

CDS Account No.	
No. of ordinary shares held	

I/We.....
 (FULL NAME IN BLOCK LETTERS)

(NRIC No./Passport No./Registration No.....)

of.....
 (FULL ADDRESS)

being a *member/members of **CORAZA INTEGRATED TECHNOLOGY BERHAD** (the "Company"), hereby appoint

Name of Proxy	NRIC No./Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Address			
E-mail	Contact No.		

*and

Name of Proxy	NRIC No./Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Address			
E-mail	Contact No.		

to attend and vote for *me/ us and on *my/ our behalf at the Second Annual General Meeting ("AGM") of the Company to be held at Room Saffron, Level M, The Light Hotel, Lebuh Tenggiri 2, Bandar Seberang Jaya, 13700 Penang, Malaysia on Wednesday, 10 May 2023 at 10.00 a.m., and at any adjournment thereof to vote as indicated below:

No.	Resolutions	For	Against
Ordinary Resolution 1	Approval of payment of Directors' fees and Directors' benefits for the period from 1 June 2023 to 31 May 2024		
Ordinary Resolution 2	Re-election of Puan Rusmin Alwani Binti Shukery as Director		
Ordinary Resolution 3	Re-election of Ms. Phoon Yee Min as Director		
Ordinary Resolution 4	Re-appointment of Messrs Grant Thornton Malaysia PLT as Auditors and to authorise the Directors to fix their remuneration		
Ordinary Resolution 5	Authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to issue shares		
Ordinary Resolution 6	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature		

(Please indicate with an "X" in the spaces provided above to how you wish your vote to be cast. If you do not do so, the proxy may vote or abstain from voting at his/ her discretion)

In case of a vote taken by a show of hands, the *First named Proxy / Second named Proxy shall vote on *my/ our behalf.

As witness my hand this day of 2023.

.....
 Signature of Member(s)/ Common Seal

* Strike out whichever is not desired

Contact No. : _____

Notes :

1. There shall be no restriction as to the qualification of the proxy, a proxy may but need not be a member of the Company.
2. The proxy form must be duly completed and deposited at the Registered Office of the Company, 48 Jalan Chow Thye, 10050 George Town, Penang not less than forty-eight (48) hours before the time for holding the AGM or adjourned AGM.
3. A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting.
4. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless the member specifies the proportions of his shareholding to be represented by each proxy.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if the appointor is a corporation, under its Common Seal or under the hand of its attorney.
6. Any authority pursuant to such appointment is made by a power of attorney must be deposited at the Registered Office of the Company, 48 Jalan Chow Thye, 10050 George Town, Penang not less than forty-eight (48) hours before the time of holding the AGM or adjourned AGM.
7. For a corporate member who has appointed an authorised representative, please deposit the **original/duly signed** certificate of appointment of authorised representative at the Registered Office of the Company, 48 Jalan Chow Thye, 10050 George Town, Penang.
8. Last date and time for lodging proxy form is **Monday, 8 May 2023 at 10:00 a.m.**
9. 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 shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
10. For the 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 69(2) of the Company's Constitution and Rule 7.16(2) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors ("**ROD**") as at **28 April 2023** and only a Depositor whose name appears on such ROD shall be entitled to attend, speak and vote at this meeting or appoint proxy to attend and/or speak and/or vote in his/her behalf.
11. All resolutions as set out in this notice of Second AGM are to be voted by poll.
12. Mr. Ng Fook San who is due for retirement by rotation has informed the Board he will not seek for re-election and will retire at the conclusion of the Second AGM.

Please fold across the line and close

STAMP
HERE

Company Secretary
CORAZA INTEGRATED TECHNOLOGY BERHAD
202001039065(1395386-M)

48, Jalan Chow Thye,
10050 George Town,
Pulau Pinang, Malaysia

Please fold across the line and close
