



Holdings Berhad

TWL HOLDINGS BERHAD

[Registration No. 199401039944 (325631-V)]
(Incorporated in Malaysia)

PROXY FORM

CDS Account No.	
No. of Shares held	

I/We,
(Full name in block.)

NRIC No. / Registration No.

Tel. No.: Email address

of
(Address)

being a member of TWL Holdings Berhad, hereby appoint(s):-

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Contact Number & Email Address			

and / or* (*delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Contact Number & Email Address			

or failing him, the Chairperson of the meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting ("AGM") of the Company to be conducted on a fully virtual basis via Securities Services e-Portal Online Meeting Platform hosted virtually at <https://sshsb.net.my/> on Thursday, 19th December 2024 at 11:00 a.m. or any adjournment thereof, and to vote as indicated below:-

No	Resolutions	Agenda	For	Against
1.	Laying of audited financial statements for year ended 30.06.2024.	(No voting)	N/A	N/A
2.	To re-elect Tan Lee Chin, Managing Director.	(Resolution 1)		
3.	To re-elect Rithauddin Hussein Jamalattiff bin Jamaluddin, Independent Non-Executive Director.	(Resolution 2)		
4.	To appoint Messrs UHY as the auditors.	(Resolution 3)		
	Special Business			
5.	To approve the payment of Directors' meeting allowance.	(Resolution 4)		
6.	Authority to allot shares with waiver of statutory pre-emptive rights.	(Resolution 5)		

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

Signed this

Signature*
Member

* Manner of execution:-

- If you are an individual member, please sign where indicated.
- If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
 - at least two (2) Directors or authorised officers, of whom one shall be a director; or
 - any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

Notes:-

- The AGM of the Company will be held as a fully virtual meeting through live streaming and online remote voting using facilities provided by the Company's Poll Administrator, namely Securities Services e-Portal via <https://sshsb.net.my/>. Please refer to the Administrative guide for AGM for the procedures to register, participate and vote remotely through the facilities.
- An online meeting platform can be recognised as the main venue of the meeting pursuant to Section 327 of Companies Act 2016 and in line with the Securities Commission Malaysia's Guidance Note if the online platform is located in Malaysia. As such, the convening of the AGM will be joined by members, the Chairman of the meeting, Board of Directors and other relevant parties via <https://sshsb.net.my/>.
- In accordance with the Guidance on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and authorised representatives ("Participants") shall communicate with the main venue of the Meeting via real-time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the Meeting as the primary mode of communication.
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 12 December 2024 ("General Meeting Record of Depositors") shall be entitled to attend, speak (in the form of real time submission of typed texts) and vote via the facilities.

Notes:- (Cont'd)

5. A member entitled to attend and vote via the facilities is entitled to appoint any person as his proxy to attend and vote instead of him. A proxy appointed to attend and vote via the facilities shall have the same rights as the member to speak at the meeting.
6. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
7. Where a member of the Company is an exempt authorised nominee 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 with ordinary shares of the Company standing to the credit of the said securities account.
8. Where a member is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991, it may appoint up to two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
9. If a corporation is a member of the Company, it may vote by any person authorised by resolution of its directors or other governing body to act as its authorised representative at any meeting pursuant to Section 333(5) of the Companies Act 2016 or in accordance with Article 68 of the Constitution of the Company.
10. 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 such appointor be a corporation, authorised by its Board pursuant to Section 333 of the Companies Act 2016 or under its common seal or under the hand of an officer or attorney of the corporation duly authorised and shall be deposited with the power of attorney or other authority (if any) at the registered office of the Company at T3-13A-20, Level 13A, Menara 3, 3 Towers, 296, Jalan Ampang, 50450 Kuala Lumpur or such other place as is specified for that purpose in the notice convening the meeting, not less than forty-eight (48) hours before the time appointed for holding this meeting or adjourned meeting at which the person named in the instrument proposes to vote.
11. All resolutions are to be voted by way of poll in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad

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AFFIX
STAMP

TWL HOLDINGS BERHAD
19940103944 (325631-V)

T3-13A-20, Level 13A
Menara 3, 3 Towers
No. 296 Jalan Ampang
50450 Kuala Lumpur

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Fold This Flap For Sealing