

## VIZIONE HOLDINGS BERHAD

Registration No. 199701026873 (442371-A) (Incorporated in Malaysia)

FORM OF PROXY	CDS Account No. No. of shares held	-	-			
I/ We						
	(FULL NAME IN E	BLOCK LET	TERS)			
(NRIC No./ Registration No	./ Passport No					
of						
	(FULL A	DDRESS)	· · · · · · · · · · · · · · · · · · ·			
Email Address		Contact No				
	of <b>VIZIONE HOLDINGS BER</b>					
Name of Proxy	NRIC No./Passport No	NRIC No./Passport No.		% of Shareholdings to be Represented		
Address						
Email Address	s Contact No.		0.			
Name of Proxy	NRIC No./Passport No	NRIC No./Passport No.		% of Shareholdings to be Represented		
Address						
Email Address	il Address		Contact No.			
Extraordinary General Mee held on a virtual basis throu at Boardroom, Level 22, P.	airman of the Meeting as my ting (" <b>EGM</b> ") of Vizione Hold ugh live streaming and online JX-HM Shah Tower, No. 16 <i>A</i> otember 2024 at 2.30 p.m. or	ings Berhad remote part A, Persiaran	("Vizione" or "th icipation and votil Barat, 46050 Pet	e Company ng from a br	") which will b padcast venue	
			FOR	AGAINST		
<ol> <li>Special Resolution</li> <li>Ordinary Resolution</li> </ol>		Proposed Share Consolidation Proposed Private Placement				
	in the space provided on ho		o cast your vote. I	f you do not	do so, the	
Dated this da	ay of 202	24.	Signature	e(s) of memb	per(s)	

## Notes:

- 1. A member of the Company entitled to attend, and vote is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead.
- 2. A member of the Company may appoint not more than two (2) proxies to attend the meeting, provided that the member specifies the proportion of the members shareholdings to be represented by each proxy, failing which, the appointments shall be invalid.
- 3. A proxy may but need not be a member and there shall be no restriction as to the qualification of the proxy.
- 4. Where a member is an Authorised nominee as defined under The Securities Industry (Central Depositories) Act 1991, 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. Where a member of the Company is an Exempt Authorised Nominee 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 a proxy shall be in writing, and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the registered office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, W.P. Kuala Lumpur or email to infosr@wscs.com.my not less than forty-eight (48) hours before the time appointed for holding this meeting or adjourned meeting at which the person named in such instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
- 6. An instrument appointing a proxy shall in the case of an individual, be signed by the appointor or by his attorney duly authorised in writing and in the case of a corporation, be either under its common seal or signed by its attorney or in accordance with the provision of its constitution or by an officer duly authorised on behalf of the corporation.
- 7. In respect of deposited securities, only members whose names appear on the Record of Depositors on 2 September 2024, shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.
- 8. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the ordinary resolutions set out above will be put to vote by way of poll.
- 9. The members are encouraged to refer the Administrative Guide on registration and voting for the meeting.

## Personal Data Privacy

By submitting an instrument appointing proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 16 August 2024.