



CAB CAKARAN CORPORATION BERHAD

Registration No. 200201015998 (583661-W)

(Incorporated in Malaysia)

PROXY FORM

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** (the "**Company**"), 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 extraordinary general meeting ("**EGM**"), as my/ our proxy to vote for me/ us and on my/ our behalf at the EGM 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 Wednesday, 05 November 2025 at 10.30 a.m. or at any adjournment thereof, and to vote as indicated below:-

No.	Ordinary Resolution	For	Against
1.	Proposed Acquisition		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolution. In the absence of such specific directions, your proxy will vote or abstain as he thinks fit.

Signed this _____ day of _____ 2025

Signature of
Member(s)/Common Seal

Notes:-

1. A member entitled to attend, participate, speak and vote at this EGM is entitled to appoint not more than two (2) proxies to attend, participate, 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.

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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 EGM or at any adjournments thereof PROVIDED that in the event the member(s) duly executes the Proxy Form but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the EGM 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 EGM.*
6. *Last date and time for lodging the Proxy Form is on Tuesday, 04 November 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 29 October 2025 and only depositors whose names appear on such ROD shall be entitled to attend, participate, speak and vote at this meeting or appoint proxy(ies) to attend, participate, speak and/or vote in his/her behalf.*
8. *All resolutions as set out in this notice of EGM are to be voted by poll.*

PERSONAL DATA POLICY

By submitting the duly executed Proxy Form, 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 EGM, and at any adjournment thereof.

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AFFIX
STAMP

The Company Secretaries
CAB CAKARAN CORPORATION BERHAD
51-8-A, Menara BHL
Jalan Sultan Ahmad Shah
10050 George Town
Pulau Pinang

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