

PROXY FORM

EDARAN BERHAD

Number of shares held :

CDS Account No :

I/We _____ NRIC/Company No. _____
of _____
_____ being a member / members of Edaran Berhad,
hereby appoint _____ NRIC No. _____
of _____
or in his absence, _____ NRIC No. _____
of _____

as my/our proxy to vote for me/us on my/our behalf at the Thirty Third Annual General Meeting of Edaran Berhad to be held at Sime Darby Convention Centre (SDCC), 1A, Jalan Bukit Kiara 1, Bukit Kiara, 60000 Kuala Lumpur on Wednesday, 3 December 2025 at 10.00 a.m. and at any adjournment thereof.

My/Our proxy is to vote as indicated below:

	RESOLUTIONS	FOR	AGAINST
RESOLUTION 1	To re-elect a Director retiring under Article 101 of the Company's Articles of Association: • Datuk Mohd Shu'aib Hj Ishak		
RESOLUTION 2	To re-elect a Director retiring under Article 101 of the Company's Articles of Association: • Encik Ahmad Yasri Mohd Hashim @ Mohd Hassan		
RESOLUTION 3	To re-elect a Director retiring under Article 101 of the Company's Articles of Association: • Puan Saadah Huda Sholah		
RESOLUTION 4	To approve the payment of Directors' Fees for an aggregate amount up to RM564,000.00 to the Non-Executive Directors for the period from 1 January 2026 until the conclusion of the next Annual General Meeting of the Company.		
RESOLUTION 5	To approve the payment of Directors' Benefits (excluding Directors' fee) for an aggregate amount of up to RM420,000.00 to the Non-Executive Directors for the period from 1 January 2026 until the conclusion of the next Annual General Meeting of the Company.		
RESOLUTION 6	To re-appoint Messrs. TGS TW as Auditors of the Company and to authorise the Directors to fix their remuneration.		
RESOLUTION 7	To give authority to the Directors to issue shares under Sections 75 and 76 of the Companies Act, 2016.		
RESOLUTION 8	To give an approval to Encik Ahmad Yasri Mohd Hashim @ Mohd Hassan who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine years, to continue to act as an Independent Non-Executive Director of the Company.		

(Please indicate with an "X" in the spaces provided how you wish to cast your votes. If you do not do so, the Proxy will vote or abstain from voting at his/her discretion).

Signed this _____ day of _____ 2025

Signature of Member / Common Seal

NOTES :

- A member entitled to attend and vote at the Annual General Meeting is entitled to appoint any person or persons, whether a member or not, as his/her proxy or proxies to attend and vote in his/her stead without limitation. Where a member appoints two (2) or more proxies, the member shall specify the proportion of the member's shareholding to be represented by each proxy.
- Only members registered in the Record of Depositors on or before 5.00 p.m. as at 26 November 2025 shall be eligible to attend the meeting or appoint a proxy to attend and/or vote on such depositor's behalf.
- A corporation or a corporation sole or a statutory corporation may appoint any person as its representative.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing and if such appointer is a corporation, corporation sole or a statutory corporation; either under its common seal or the hand of its officers or attorney duly authorised and shall be deposited together with the power of attorney (if any) under which it is signed or an office copy or notarially certified copy thereof and shall be deposited at Company's Share Registrar office at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Section 13, 46200 Petaling Jaya, Selangor, or via electronic means through email to BSR.Helpdesk@boardroomlimited.com or via facsimile at 03-7890 4670 not less than forty eight (48) hours before the time for holding this General Meeting or any adjournment thereof.
- The signature to the instrument appointing the proxy executed outside Malaysia must be attested by a Solicitor, Notary Public, Consul or a Magistrate.
- By submitting the duly executed Form of Proxy, a member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the meeting and any adjournment thereof.

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AFFIX
STAMP

The Share Registrar of Edaran Berhad
Boardroom Share Registrars Sdn Bhd
11th Floor, Menara Symphony
No. 5 Jalan Professor Khoo Kay Kim, Section 13,
46200 Petaling Jaya, Selangor.

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