

# Proxy Form

|                    |  |
|--------------------|--|
| No. of shares held |  |
| CDS Account No.    |  |

I/We \_\_\_\_\_  
(Full Name in Block Letters and NRIC No./Passport No./Registration No.)

of \_\_\_\_\_  
(address)

being a member of **INTA BINA GROUP BERHAD**, hereby appoint:

## PROXY 1

| Full name (in Block Letters) | NRIC/Passport No.* | Email Address | Contact No. |
|------------------------------|--------------------|---------------|-------------|
|                              |                    |               |             |
| Full Address                 |                    |               |             |

OR failing whom,

## PROXY 2

| Full name (in Block Letters) | NRIC/Passport No.* | Email Address | Contact No. |
|------------------------------|--------------------|---------------|-------------|
|                              |                    |               |             |
| Full Address                 |                    |               |             |

**OR** failing \*him/her, the CHAIRMAN OF THE MEETING, as \*my/our \*proxy/proxies, to vote for \*me/us and on \*my/our behalf at the 10th Annual General Meeting ("AGM") of the Company to be held at Topas Room, The Saujana Hotel, Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Selangor on **Friday, 23 May 2025 at 11.00 a.m.**, or at any adjournment thereof \*for/against the resolutions to be proposed thereat.

Please indicate with a cross (X) in the space(s) provided below 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/she thinks fit.

| Resolutions          |  | For | Against |
|----------------------|--|-----|---------|
| <b>RESOLUTION 1</b>  | To approve the payment of Directors' fees amounting to RM500,000 for the financial year ended 31 December 2024   |     |         |
| <b>RESOLUTION 2</b>  | To approve the payment of Directors' benefits up to an amount of RM50,000 for the financial year ending 31 December 2025 and up to the date of the 11th AGM of the Company |     |         |
| <b>RESOLUTION 3</b>  | To re-elect Lim Ooi Joo, who retires in accordance with Article 16.2 of the Company's Constitution   |     |         |
| <b>RESOLUTION 4</b>  | To re-elect Dato' Leanne Koh Li Ann, who retires in accordance with Article 16.2 of the Company's Constitution   |     |         |
| <b>RESOLUTION 5</b>  | To re-elect Au Foong Yee, who retires in accordance with Article 16.2 of the Company's Constitution  |     |         |
| <b>RESOLUTION 6</b>  | To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Directors to fix their remuneration                                     |     |         |
| <b>RESOLUTION 7</b>  | To retain Dr. Lim Pang Kiam as Independent Director  |     |         |
| <b>RESOLUTION 8</b>  | To retain Yap Yoon Kong as Independent Director  |     |         |
| <b>RESOLUTION 9</b>  | Authority to allot and issue shares by the Directors under Sections 75 and 76 of the Companies Act 2016  |     |         |
| <b>RESOLUTION 10</b> | Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature   |     |         |

\* Delete where applicable

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

\_\_\_\_\_  
Signature(s)/Common Seal of Member

Fold this flap for sealing

**NOTES:**

1. In respect of deposited securities, only members whose names appear on the Record of Depositors on 15 May 2025 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.
2. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend 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.
3. Where a member appoints more than one (1) proxy but not more than two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act 1991, 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.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or signed by an officer or attorney so authorised.
6. The duly completed and executed Proxy Form must be deposited with our 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 alternatively, at the drop-in-box provided at Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or via TIIH Online website at <https://tiih.online>, not less than 48 hours before the time stipulated for holding the meeting or any adjournment thereof.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("MMLR"), voting at the AGM of the Company will be conducted by poll. Poll Administrator and Independent Scrutineers will be appointed respectively to conduct the polling and to verify the results of the poll.

**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 set out in the Notice of 10th AGM dated 25 April 2025.

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**"10TH ANNUAL GENERAL MEETING"**

AFFIX STAMP

The Share Registrar  
**INTA BINA GROUP BERHAD**  
Registration No. 201501009545 (1134880-W)  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

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