

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 Third Annual General Meeting ("**3rd AGM**") of the Company to be held at Room Angsana, Level 3, Eastin Hotel, 1, Solok Bayan Indah, Queensbay, 11900 Bayan Lepas, Pulau Pinang, Malaysia on Thursday, 16 May 2024 at 11.00 a.m. and at any adjournment thereof to vote as indicated below:

Resolutions		For	Against
As Ordinary Business:			
Ordinary Resolution 1	Approval of the additional payment of Directors' benefits for the period from 1 June 2023 to 31 May 2024		
Ordinary Resolution 2	Approval of the payment of Directors' fees and Directors' benefits for the period from 1 June 2024 to 31 May 2025		
Ordinary Resolution 3	Re-election of Mr. Lim Yook Yuen as Director		
Ordinary Resolution 4	Re-election of Mr. Paul Heng Weng Seng as Director		
Ordinary Resolution 5	Re-election of Dato' Seri Haji Abdul Rafique Bin Abdul Karim as Director		
Ordinary Resolution 6	Re-appointment of Messrs Grant Thornton Malaysia PLT as Auditors and to authorise the Directors to fix their remuneration		
As Special Business:			
Ordinary Resolution 7	Authority to issue shares		
Ordinary Resolution 8	Proposed Renewal of Existing 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 2024

* Strike out whichever is not desired

Signature of Member(s)/Common Seal

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, Suite 16.06, MWE Plaza, No. 8, Lebuq Farquhar, 10200 George Town, Pulau Pinang not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting.
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, Suite 16.06, MWE Plaza, No. 8, Lebuq Farquhar, 10200 George Town, Pulau Pinang not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting.
7. For a corporate member who has appointed the authorised representative, please deposit the original/duly signed certificate of appointment of the authorised representative at the Registered Office of the Company, Suite 16.06, MWE Plaza, No. 8, Lebuq Farquhar, 10200 George Town, Pulau Pinang.
8. The last date and time for lodging the proxy form is **Tuesday, 14 May 2024 at 11:00 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 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 **8 May 2024** 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 the 3rd AGM are to be voted by poll.
12. Any alteration of this form must be initiated.

Please fold across the line and close

STAMP
HERE

The Company Secretary
CORAZA INTEGRATED TECHNOLOGY BERHAD

202001039065(1395386-M)

Suite 16.06, MWE Plaza,
No. 8, Lebuq Farquhar,
10200 George Town, Pulau Pinang

Please fold across the line and close