



**Efficient**<sup>®</sup>  
A Name You Can Trust

**EFFICIENT E-SOLUTIONS BERHAD**  
(Registration No.: 200301030059 (632479-H))  
(Incorporated in Malaysia)

|                           |  |
|---------------------------|--|
| <b>CDS Account No.</b>    |  |
| <b>No. of shares held</b> |  |

**FORM OF PROXY**

\*I/We (full name).....

\*NRIC No./Passport No./Company No..... of (full address).....

.....Mobile No.....Email Address.....

being a member of **EFFICIENT E-SOLUTIONS BERHAD ("Company")** hereby appoint

| Name  | Email Address | Mobile No. | NRIC/Passport | Mailing Address |
|---|---------------|------------|---------------|-----------------|
|   |               |            |               |                 |
| *And/or failing him/her (delete as appropriate) |               |            |               |                 |
|   |               |            |               |                 |

# You are required to fill in the contact no. and email address to participate the Extraordinary General Meeting ("**EGM**"), otherwise, we are unable to register you as the participant of the meeting.

\*or failing him/her, the Chairman of the meeting as \*my/ our proxy to participate, speak and vote for \*my/ our behalf at the EGM, to be held at Auditorium, Efficient Building, No. 3 Jalan Astaka U8/82, Taman Perindustrian Bukit Jelutong, Seksyen U8 Bukit Jelutong, 40150 Shah Alam, Selangor Darul Ehsan on Thursday, 23 January 2025 at 10.00 a.m., or at any adjournment thereof and to vote as indicated below.

\*My/ our proxy is to vote as indicated below:

| ORDINARY RESOLUTIONS |   | FOR | AGAINST |
|----------------------|---|-----|---------|
| 1.                   | PROPOSED ESOS   |     |         |
| 2.                   | PROPOSED ALLOCATION OF ESOS OPTIONS TO CHEAH CHEE KONG                      |     |         |
| 3.                   | PROPOSED ALLOCATION OF ESOS OPTIONS TO VICTOR CHEAH CHEE WAI                |     |         |
| 4.                   | PROPOSED ALLOCATION OF ESOS OPTIONS TO DATO' ABDUL LATIF BIN ABDULLAH       |     |         |
| 5.                   | PROPOSED ALLOCATION OF ESOS OPTIONS TO TUAN HAJI MOKHTAR AHMAD BIN JAMALDIN |     |         |
| 6.                   | PROPOSED ALLOCATION OF ESOS OPTIONS TO DATO' ROBIAH BINTI ABDUL GHANI       |     |         |
| 7.                   | PROPOSED ALLOCATION OF ESOS OPTIONS TO VOONG KIAN YEE                       |     |         |
| 8.                   | PROPOSED ALLOCATION OF ESOS OPTIONS TO EDWARD CHEAH WERN HAN                |     |         |
| 9.                   | PROPOSED ALLOCATION OF ESOS OPTIONS TO ANDREA CHEAH WERN-LI                 |     |         |

\*Strike out whichever is not applicable

Please indicate with an "X" in the spaces provided as to how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion

The proportions of \*my/ our holdings to be presented by \*my/our proxies are as follows:

|         |      |
|---------|------|
| Proxy 1 | %    |
| Proxy 2 | %    |
| Total   | 100% |

Dated this.....day of.....2025

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

**Notes:-**

1. *Only members registered in the Record of Depositors as at 15 January 2025 shall be eligible to attend, speak and vote at this meeting or appoint proxy to attend and vote for his/ her behalf.*
2. *A member entitled to attend and vote at the Meeting is entitled to appoint one (1) or two (2) proxies to attend and vote on his behalf.*
3. *A proxy may but need not be a member of the Company and there shall be no restriction as to the qualifications of the proxy.*
4. *Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.*
5. *Where a member is an exempt authorized nominee as defined under the Securities Industry (Central Depositories) Act 1991 that 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 authorized nominee may appoint in respect of each omnibus account it holds.*
6. *If the appointer is a corporation, the proxy form should be executed under its common seal or under the hand of an officer or attorney duly authorised. The corporation may by its resolution of its Board or a certificate of authorization by the corporation to appoint a person or persons to act as its representative or representatives to attend and vote on their behalf.*
7. *The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the meeting or any adjournment thereof at which the person named in the instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid. An instrument appointing a proxy to vote at this Meeting shall be deemed to include the power to demand, or join in demanding a poll on behalf of the appointor. **Faxed and photocopied copies of the duly executed Form of Proxy are not acceptable.***

*Please fold here*

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AFFIX  
STAMP

The Company Secretary  
**EFFICIENT E-SOLUTIONS BERHAD**  
(Registration No.: 200301030059 (632479-H))  
No. 3 Jalan Astaka U8/82  
Taman Perindustrian Bukit Jelutong  
Seksyen U8 Bukit Jelutong  
40150 Shah Alam  
Selangor Darul Ehsan

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