CAKARAN CORPORATION BERHAD (200201015998) (583661-W)
51-8-A, Menara BHL,
Jalan Sultan Ahmad Shah,
10050 George Town,
Pulau Pinang

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