



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 No./ Company No. _____ (New) _____ (Old) 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 shareholding	
		No of shares	%
Address:	Email address & contact number		

And/or* (*delete as appropriate)

Full Name (in block letters)	NRIC/Passport No.	Proportion of shareholding	
		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 Fourth Annual General Meeting ("**Fourth AGM**") 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/SinaranAGM> provided by Inshub Sdn. Bhd. in Malaysia, on Wednesday, 5 June 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.

Ordinary Business		FOR	AGAINST
Ordinary Resolution 1	To approve the Directors' Fees payable to the Directors of the Company for the financial year ending 31 December 2024		
Ordinary Resolution 2	To approve the benefits payable to the Non-Executive Directors with effect from 6 June 2024, a day after the Fourth AGM until the next Annual General Meeting in year 2025		
Ordinary Resolution 3	To re-elect Mr. Chuah Hoon Hong pursuant to Clause 21.7 of the Company's Constitution		
Ordinary Resolution 4	To re-elect Encik Ahmad Nasirruddin Bin Harun pursuant to Clause 21.7 of the Company's Constitution		
Ordinary Resolution 5	To re-elect Encik Abdul Menon Bin Arsad @ Abdul Menon Bin Arshad pursuant to Clause 21.11 of the Company's Constitution		
Ordinary Resolution 6	To re-elect Ms. Charissa Lim Zhu Ai pursuant to Clause 21.11 of the Company's Constitution		
Ordinary Resolution 7	To re-appoint ChengCo PLT as Auditors of the Company for the financial year ending 31 December 2024		
Special Business			
Ordinary Resolution 8	Authority to issue shares pursuant to the Companies Act 2016		
Ordinary Resolution 9	Proposed Granting of ESOS Options to Encik Abdul Menon Bin Arsad @ Abdul Menon Bin Arshad		
Ordinary Resolution 10	Proposed Granting of ESOS Options to Ms. Charissa Lim Zhu Ai		

*Delete if not applicable.

Dated this _____ day of _____, 2024

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

Tel No.: _____



Fold this flap for sealing

Notes:-

- 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 Fourth AGM in person at the venue of Fourth AGM on the day of the meeting.
- b. For the purpose of determining a member who shall be entitled to attend the AGM, 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 29 May 2024. Only a depositor whose name appears on the Record of Depositors as at 29 May 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 AGM 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 AGM, to the extent permitted by the Companies Act 2016, SICDA, Main LR of Bursa Securities and the Rules of Bursa Malaysia Depository Sdn Bhd. Where a member appoints two (2) proxies to attend and vote at the AGM, 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 Kuala Lumpur, Malaysia, not less than forty-eighth (48) hours before the time appointed for holding the meeting or adjourned meeting.
- i. Publication of Notice of Fourth AGM 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

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 Kuala Lumpur,
Malaysia

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