

## FORM OF PROXY

(before completing this Form of Proxy, please refer to the notes below)

Number of Shares Held		CDS Account No.	
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\*I/We \_\_\_\_\_ NRIC No./Passport No./Company No. \_\_\_\_\_  
(FULL NAME IN BLOCK LETTER)

of \_\_\_\_\_  
(FULL ADDRESS)

with email \_\_\_\_\_ and mobile phone no. \_\_\_\_\_,

being a \*member/members of **CEKD BERHAD**, do hereby appoint(s):-

Full Name (in Block) [Proxy 1]	NRIC/Passport No.	Proportion of shareholding	
		No of shares	%
Address:			
Email Address:			
Mobile Phone No.:			

and

Full Name (in Block) [Proxy 2]	NRIC/Passport No.	Proportion of shareholding	
		No of shares	%
Address:			
Email Address:			
Mobile Phone No.:			

or failing whom, the Chairman of the Meeting as \*my/our proxy to vote for \*me/us on \*my/our behalf at the Fifth Annual General Meeting ("5<sup>th</sup> AGM") of the Company to be held virtually through online meeting platform at <https://www.binamanagement.com.my> provided by Bina Management (M) Sdn. Bhd. in Malaysia ("**BINA Portal**") (Domain registration number D1A401787) on Wednesday, 22 February 2023 at 10.00 a.m. and at any adjournment thereof.

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

	ORDINARY RESOLUTIONS	FOR	AGAINST
1	Approval of the payment of Non-Executive Directors' fees for an amount of up to RM206,000.00 payable to the Non-Executive Directors of the Company on a monthly basis for the period from 23 February 2023 until the next Annual General Meeting of the Company.		
2	Approval of the payment of Non-Executive Directors' benefits (excluding Directors' fees) for an amount of up to RM14,000.00 payable to the Non-Executive Directors of the Company on a monthly basis for the period from 23 February 2023 until the next Annual General Meeting of the Company.		
3	Re-election of Dato' Zulkifli Bin Adnan, the retiring Director of the Company, who retires pursuant to Clause 84 of the Company's Constitution and being eligible, has offered himself for re-election.		
4	Re-election of Ms Yap Kai Ning, the retiring Director of the Company, who retires pursuant to Clause 84 of the Company's Constitution and being eligible, has offered herself for re-election.		
5	Re-election of Ms Yap Kai Min, the retiring Director of the Company who retires pursuant to Clause 91 of the Company's Constitution and being eligible, has offered herself for re-election.		
6	Re-appointment of Messrs. Ecovis Malaysia PLT as the Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.		
	SPECIAL BUSINESS	FOR	AGAINST
7	Authority to allot and issue shares pursuant to the Companies Act, 2016		

\*Strike out whichever is not applicable.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2023

\_\_\_\_\_  
\*Signature(s)/Common Seal of Member(s)

For appointment of two proxies, percentage of shareholdings to be represented by the proxies		
	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

**Notes:**

- i. The 5<sup>th</sup> AGM of the Company will be held as a virtual meeting through live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities provided by Bina Management (M) Sdn Bhd via online meeting platform at <https://www.binamanagement.com.my>. Please refer to the Administrative Guide for the 5<sup>th</sup> AGM which is available at the Company's website at <http://www.cekd.com.my> for the procedures to register, participate and vote remotely at the 5<sup>th</sup> AGM through the RPV facilities.
- ii. Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 5<sup>th</sup> AGM using the RPV.
- iii. The Broadcast Venue of the 5<sup>th</sup> AGM 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 at the main venue of the meeting. The Broadcast Venue is to inform shareholders where the electronic AGM production and streaming would be conducted from. No shareholder(s)/ proxy(ies) from the public will be physically present at the meeting venue on the day of the 5<sup>th</sup> AGM.
- iv. A member who is entitled to attend and vote at the 5<sup>th</sup> AGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the 5<sup>th</sup> AGM. A proxy may but need not be a member of the Company, and need also not be an advocate, an approved company auditor or a person approved by the registrar of the Company. Where a member appoints two (2) proxies to attend the 5<sup>th</sup> AGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.
- v. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/she may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- vi. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**Omnibus Account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. The appointment of two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- vii. The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of appointer or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised. Any alteration in the proxy form must be initialled.
- viii. The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company **not less than forty-eight (48) hours before the time appointed for holding the 5th AGM or at any adjournment thereof:-**
  - (a) In Hardcopy Form  
The Form of Proxy shall be deposited at the Share Registrar's office at **Bina Management (M) Sdn Bhd of Lot 10, The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor.**
  - (b) By Electronic Means  
The Form of Proxy shall be electronically submitted via email at the **Share Registrar's email address at [binawin@binamg168.com](mailto:binawin@binamg168.com) or via BINA Portal at <https://www.binamanagement.com.my>.**
- ix. Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice of 5<sup>th</sup> AGM will be put to vote by poll.
- x. In respect of deposited securities, only members whose names appear in the Record of Depositors on **15 February 2023** (General Meeting Record of Depositors) shall be entitled to attend, participate and vote at the 5<sup>th</sup> AGM, or to appoint proxy(ies) to attend, participate and vote on their behalf.
- xi. Those proxy forms which are indicated with "**X**" in the spaces provided to show how the votes are to be cast will also be accepted. Any alteration in the form of proxy must be initialled.

**Personal data privacy:**

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the 5<sup>th</sup> AGM and/or any adjournment thereof, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of the 5<sup>th</sup> AGM dated 29 December 2022.

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AFFIX  
STAMP

The Share Registrar of  
**CEKD BERHAD**  
[Registration No. 201801023077 (1285096-M)]  
c/o: **BINA MANAGEMENT (M) SDN. BHD.**  
Lot 10, The Highway Centre, Jalan 51/205,  
46050 Petaling Jaya, Selangor, Malaysia.

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