



I/We \_\_\_\_\_  
 (FULL NAME IN BLOCK LETTERS)

NRIC/Passport/Company No. \_\_\_\_\_ Mobile No. \_\_\_\_\_

of \_\_\_\_\_  
 (ADDRESS)

being a member of **DANCOMECH HOLDINGS BERHAD** ("the Company"), hereby appoint:-

Full name as per NRIC/Passport	NRIC No./Passport No.	Proportion of shareholding	
		No. of Shares	%
Email Address	Mobile No.		
Mailing Address			

\* and/or failing him/her

Full name as per NRIC/Passport	NRIC No./Passport No.	Proportion of shareholding	
		No. of Shares	%
Email Address:	Mobile No.		
Mailing Address			

or failing him/her, the **CHAIRMAN OF THE MEETING\*** as my/our proxy(ies) to vote for me/us and on my/our behalf at the Twelfth Annual General Meeting of the Company to be held at Greens III Sports Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan on Thursday, 29 May 2025 at 10.00 a.m. or at any adjournment thereof. My/Our proxy(ies) shall vote as indicated below:

NO.	RESOLUTIONS	FOR	AGAINST
Resolution 1	Re-election of Mr Aik Cwo Shing as Director		
Resolution 2	Re-election of Ms Sharon Lee Ching Yee as Director		
Resolution 3	Approval of the payment of Directors' Fees and benefits		
Resolution 4	Re-appointment of TGS TW PLT as Auditors		
Resolution 5	Retention of Datuk Zainal Abidin Bin Ujud as Independent Director		
Resolution 6	Retention of Mr Gong Wooi Teik as Independent Director		
Resolution 7	Retention of Mr Lee Chen Yow as Independent Director		
Resolution 8	Retention of Ms Sharon Lee Ching Yee as Independent Director		
Resolution 9	Authority for Directors to allot and issue shares		
Resolution 10	Proposed Shareholders' Mandate		

Please indicate with a "✓" or "X" in the appropriate space how you wish your votes to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy will vote as he or she thinks fit, or, at his or her discretion, abstain from voting.

Dated this ..... day of .....

<b>Number of ordinary shares held</b>
<b>Central Depository System Account No.</b>

\_\_\_\_\_  
 Signature of Member / Common Seal

\* Delete the words "the CHAIRMAN OF THE MEETING" if you wish to appoint some other person(s) only to be your proxy/proxies.

**Notes:**

- (1) A member of the Company entitled to attend, speak and vote at the Meeting is entitled to appoint not more than two proxies to attend, speak and vote in his/her stead. Where a member appoints more than one proxy to attend, speak and vote at the Meeting, such appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
- (2) Where a member of the Company is an authorised nominee, it may appoint at least one (1) proxy in respect of each securities account it holds to which ordinary shares in the Company are credited.
- (3) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one 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.
- (4) Only a depositor whose name appears in the Company's Record of Depositors as at 22 May 2025 shall be regarded as a member and entitled to attend, speak and vote at the Meeting or appoint proxy(ies) to attend, speak and vote on his/her behalf.
- (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 the corporation's seal or under the hand of an officer or attorney duly authorised.
- (6) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Company's Share Registrar's Office at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or by electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> or via email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) not less than forty-eight (48) hours before the time for holding the Meeting or adjourned meeting.
- (7) The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us or our agents your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of the Meeting and convening the Meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and/or authorisation of all persons whose personal data you have disclosed and/or processed, in connection with the foregoing.

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AFFIX  
STAMP

**DANCOMECH HOLDINGS BERHAD**

Registration No. 201301020455 (1050285-U)

c/o Share Registrar's Office

Boardroom Share Registrars Sdn Bhd

11<sup>th</sup> Floor, Menara Symphony

No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13

46200 Petaling Jaya, Selangor Darul Ehsan

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