

PADINI HOLDINGS BERHAD

(Registration No. 197901005918 (50202-A))

(Incorporated in Malaysia)

PROXY FORM

CDS Account No.

No. of Shares held

Tel No

I/We, _____
(Full name in Block Letters and NRIC/Passport/Company No.)

of _____
(Address)

being a member(s) of **PADINI HOLDINGS BERHAD**, hereby appoint

Full Name (in Block Letters) and address	NRIC/Passport No.	% of Shareholding
	Tel No.	
	Email	

and

Full Name (in Block Letters) and address	NRIC/Passport No.	% of Shareholding
	Tel No.	
	Email	

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy, to vote for me/us on my/our behalf at the Forty First Annual General Meeting ("41st AGM") of the Company to be conducted virtually through live streaming from the broadcast venue at Room 4.2, No. 19 Jalan Jurunilai U1/20, Hicom Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan and via the online meeting platform provided by SS E Solutions Sdn. Bhd. in Malaysia via its Securities Services e-Portal ("SSeP") at <https://sshsb.net.my/> on Friday, 25 November 2022 at 10:00 a.m. or at any adjournment thereof.

		FOR	AGAINST
Ordinary Resolution 1	Directors' Fee for the year ended 30 June 2022		
Ordinary Resolution 2	Directors' Fee for the year ending 30 June 2023		
Ordinary Resolution 3	Directors' Benefits		
Ordinary Resolution 4	Re-election of Ms Chong Chin Lin		
Ordinary Resolution 5	Re-election of Mr Chia Swee Yuen		
Ordinary Resolution 6	Re-election of Mr Andrew Yong Tze How		
Ordinary Resolution 7	Re-election of Ms Tan Poh Ling		
Ordinary Resolution 8	Re-appointment of Auditors		
Ordinary Resolution 9	Retention of Independent Director – Mr Foo Kee Fatt		
Ordinary Resolution 10	Retention of Independent Director – Mr Lee Peng Khoon		
Ordinary Resolution 11	Retention of Independent Director – Mr Chia Swee Yuen		
Ordinary Resolution 12	Proposed ESOS		
Ordinary Resolution 13	Proposed allocation of ESOS Options to Mr Yong Pang Chaun		
Ordinary Resolution 14	Proposed allocation of ESOS Options to Ms Chong Chin Lin		
Ordinary Resolution 15	Proposed allocation of ESOS Options to Mr Andrew Yong Tze How		
Ordinary Resolution 16	Proposed allocation of ESOS Options to Mr Benjamin Yong Tze Jet		
Ordinary Resolution 17	Proposed allocation of ESOS Options to Ms Chew Voon Chyn		
Ordinary Resolution 18	Proposed allocation of ESOS Options to Ms Sung Fong Fui		
Ordinary Resolution 19	Proposed allocation of ESOS Options to Mr Christopher Yong Tze Yao		

(With reference to the agenda set forth in the Notice of Meeting, please indicate with an "X" in the space provided above how you wish your votes to be cast on the resolutions specified. If no specific direction as to the voting is given, the Proxy will vote or abstain at his/her discretion.)

Dated this _____ day of _____ 2022

Signature of Member / Common Seal

Notes:

- (i) The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting together with essential individuals in accordance with Note 1.2 of the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia.
- (ii) Shareholders/proxies from the public WILL NOT BE ALLOWED to attend the 41st AGM in person at the Broadcast Venue on the day of the meeting.
- (iii) Members are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, "participate") remotely at the 41st AGM via the Remote Participation and Voting facilities ("RPV") SS E Solutions Sdn. Bhd. in Malaysia via its Securities Services e-Portal ("SSeP") at <https://sshsb.net.my/>. In the event of any technical glitch, members, proxies or corporate representatives may email their questions to eservices@sshsb.com.my during the AGM. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be responded by the Chairman, Board of Directors and/or Management during the Meeting. Please follow the procedures for RPV as provided in the Administrative Guide for the 41st AGM.
- (iv) A member of the Company entitled to attend and vote at the above meeting, is entitled to appoint a proxy to attend and vote in his/her stead. A proxy may but need not be a member of the Company and a member may appoint any person to be his/her proxy without limitation.
- (v) Where a member appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- (vi) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
- (vii) The instrument appointing a proxy must be completed and deposited at the office of the Poll Administrator, SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia not less than forty eight (48) hours before the time appointed for holding the meeting or adjourned meeting (or in the case of a poll, not less than twenty four (24) hours before the time appointed for the taking of the poll). Members can also have the option to submit the proxy appointment electronically via SSeP at <https://sshsb.net.my/> before the proxy form submission cut-off time as mentioned in the above. For further information on the electronic submission of proxy form, kindly refer to the Administrative Guide.



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PADINI HOLDINGS BERHAD

(Registration No. 197901005918 (50202-A))

C/O The Poll Administrator

SS E Solutions Sdn Bhd,
Level 7, Menara Milenium, Jalan Damanlela,
Pusat Bandar Damansara,
Damansara Heights,
50490 Kuala Lumpur, Malaysia

AFFIX
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