



POWER ROOT BERHAD
(Registration No. 200601013517 (733268-U))
(Incorporated in Malaysia)

PROXY FORM

CDS Account No.	
No. of Shares held	

I/We, _____ NRIC/Passport/Company No. _____
(full name in block letters)

of _____
(full address)

Tel. No. _____ Email address _____

being a member of Power Root Berhad ("**Company**") hereby appoint:

Full Name in Block Letters	NRIC/Passport No.	Proportion of Shareholding to be Represented	
		No. of Shares	Percentage (%)
Address:			
Tel. No.:			
Email address:			

*and/or

Full Name in Block Letters	NRIC/Passport No.	Proportion of Shareholding to be Represented	
		No. of Shares	Percentage (%)
Address:			
Tel. No.:			
Email address:			

or failing him/her, the Chairman of the meeting as *my/our proxy to attend and vote for *me/us and on *my/our behalf at the Extraordinary General Meeting of the Company to be held at No. 1, Jalan Sri Plentong, Taman Perindustrian Sri Plentong, 81750 Masai, Johor Darul Takzim on Tuesday, 27 August 2024 at 4.00 p.m. or immediately upon the conclusion or adjournment (as the case may be) of the Company's 18th Annual General Meeting (which will be held at the same venue on the same day at 3.00 p.m.), whichever is later, or at any adjournment of the Extraordinary General Meeting.

Mark either box if you wish to direct the proxy how to vote. If no mark is made the proxy may vote on the resolution or abstain from voting as the proxy thinks fit. If you appoint two proxies and wish them to vote differently this should be specified.

My/our proxy/proxies is/are to vote as indicated below:

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	Proposed New ESOS		
2.	Proposed allocation of ESOS Options to Wong Tak Keong		
3.	Proposed allocation of ESOS Options to Dato' How Say Swee		
4.	Proposed allocation of ESOS Options to Dato' Wong Fuei Boon		
5.	Proposed allocation of ESOS Options to See Thuan Po		

* Delete if inapplicable

Signed this _____ day of _____ 2024

Signature of Member/Common Seal

- Notes:**
- Only depositors whose name appears in the Record of Depositors as at 21 August 2024 shall be regarded as member of the Company entitled to attend, speak and vote at this Meeting or appoint proxy(ies) to attend, speak and vote in his stead.
 - A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy may but need not be a member of the Company and a proxy appointed to attend, speak and vote at a meeting shall have the same rights as the member to speak at the meeting.
 - A member may appoint not more than 2 proxies to attend and vote at the same meeting.
 - Where a member appoints 2 proxies, he shall specify the proportion of his holdings to be represented by each proxy. Otherwise, the appointment shall be invalid.
 - Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least 1 proxy but not more than 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.
 - Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 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 accounts it holds.
 - Where a member or the authorised nominee or an exempt authorised nominee appoints 2 or more proxies, the proportion of the shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
 - Where the Proxy Form is executed by a corporation, it must be either under its Common Seal or under the hand of an officer or attorney duly authorised.
 - The instrument appointing a proxy or proxies must be deposited at the Share Registrar of the Company, Boardroom Share Registrars Sdn Bhd, at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, not less than 48 hours before the time set for the meeting or any adjournment thereof.

Personal Data Privacy

By submitting an instrument appointing a 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 26 July 2024.



Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Share Registrar
POWER ROOT BERHAD
(Registration No. 200601013517 (733268-U))

Boardroom Share Registrars Sdn Bhd
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor

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