

TA ENTERPRISE BERHAD REGISTRATION NO. 199001003300 (194867-M)**Incorporated in Malaysia****FORM OF PROXY**

NO. OF SHARES HELD	
CDS ACCOUNT NO.	

I/We _____ (name of shareholder as per NRIC, in capital letters)

NRIC No./ID No./Company No. _____ (new) _____ (old)

of _____ (full address)

being a member/members of TA ENTERPRISE BERHAD, hereby appoint _____

(name of proxy as per NRIC, in capital letters) NRIC No. _____ (new) _____ (old)

of _____ (full address)

and _____ (name of proxy as per NRIC, in capital letters) NRIC No.

_____ (new) _____ (old) of _____

_____ (full address) as my/our proxy to vote for

me/us on my/our behalf at the **35th Annual General Meeting** of the Company to be to be conducted fully virtual through live

streaming and online meeting platform provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia via its TIIH

Online website at <https://tiih.online> on **Thursday, 26 June 2025 at 3.30 p.m.** and at each and every adjournment thereof.

My/our proxy is to vote as indicated below:

	RESOLUTIONS		FOR	AGAINST
1.	To re-elect Datin Tan Kuay Fong as Director of the Company	Resolution 1		
2.	To re-appoint KPMG PLT as Auditors of the Company	Resolution 2		
3.	To approve the Authority to Issue Shares pursuant to Section 75 of the Companies Act 2016	Resolution 3		

(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/her discretion)

Signature/Common Seal _____

Date: _____

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

	<u>No. of shares</u>	<u>Percentage</u>
Proxy 1	_____	_____%
Proxy 2	_____	_____%
Total	_____	100%

Notes:**(1) Appointment of Proxy**

- (a) A member entitled to attend and vote at this 35th AGM is entitled to appoint a proxy or proxies (but not more than two) to attend and vote in his/her stead. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the members to speak at the meeting.
- (b) Where a member appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy pursuant to Section 334(2) of the CA 2016.
- (c) Only members whose names appear in the Record of Depositors as at 27 May 2025 are entitled to participate via RPV at the AGM of the Company.
- (d) The appointment of proxy may be made in hard copy or in electronic form. The Form of Proxy must be submitted in the following manners, at least forty-eight (48) hours before the time for holding the meeting or any adjournment thereof: -
- (i) **In hard copy form**
To be deposited at the Company's Share Registrar's office at Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively deposited into drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur; or
- (ii) **By electronic means**
The proxy form can also be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tiih.online>. Please refer to the Administrative Guide on the procedures for electronic lodgement of proxy form via TIIH Online.
- (e) By submitting the duly executed proxy form, 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 this Annual General Meeting and any adjournment thereof.

Fold this flap for sealing

Then fold here

**AFFIX
STAMP
HERE**

The Company Secretary
TA ENTERPRISE BERHAD
REGISTRATION NO. 199001003300 (194867-M)
c/o The Company's Share Registrar
Tricor Investor & Issuing House Services Sdn Bhd
Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur

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