



**PANTECH GLOBAL BERHAD**  
Registration No. 202401009555 (1555405-U)  
(Incorporated in Malaysia under the Companies Act 2016)

No. of ordinary shares held	
CDS Account No.	

**PROXY FORM**

(Before completing this form please refer to the notes below)

I/We ..... I/C No./Co. No./ .....  
(Full name in Capital Letters)

of .....  
(Full address)

being a member/members of **PANTECH GLOBAL BERHAD**, hereby appoint the following person(s):-

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

and/or

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

or failing him/her, the Chairman of the Meeting as my/our proxy/proxies to attend and vote for me/us on my/our behalf at the First (1<sup>st</sup>) Annual General Meeting ("AGM") of the Company to be held on **Monday, 28 July 2025 at 11:00 a.m.** at Junior Ballroom, Level 11, DoubleTree by Hilton Johor Bahru, 01-02 Menara Landmark, No. 12 Jalan Ngee Heng, Ibrahim International Business District, Bandar Johor Bahru, 80888 Johor Bahru, Johor Darul Ta'zim. My/our proxy/proxies is to vote as indicated below:-

		FOR	AGAINST
<b>ORDINARY RESOLUTION</b>			
1.	To approve the payment of Directors' fees of and benefits of RM430,000.00 for the Non-Executive Directors for the financial year ended 28 February 2025.		
2.	To approve the payment of Directors' fees and benefits up to the amount of RM800,000 from 1 March 2025 until the conclusion of the next Annual General Meeting.		
3.	To re-elect Dato' Chew Ting Leng who retires pursuant to Section 205(3)(a) of the Companies Act 2016		
4.	To re-elect Mr. Tan Ang Ang who retires pursuant to Section 205(3)(a) of the Companies Act 2016		
5.	To re-elect Mr. Kong Chiong Lee who retires pursuant to Section 205(3)(a) of the Companies Act 2016		
6.	To re-elect Mr. Lim Soon Beng who retires pursuant to Section 205(3)(a) of the Companies Act 2016		
7.	To re-elect Ms. Tea Sor Hua who retires pursuant to Section 205(3)(a) of the Companies Act 2016		
8.	To re-elect Puan Karina Binti Idris Ahmad Shah who retires pursuant to Section 205(3)(a) of the Companies Act 2016		
9.	To re-elect Mr. Mark Wong Kah Kit who retires pursuant to Section 205(3)(a) of the Companies Act 2016		
10.	To re-elect Mr. Ong Ken Wai who retires pursuant to Section 205(3)(a) of the Companies Act 2016		
11.	To re-elect Ms. Lau Ming Choo who retires pursuant to Section 205(3)(a) of the Companies Act 2016		
12.	To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
<b>SPECIAL BUSINESS</b>			
13.	Authority to issue shares by the Company pursuant to Sections 75 and 76 of the Companies Act, 2016.		
14.	Proposed Shareholders' Ratification and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
15.	Proposed Share Buy-Back Authority		

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

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

Signed this ..... day of ..... 2025



Notes:

1. For the purpose of determining a member who shall be entitled to attend, speak and vote at the AGM, the Company shall be requesting the Record of Depositors as at 22 July 2025. Only a depositor whose name appears on the Record of Depositors as at 22 July 2025 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her behalf.
2. A member entitled to attend and vote at this AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, speak and vote in his place. A proxy may but need not be a member of the Company.
3. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy but not more than 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.
4. Where a member is an exempt authorised nominee, it may appoint multiple proxies for each omnibus account it holds.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under the Corporation's Common Seal or under the hand of an officer or attorney so authorized.
6. The Proxy Form must be deposited at the Share Registrar's office, Boardroom Share Registrars Sdn Bhd at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor or may also submit the proxy form electronically via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.
7. The lodging of the Proxy Form will not preclude you from attending, participating and voting remotely in person at the 1<sup>st</sup> AGM should you subsequently wish to do so, but if you do, your proxy(ies) shall be precluded from attending the 1<sup>st</sup> AGM.

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**"1<sup>ST</sup> ANNUAL GENERAL MEETING"**

AFFIX  
STAMP

**THE SHARE REGISTRAR of  
PANTECH GLOBAL BERHAD**

Boardroom Share Registrars Sdn Bhd  
(Registration No: 199601006647 (378993-D))  
11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor.

2<sup>nd</sup> Fold Here

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