



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 Sixteenth Annual General Meeting ("**16th 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 11:00 a.m., or immediately following the conclusion or adjournment (as the case may be) of the Fifteenth AGM ("**15th AGM**") which will be held at 10:00 a.m. on the same day and at the same venue, whichever is later.

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 approve the payment of Directors' fees up to an amount of RM663,600.00 for the period from the 16 th AGM until the next Annual General Meeting of the Company to be held in year 2027.	1		
2.	To approve the payment of Directors' benefits up to an amount of RM278,400.00 from the 16 th AGM until the next Annual General Meeting of the Company to be held in year 2027.	2		
3(a).	To re-elect Tunku Abang Faisal Amir bin Abang Abu Bakar as Director.	3		
3(b).	To re-elect Lim Saw Imm as Director.	4		
4.	To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	5		
Special Business				
5.	Authority to issue shares pursuant to the Companies Act 2016.	6		
6.	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. Section 340(1) of the Companies Act 2016 provides that every public company shall hold an Annual General Meeting ("AGM") in each calendar year. Accordingly, the Company's 16th AGM will be held in respect of the calendar year 2026. No Audited Financial Statements will be tabled at the 16th AGM. Instead, the Audited Financial Statements for the eighteen (18)-month financial period from 1 July 2024 to 31 December 2025 will be tabled at the 15th AGM, which will be held on the same day.
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 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 11:00 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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