

No. of ordinary shares held	
CDS Account No.	

\*I / We ..... \*NRIC / Company No. ....  
(Full Name in Block Letters)

of ..... being a \*Member / Members of  
(Full Address)

ACME Holdings Berhad, hereby appoint (Proxy 1) .....  
(Full Name in Block Letters)

\*NRIC / Passport No. .... of .....  
(Full Address)

and\* / or failing him/ her \*(Proxy 2), .....  
(Full Name in Block Letters)

\*NRIC / Passport No ..... of .....  
(Full Address)

..... and\*/or failing him\*, the Chairman of the Meeting, as \*my / our proxy / proxies to attend and vote for \*me/ us and on \*my/ our behalf at the 35<sup>th</sup> Annual General Meeting ("AGM") of the Company to be held at Kelawai Room, Lobby Level, Gurney Bay Hotel, 53 Persiaran Gurney, 10250 Penang, Malaysia on Monday, 25 August 2025 at 2:30 p.m. and at any adjournment thereof to vote as indicated below :

## AGENDA

To receive the Audited Financial Statements for the year ended 31 March 2025 together with the Reports of the Directors and Auditors thereon		
Ordinary Resolution	For	Against
1. Approval of payment of Directors' fees and Directors' benefits of up to RM220,000.00 for the financial year ending 31 March 2026		
2. Re-election of Mr Lee Thean Yew as Director		
3. Re-election of Mr Tan Chee Keong as Director		
4. Re-appointment of Messrs. Grant Thornton Malaysia PLT as Auditors and to authorise the Directors to fix the Auditors' remuneration		
5. Authorise Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016		
6. Proposed Allocation of Employees' Share Option Schemes ("ESOS") Options to Lee Thean Yew		
7. Proposed Allocation of Employees' Share Option Schemes ("ESOS") Options to Loh Keow Lin		

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

The proportion of \*my/our holding to be represented by \*my/our proxies are as follows:-

Proxy 1 ..... %  
Proxy 2 ..... %  
..... 100%

In the case of a vote taken by a show of hands, the First Proxy shall vote on \*my/our behalf.

As witness my hand this ..... day of ..... , 2025.

\* Strike out whichever is inapplicable

Signature of Member (s)/ Common Seal

## Notes :

1. A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote in his stead, and a proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
2. Where a member appoints more than one (1) proxy, he shall specify the proportion of his holdings to be represented by each proxy, failing which the appointment shall be invalid.
3. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint at least one proxy 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 of the Company is an exempt authorised nominee as defined under the Central Depositories Act which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account"), there shall be no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
5. The instrument appointing the proxy shall be in writing, executed by or on behalf of the appointor. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
6. The instrument appointing a proxy must be deposited at the Registered Office, 51-8-A, Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang not less than 24 hours before the time for holding the Meeting or any adjournments thereof PROVIDED that in the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the Meeting as his/their proxy, provided always that the rest of the Form of Proxy, other than the particulars of the proxy have been duly completed by the member(s).
7. For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company pursuant to the Article 64(3) of the Company's Articles of Association (Constitution) and Paragraph 7.16(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors ("ROD") as at 15 August 2025 and only a Depositor whose name appears on such ROD shall be entitled to attend, speak and vote at this meeting or appoint proxy to attend and/or speak and/or vote in his/her behalf.
8. All resolutions as set out in this notice of 35<sup>th</sup> AGM are to be voted by poll.

## PERSONAL DATA POLICY

By submitting the duly executed Form of Proxy, the 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 purpose of the AGM, and any adjournment thereof.



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STAMP

The Secretaries  
**ACME HOLDINGS BERHAD**  
Registration No.: 198901012432 (189740-X)

Registered Office  
51-8-A Menara BHL Bank  
Jalan Sultan Ahmad Shah  
10050 George Town  
Pulau Pinang, Malaysia.

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