



**AWANBIRU TECHNOLOGY BERHAD**  
 [Registration No. 201001038336 (922260-K)]  
 (Incorporated in Malaysia)

# FORM OF PROXY

CDS Account No.	
Number of ordinary shares	

\*I/We (full name), \_\_\_\_\_

E-mail: \_\_\_\_\_ Telephone no.: \_\_\_\_\_

bearing \*NRIC No./Passport No./Company No.: \_\_\_\_\_

of (full address) \_\_\_\_\_

being \*member/members to AwanBiru Technology Berhad ("**Company**") hereby appoint:

First Proxy "A"

Full Name:	NRIC No./Passport No.:	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address:			
Telephone No.:			
Email Address:			

and/or failing \*him/her,

Second Proxy "B"

Full Name:	NRIC No./Passport No.:	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address:			
Telephone No.:			
Email Address:			

100%

or failing \*him/her, the Chairman of the Meeting as \*my/our proxy to vote for \*me/us and on \*my/our behalf at the Fifteenth Annual General Meeting ("**15<sup>th</sup> AGM**") of the Company to be held physically at Garden Ballroom, Level 1, Putrajaya Marriott Hotel, IOI Resort City, 62502 Sepang, Wilayah Persekutuan Putrajaya on Thursday, 21 May 2026 at 10:00 a.m. and at any adjournment thereof.

# to put on a separate sheet where there are more than two (2) proxies.

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

Items	Agendas	Resolutions	For	Against
1.	To receive the Audited Financial Statements for the financial period ended 31 December 2025 together with the Reports of the Directors and the Auditors thereon.			
2.	To approve the payment of Directors' fees up to an amount of RM276,500.00 for the period from 1 January 2026 until the 15 <sup>th</sup> AGM of the Company.	1		
3.	To approve the payment of Directors' benefits up to an amount of RM137,700.00 from 1 January 2026 until the 15 <sup>th</sup> AGM of the Company.	2		
4(a).	To re-elect Professor Emeritus Dato' Dr. Hassan bin Said as Director.	3		
4(b).	To re-elect Ginny Yeow Mei Ying as Director.	4		
5.	To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	5		
<b>Special Business</b>				
6.	Authority to issue shares pursuant to the Companies Act 2016.	6		
7.	Proposed Renewal of Share buy-back authority.	7		

As witness \*my/our hand(s) this day \_\_\_\_\_ of \_\_\_\_\_ 2026.

*\*Strike out whichever not applicable*

\_\_\_\_\_  
 \*Signature of Member/Common Seal

**NOTES:**

1. The Company has changed its financial year end from 30 June to 31 December, and an announcement in relation thereto was made to Bursa Malaysia Securities Berhad on 16 October 2025. Pursuant to Section 340(1) of the Companies Act 2016, every public company is required to hold an Annual General Meeting ("AGM") in each calendar year. The Companies Commission of Malaysia had granted the Company an extension of time until 30 June 2026 to hold its AGM in respect of the calendar year 2025. As no AGM was held during the calendar year 2025, the Company's 15<sup>th</sup> AGM will be convened to table the Audited Financial Statements for the eighteen (18)-month financial period from 1 July 2024 to 31 December 2025, together with the other ordinary business to be transacted thereat, and such AGM shall be deemed to be the AGM for the calendar year 2025.
2. In respect of deposited securities, only members whose names appear in the Record of Depositors on 14 May 2026 shall be eligible to attend the Meeting.
3. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint one (1) or more proxies to attend, participate, speak and vote in his stead. A member may appoint more than one (1) proxy in relation to the Meeting, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy.
4. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to attend, participate, speak and vote at the Meeting.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under Seal or under the hand of an officer or attorney duly authorised.
6. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (SICDA) 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.
7. The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd., at Level 11, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan. Alternatively, the Form of Proxy may also be lodged electronically via the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> or email to [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com) not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof, i.e., Tuesday, 19 May 2026 at 10:00 a.m. A member is not precluded from attending the meeting in person after lodging the instrument of appointing the proxy; however, such attendance shall automatically revoke the authority granted to that Member's proxy. All resolutions set out in this notice of meeting are to be voted by poll.

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To:

**Boardroom Share Registrars Sdn. Bhd.**

Level 11, Menara Symphony

No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13

46200 Petaling Jaya, Selangor Darul Ehsan

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