

**WARISAN TC HOLDINGS BERHAD**

Registration No. 199701009338 (424834-W)

(Incorporated in Malaysia)

**FORM OF PROXY**

CDS Account No.	
Number of shares held	
Shareholder's email address	
Tel No.	

I/We \_\_\_\_\_ NRIC No./Company No. \_\_\_\_\_  
(name of shareholder, in capital letters) (new and old)

of \_\_\_\_\_

(full address)

being a member(s) of WARISAN TC HOLDINGS BERHAD, hereby appoint:

Proxy 1			
Full Name (in capital letters and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Full Address			

and

Proxy 2			
Full Name (in capital letters and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Full Address			

or failing him/her, the Chairman of the meeting as my/our proxy/proxies to vote for me/us on my/our behalf at the Twenty-Eighth Annual General Meeting ("28<sup>th</sup> AGM") of the Company to be held at Kristal Ballroom, Level 1, Hilton Petaling Jaya, No. 2, Jalan Barat, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Thursday, 29 May 2025 at 10:30 a.m., and at any adjournment thereof, as indicated below:

No.	Resolution	For	Against
Ordinary Resolution 1	Re-election of Mr. Lee Min On as Director		
Ordinary Resolution 2	Re-election of Ms. Chin Yen Song as Director		
Ordinary Resolution 3	Re-election of Mr. Tan Soon Huat as Director		
Ordinary Resolution 4	Approval for the payment of Directors' Fees		
Ordinary Resolution 5	Approval for the payment of Directors' Benefits		
Ordinary Resolution 6	Re-appointment of Forvis Mazars PLT (formerly known as Mazars PLT) as Auditors		
<b>Special Business</b>			
Ordinary Resolution 7	Proposed Renewal of Authority to issue and allot shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016		
Ordinary Resolution 8	Proposed Renewal of Authority for the Company to purchase its own shares		
Ordinary Resolution 9	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with Tan Chong Motor Holdings Berhad and its subsidiaries		
Ordinary Resolution 10	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with APM Automotive Holdings Berhad and its subsidiaries		
Ordinary Resolution 11	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with Directors and Major Shareholders of Warisan TC Holdings Berhad and its subsidiaries and persons connected with them		
Special Resolution	Proposed Amendments to the Constitution of the Company		

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

Signatures of Member(s)/Attorney of Member(s)

Date : \_\_\_\_\_

Common Seal of Member, if applicable  
(if the appointer is a corporation)

**Notes:**

1. A depositor whose name appears in Record of Depositors of the Company as at 22 May 2025 ("Record of Depositors") shall be regarded as a member entitled to attend, participate, speak and vote at the 28<sup>th</sup> AGM.
2. A member, other than a member who is also an Authorised Nominee [as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA")] or an Exempt Authorised Nominee who is exempted from compliance with the provisions of Section 25A(1) of SICDA, may appoint more than one (1) proxy but not more than two (2) proxies to attend and vote for him at the meeting. A member shall be entitled to appoint another person to be his proxy to exercise all or any of his rights to attend, participate, speak and vote at the 28<sup>th</sup> AGM.
3. Subject to Note 6 below, where a member is a Depositor who is also an Authorised Nominee, the Authorised Nominee may appoint more than one (1) proxy but not more than two (2) proxies in respect of each securities account the Authorised Nominee holds with shares in the Company standing to the credit of such securities account as reflected in the Record of Depositors.
4. Subject to Note 6 below, where a member is a Depositor who is also an Exempt Authorised Nominee which holds shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as reflected in the Record of Depositors, there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
5. Each appointment of proxy by a member including an Authorised Nominee or an Exempt Authorised Nominee shall be by a separate instrument of proxy which shall specify:
  - (i) the securities account number;
  - (ii) the name of the beneficial owner for whom the Authorised Nominee or Exempt Authorised Nominee is acting; and
  - (iii) where two (2) proxies are appointed, the proportion of shareholdings or the number of shares to be represented by each proxy.
6. Any beneficial owner who holds shares in the Company through more than one (1) securities account and/or through more than one (1) omnibus account, shall be entitled to instruct the Authorised Nominee and/or Exempt Authorised Nominee for such securities accounts and/or omnibus accounts to appoint more than one (1) but not more than two (2) persons to act as proxies of the beneficial owner. If there shall be three (3) or more persons appointed to act as proxies for the same beneficial owner of shares in the Company held through more than one (1) securities account and/or through more than one (1) omnibus account, all the instruments of proxy shall be deemed invalid and shall be rejected.
7. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if such appointor is a corporation, under its common seal or under the hand of an officer or attorney duly authorised.

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Stamp  
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**Tricor Investor & Issuing House Services Sdn Bhd**  
[Registration No. 197101000970 (11324-H)]  
Registrar for **WARISAN TC HOLDINGS BERHAD**  
[Registration No. 199701009338 (424834-W)]  
Unit 32-01, Level 32, Tower A, Vertical Business Suite  
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi  
59200 Kuala Lumpur, Malaysia

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8. The instrument appointing a proxy ("Form of Proxy") and the Power of Attorney or any other authority, if any, under which it is signed or a notarially certified copy of that power or authority (collectively, the "Proxy Authorisation Documents") for the 28<sup>th</sup> AGM shall be deposited or submitted in the following manner not less than forty-eight (48) hours before the time appointed for the 28<sup>th</sup> AGM or not later than Tuesday, 27 May 2025 at 10:30 a.m.:
  - (a) **In hard copy form**  
Either by hand or post to the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia (Tel. +603-2783 9299) or the drop-in boxes located at Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia;
  - (b) **By electronic means via TIH Online**  
By electronic means to the electronic address at Tricor's TIH Online website at <https://tih.online>. Please refer to the Administrative Notes for the procedures and requirements relating to the submission of proxy forms; and
  - (c) **By electronic means via email**  
By electronic mail (email) to Tricor's email address at [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com) to be followed by the deposit of a hard copy of the Form of Proxy and the Proxy Authorisation Documents, if applicable, at Tricor's office address stated in Note 8(a) above.
9. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of 28<sup>th</sup> AGM will be put to vote by poll.

**PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies), the Proxy Authorisation Documents, a Power of Attorney and/or other documents appointing representative(s) to attend, participate, speak and vote at the 28<sup>th</sup> AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's and such individual's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies, attorneys and representatives appointed for the 28<sup>th</sup> AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 28<sup>th</sup> AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where any of the aforesaid document discloses the personal data of the member's proxy(ies), attorney(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies), attorney(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies), attorney(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.