

**AT SYSTEMATIZATION BERHAD**

Registration No. 200401006297 (644800-X)  
(Incorporated in Malaysia)

**PROXY FORM**

|                           |  |
|---------------------------|--|
| <b>CDS Account No.</b>    |  |
| <b>No. of Shares held</b> |  |

I/We, ..... Tel. No.: .....  
[Full name in block and NRIC No. / Registration No.]

of .....  
[Address]

being a member/members of AT Systematization Berhad, hereby appoint:-

| Full Name (in block) | NRIC/Passport/Registration No. | Proportion of Shareholdings |   |
|----------------------|--------------------------------|-----------------------------|---|
|                      |                                | No. of Shares               | % |
|                      |                                |                             |   |

and / or (delete as appropriate)

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

or failing whom, the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Twentieth Annual General Meeting of the Company to be conducted on a virtual basis from the Broadcast Venue at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan and online remote voting using the remote participation and voting platform on Tuesday, 24 September 2024 at 2:00 p.m. or any adjournment thereof, and to vote as indicated below:-

| RESOLUTION |                                                                                                                                                                                                                     | FOR | AGAINST |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|
| 1.         | To approve the payment of Directors' fees of up to RM260,000.00 for the financial year ending 31 March 2025 to the Directors of the Company and its subsidiaries.                                                   |     |         |
| 2.         | To approve the payment of benefits other than Director's fees of up to RM28,000 to the Non-Executive Directors of the Company from 25 September 2024 until the next Annual General Meeting of the Company.          |     |         |
| 3.         | To re-elect the following Directors retiring under Clause 131 of the Constitution of the Company, and who, being eligible offer themselves for re-election:-<br>(i) Dr. Ch'ng Huck Khoon<br>(ii) Mr. Choong Lee Aun |     |         |
| 4.         |                                                                                                                                                                                                                     |     |         |
| 5.         | To re-appoint Messrs. UHY as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.                                                                                             |     |         |
| 6.         | To retain Dato' Nik Ismail Bin Dato' Nik Yusoff as an Independent Non-Executive Director of the Company.                                                                                                            |     |         |
| 7.         | To empower the Directors to issue and allot shares up to 10% of the total number of issued shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016.                                          |     |         |

Please indicate with an 'X' in the space provided whether you wish your votes to be cast for or against the resolution. In the absence of specific direction, your proxy may vote or abstain as he thinks fit.

Signature of Shareholder(s) / Common Seal

Dated this ..... day of ....., 2024.

Notes:-

- (1) Only a Depositor whose name appear in the Record of Depositors as at 13 September 2024 shall be regarded as a member entitled to attend and vote or to appoint a proxy or proxies to attend and vote at the Twentieth Annual General Meeting.
- (2) A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without restriction as to the qualification of the proxy.
- (3) Subject to Paragraph (4) below, a member entitled to attend and vote is entitled to appoint two (2) or more proxies to attend and vote instead of him. Where a member appoints more than one (1) proxy to attend and vote at the same meeting, the appointment shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy.
- (4) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one 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.
- (5) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.
- (6) The instrument appointing a proxy and the power of attorney or other authority (if any), which is signed or a notarially certified copy thereof, must be deposited with the Share Registrar's office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan or fax to 03-6413 3270 or email to [infosr@wscs.com.my](mailto:infosr@wscs.com.my) not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.
- (7) Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Securities, all the resolutions set out above will be put to vote by way of poll.
- (8) The Twentieth Annual General Meeting will be conducted on a virtual basis at the Broadcast Venue. Members are advised to refer to the Administrative Guide on the registration and voting process for the said meeting.

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Stamp

The Share Registrar of  
**AT SYSTEMATIZATION BERHAD**  
c/o Workshire Share Registration Sdn Bhd  
A3-3-8, Solaris Dutamas,  
No. 1, Jalan Dutamas 1,  
50480 Kuala Lumpur,  
Wilayah Persekutuan

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