



PDZ HOLDINGS BHD

199501031213 (360419-T)

(Incorporated in Malaysia)

FORM OF PROXY

CDS Account No.
No. of Shares held

I/We*

(Full name in block and NRIC No. / Registration No.)

of

(Address)

with email
address

contact no.

being a member of PDZ HOLDINGS BHD ("PDZ" or the "Company"), hereby appoint(s): -

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address	Email address & contact no.		

and / or* (*delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address	Email address & contact no.		

or failing him/her*, the Chairman of the Extraordinary General Meeting ("EGM" or "Meeting") of PDZ as my/our* proxy to vote for me/us* on my/our* behalf at the Meeting to be held at Level 9, Tower 11, Avenue 5, No. 8, Jalan Kerinchi, Bangsar South, 59200 Kuala Lumpur, Wilayah Persekutuan on Thursday, 3 December 2026 at 11:30 a.m. or at any adjournment thereof.

Please indicate with an "X" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/her discretion.

No.	Special Resolution	For	Against
1.	Proposed Capital Reduction		

* delete whichever is not applicable

Dated this day of 2026

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Signature(s) of Member(s) / Common Seal