



SINARAN advance

SINARAN ADVANCE GROUP BERHAD
[Registration No. 202001007513 (1363833-T)]
(Incorporated in Malaysia)

FORM OF PROXY

Number of shares held	
CDS account no.	

I/We _____
[name of shareholder as per NRIC/Certificate of Incorporation, in capital letters]

NRIC No./ Passport (New) (Old)
No./ Company No. _____ of _____
[full address]

being a Member/Members of **Sinaran Advance Group Berhad**, hereby appoint(s):

Full Name (in block letters)	NRIC/ Passport No.	Proportion of shareholdings	
		No. of Shares	%
Address	Email address & contact number		

And/or* (*delete as appropriate)

Full Name (in block letters)	NRIC/ Passport No.	Proportion of shareholdings	
		No. of Shares	%
Address	Email address & contact number		

or failing him/her, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting (“**EGM**”) of Sinaran Advance Group Berhad (“**Company**”) will be held on a virtual basis and entirely via remote participation and voting from the Broadcast Venue at 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan via an online meeting platform at <https://rebrand.ly/SinaranEGM> provided by Inshub Sdn. Bhd. in Malaysia, on Tuesday, 19 March 2024 at 11:00 a.m., or at any adjournment thereof and to vote as indicated below:-

Please indicate with an “X” in the spaces below how you wish your votes to be cast. If no specific direction as to voting is give, the proxy will vote or abstain from voting at his/her discretion.

	For	Against
Special Resolution Proposed Capital Reduction		

*Delete if not applicable.

Dated this _____ day of _____, 2024

Signature of Shareholder(s)/ Common Seal of Corporate Shareholder

Tel No.: _____



Notes:

(1) Information for Shareholders/Proxies

- a. Please refer to the Administrative Guide for the procedures to register and participate in the virtual meeting. Shareholders will not be allowed to attend the EGM in person at the venue of EGM on the day of the meeting.
- b. For the purpose of determining a member who shall be entitled to attend the EGM, the Company shall be requesting from Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 18.7(b) of the Constitution of the Company and Section 34(1) of Securities Industry (Central Depositories) Act 1991 ("**SICDA**") to issue a General Meeting Record of Depositors as at 13 March 2024. Only a depositor whose name appears on the Record of Depositors as at 13 March 2024 shall be entitled to attend the said meeting or appoint proxies to attend and/or speak and/or vote on his/her behalf.
- c. A member entitled to attend and vote at the EGM is entitled to appoint a proxy/proxies to attend, speak and vote instead of him. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak and vote at the meeting.
- d. A member may, subject to Notes (e) and (f) below, appoint more than one (1) proxy to attend and vote at the EGM, to the extent permitted by the Companies Act 2016, SICDA, Main Market Listing Requirements of Bursa Malaysia Securities Berhad and the Rules of Bursa Malaysia Depository Sdn. Bhd. Where a member appoints two (2) proxies to attend and vote at the EGM, such appointment shall be invalid unless the member specifies the proportion of his/her shareholding to be represented by each proxy.
- e. Where a member of the Company is an authorised nominee as defined under SICDA, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds to which shares in the Company standing to the credit of the said account.
- f. Where a member of the Company is an exempt authorised nominee which hold 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.
- g. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, in the event the appointer is a corporation, the instrument appointing a proxy must be either under the appointer's Common Seal or under the hand of an officer or attorney duly authorised.
- h. An instrument appointing a proxy must be left at the Share Registrar of the Company at Workshire Share Registration Sdn. Bhd., A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan, Malaysia not less than forty-eighth (48) hours before the time appointed for holding the meeting or adjourned meeting.
- i. Publication of Notice of EGM on corporate website
Pursuant to Section 320(2) of the Companies Act 2016, a copy of this Notice together with the proxy form are available at the corporate website of Sinaran Advance Group Berhad at <https://sinaranadvance.com.my/>

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AFFIX
STAMP

THE SHARE REGISTRAR
SINARAN ADVANCE GROUP BERHAD
(Registration No. 202001007513 (1363833-T))
(Incorporated in Malaysia)

c/o Workshire Share Registration Sdn. Bhd.
A3-3-8, Solaris Dutamas
No. 1, Jalan Dutamas 1
50480 Kuala Lumpur
Wilayah Persekutuan
Malaysia

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