

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 First Annual General Meeting ("AGM") of the Company to be conducted by way of fully virtual basis through live streaming and online remote meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd via its website at <https://tjih.online> or <https://tjih.com.my> (Domain Registration No. with MYNIC – D1A282781) on Friday, 27 May 2022 at 10:00 am, 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 financial period ended 31 December 2021		
Ordinary Resolution 2	Approval of payment of Directors' fees and Directors' benefits for the financial period from 1 January 2022 to 31 May 2023		
Ordinary Resolution 3	Re-election of Mr. Lim Teik Hoe as Director		
Ordinary Resolution 4	Re-election of Mr. Ng Fook San as Director		
Ordinary Resolution 5	Re-election of Puan Rusmin Alwani Binti Shukery as Director		
Ordinary Resolution 6	Re-election of Mr. Paul Heng Weng Seng as Director		
Ordinary Resolution 7	Re-election of Dato' Seri Haji Abdul Rafique Bin Abdul Karim as Director		
Ordinary Resolution 8	Re-appointment of Messrs Grant Thornton Malaysia PLT as Auditors and to authorise the Directors to fix their remuneration		
Ordinary Resolution 9	Authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to issue shares		
Ordinary Resolution 10	Proposed Shareholders' Ratification and Proposed New Shareholders' Mandate for the 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 2022.

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

* Strike out whichever is not desired

Contact No. : _____



Notes :

1. **IMPORTANT NOTICE**

- Members are to attend, speak (including posing questions to the Board via real time submission of typed text(s) and vote (collectively, "participate") remotely at the First AGM via the Remote Participation and Voting facilities ("RPV") provided by our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd ("Share Registrar", "Tricor" or "TIH"), via its **TIH Online** website at <https://tih.online>. Please follow the procedures for RPV provided in the Administrative Details for the First AGM.
2. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposes to vote:
- (i) **In hard copy form**
The form of proxy must be deposited with Tricor's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at Tricor's Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
- (ii) **Electronically**
The form of proxy can be electronically submitted via Tricor's TIH Online website at <https://tih.online>. Kindly refer to the Procedure for Electronic Submission of Proxy form.
3. There shall be no restriction as to the qualification of the proxy, a proxy may but need not be a member of the Company.
4. A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting.
5. 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.
6. A member who has appointed a proxy or attorney or corporate representative to attend and vote at this AGM must request his/her proxy or attorney or corporate representative to **register himself/herself for the RPV at TIH Online** website at <https://tih.online>. Please follow procedures for RPV in the Administrative Details of this AGM.
7. 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.
8. Any authority pursuant to such appointment is made by a power of attorney must be deposited at the Tricor's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at Tricor's Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than 48 hours before the time of holding the AGM or adjourned AGM.
9. For a corporate member who has appointed an authorised representative, please deposit the **original/duly signed** certificate of appointment of authorised representative at Tricor's office at Tricor Investor & Issuing House Services Sdn, Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
10. Last date and time for lodging proxy form is **Wednesday, 25 May 2022 at 10:00 am**.
11. 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.
12. 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 **19 May 2022** 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.
13. All resolutions as set out in this notice of First AGM are to be voted by poll.
14. Mr. Ng Hong Kiat @ Ng Han Kiat 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 First AGM.

Please fold across the line and close

STAMP
HERE

The Share Registrar
Tricor Investor & Issuing House Services Sdn Bhd
Registration No.: 197101000970 (11324-H)

Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur

Please fold across the line and close