

**FORM OF PROXY**

# C O R A Z A

**CORAZA INTEGRATED TECHNOLOGY BERHAD**

(Registration No. 202001039065 (1395386-M))  
(Incorporated in Malaysia)

CDS Account No.	No. of ordinary shares held

\*I/We \_\_\_\_\_  
(Full name in block, NRIC/Passport/Company No)

Telephone no./ email address: \_\_\_\_\_  
of \_\_\_\_\_  
(Full address)

being member(s) of Coraza Integrated Technology Berhad, hereby appoint:

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Email and Telephone no.			

\*and

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Email and Telephone no.			

to attend and vote for \*me/ us and on \*my/ our behalf at the Extraordinary General Meeting ("EGM") of the Company will be conducted on a virtual basis through live streaming and online remote voting via the Remote Participation and Voting ("RPV") facilities at <https://coraza-egm.digerati.com.my> (Domain registration number: D1A119533) provided by Digerati Technologies Sdn. Bhd. in Malaysia on Thursday, 20 July 2023 at 10.00 a.m., and at any adjournment thereof to vote as indicated below:

No.	Ordinary Resolution	FOR	AGAINST
Ordinary Resolution 1	Proposed Private Placement		
Ordinary Resolution 2	Proposed Long Term Incentive Plan		
Ordinary Resolution 3	Proposed awarding of Offer to Lim Yook Yuen		
Ordinary Resolution 4	Proposed awarding of Offer to Lim Teik Hoe		
Ordinary Resolution 5	Proposed awarding of Offer to Paul Heng Weng Seng		
Ordinary Resolution 6	Proposed awarding of Offer to Rusmin Alwani Binti Shukery		
Ordinary Resolution 7	Proposed awarding of Offer to Dato' Seri Haji Abdul Rafique Bin Abdul Karim		
Ordinary Resolution 8	Proposed awarding of Offer to Phoon Yee Min		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.

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

Signed this                      day of                      2023

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

\* Delete whichever is inapplicable

^ Manner of execution:



**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 Form of Proxy 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 EGM or adjourned EGM.
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 EGM or adjourned EGM.
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 Form of Proxy is Tuesday, 18 July 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 11 July 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 EGM are to be voted by poll.

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AFFIX  
STAMP

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

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

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