

BRAHIM'S HOLDINGS BERHAD
 [Registration No. 198201002985 (82731-A)]
 (Incorporated in Malaysia)

FORM OF PROXY

No. of Shares Held	CDS Account No.	Contact No.

*I/We *NRIC No./Passport No./Registration No.:

of

being a Member(s) of **BRAHIM'S HOLDINGS BERHAD** [Registration No. 198201002985 (82731-A)], hereby appoint.....*NRIC No./Passport No.

of.....

Email address and/or

..... *NRIC No./Passport No.

of.....

Email addressor failing him/her, THE CHAIRMAN OF THE MEETING as *my/our proxy to vote for *me/us on *my/our behalf at the 41st Annual General Meeting of the Company will be conducted on a fully virtual meeting through live-streaming and online remote voting using Remote Participation and Electronic Voting facilities provided by Boardroom Share Registrars Sdn. Bhd via online meeting platform at <https://meeting.boardroomlimited.my> on Friday, 30 June 2023 at 10:00 a.m. or at any adjournment thereof and to vote as indicated below:-

	Ordinary Resolutions	For	Against
1.	To approve the payment of Directors' Fees		
2.	To approve the payment of Directors' Remuneration (excluding Directors' Fee)		
3.	To re-elect Mejar Dato' Ismail Bin Ahmad as Director.		
4.	To re-appoint Messrs. Baker Tilly Monteiro Heng PLT (AF 0117) as Auditors.		

Mark either box if you wish to direct the proxy how to vote. If no mark is made, the proxy may vote on the resolution or abstain from voting as the proxy thinks fit.

The proportions of our shareholding to be represented by the proxies appointed by the authorised nominee (if appoint more than 1 proxy) are as follows:-

First proxy	%
Second proxy	%
100%	

* Delete if not applicable.

Dated this..... day of, 2023

.....
 Signature/ Common Seal of Shareholder

Notes:

- (1) A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- (2) A member may appoint not more than two (2) proxies to attend the same meeting. However, where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least 1 proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. Where an authorised nominee appoints 2 or more proxies, the appointment shall not be valid unless the member specifies the proportion of its shareholding to be represented by each proxy.
- (3) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 1 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.
- (4) 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 the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- (5) The instrument appointing a proxy and the power of attorney or other attorney, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200, Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time for holding of the meeting or adjourned meeting.
- (6) The Date of Record of Depositors for the purpose of determining members' entitlement to attend, vote and speak at the meeting is Thursday, 22 June 2023.
- (7) The 41st AGM of the Company will be conducted on a **fully virtual basis** where shareholders are only allowed to participate remotely through live streaming and online remote voting using Remote Participation and Electronic Voting ("RPEV") facilities via online meeting platform available at <https://meeting.boardroomlimited.my>. Please refer to the Administrative Guide for 41st AGM the procedures to register and participate in the virtual meeting.
- (8) According to the Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers revised by the Securities Commission Malaysia on 7 April 2022, an online meeting platform can be recognised as the meeting venue or place under Section 327 (2) of the Companies Act 2016 provided that the online platform is located in Malaysia and all meeting participants including the Chairman of the meeting, Board members, senior management and shareholders shall participate the meeting online.

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**The Share Registrar
BOARDROOM SHARE REGISTRARS SDN. BHD.**

**c/o Brahim's Holdings Berhad
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13
46200 Petaling Jaya, Selangor Darul Ehsan**

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