



NUMBER OF SHARES HELD	CDS ACCOUNT NO.												
				-				-					

I/We, _____ NRIC/Company No. _____
(FULL NAME AS PER NRIC/CERTIFICATE OF INCORPORATION IN BLOCK LETTERS)

(Tel No: _____) of _____
(FULL ADDRESS)

being a member / members of PRIVASIA TECHNOLOGY BERHAD, hereby appoint the following:

NAME OF PROXY	NRIC / PASSPORT NO.	NO. OF SHARES	PROPORTION OF SHAREHOLDINGS (%)

and / of failing him / her

NAME OF PROXY	NRIC / PASSPORT NO.	NO. OF SHARES	PROPORTION OF SHAREHOLDINGS (%)

or failing him/her, the Chairman of the Meeting as my/our proxy/proxies to attend and vote for me/us on my/our behalf at the Seventeenth Annual General Meeting ("17th AGM") of the Company, which will be held at C-21-02, 3 Two Square, No. 2, Jalan 19/1, 46300 Petaling Jaya, Selangor Darul Ehsan on **Thursday, 26 June 2025 at 10.00 a.m.** and at any adjournment thereof.

My/our proxy is to vote on the resolutions as indicated by an "X" in the appropriate spaces below. If this form is returned without any indication as to how the proxy shall vote, the proxy shall vote or abstain as he/she thinks fit.

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	TO RE-ELECT DATUK PUVANESAN A/L SUBENTHIRAN AS A DIRECTOR OF THE COMPANY.		
2.	TO RE-ELECT MR. YIP KIT WENG AS A DIRECTOR OF THE COMPANY.		
3.	TO RE-ELECT ENCIK AMINUDDIN BIN MOHD ARIF AS A DIRECTOR OF THE COMPANY.		
4.	TO APPROVE THE PAYMENT OF DIRECTORS' FEES UP TO RM450,000.00 PAYABLE TO THE DIRECTORS OF THE COMPANY FROM A DAY AFTER THE 17TH AGM UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY TO BE HELD IN 2026.		
5.	TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS PAYABLE TO THE DIRECTORS OF THE COMPANY UP TO RM101,000.00 FROM A DAY AFTER THE 17TH AGM UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY TO BE HELD IN 2026.		
6.	TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS OF THE COMPANY'S SUBSIDIARIES OF RM34,800.00 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024.		
7.	TO RE-APPOINT MESSRS BAKER TILLY MONTEIRO HENG PLT AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION.		
8.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 AND WAIVER FOR PRE-EMPTIVE RIGHTS.		
9.	TO APPROVE THE ESTABLISHMENT OF ESOS.		
10.	TO APPROVE THE ALLOCATION OF ESOS OPTIONS TO DATO' AZMAN BIN MAHMUD.		
11.	TO APPROVE THE ALLOCATION OF ESOS OPTIONS TO DATUK PUVANESAN A/L SUBENTHIRAN.		
12.	TO APPROVE THE ALLOCATION OF ESOS OPTIONS TO DATUK ANDRE ANTHONY A/L HUBERT RENE.		
13.	TO APPROVE THE ALLOCATION OF ESOS OPTIONS TO HAIDA SHENNY BINTI HAZRI.		
14.	TO APPROVE THE ALLOCATION OF ESOS OPTIONS TO LEONG KAH CHERN.		
15.	TO APPROVE THE ALLOCATION OF ESOS OPTIONS TO YIP KIT WENG.		
16.	TO APPROVE THE ALLOCATION OF ESOS OPTIONS TO AMINUDDIN BIN MOHD ARIF.		

Dated this _____ day of _____, 2024

SIGNATURE
(IF SHAREHOLDER IS A CORPORATION, THIS PART SHOULD BE EXECUTED UNDER SEAL)

NOTES TO FORM OF PROXY:-

- A member of the Company entitled to attend and vote at the Meeting is entitled to appoint more than one (1) proxy to attend and vote on his/her behalf. Where a member appoints more than one (1) proxy, the member shall specify the proportion of the shareholding to be represented by each proxy, failing which the appointments shall be invalid.
- There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a Meeting shall have the same rights as the Member to speak at the Meeting.
- For the purpose of determining who shall be entitled to attend the 17th AGM, the Company shall request Bursa Malaysia Depository Sdn. Bhd. to issue a Record of Depositors as at 19 June 2025. A Depositor whose name appears as such Record of Depositors shall be entitled to attend the Meeting.
- The proxy form 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 its common seal or under the hand of its attorney duly authorised in writing.
- Where a Member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint at least one (1) proxy 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 as defined under 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.
- Publication of Notice of 17th AGM and Proxy Form on the corporate website Pursuant to Section 320(2) of the Act, a copy of the Notice of the 17th AGM together with the proxy form are available at the Company's Website, WWW.PRIVASIA.COM
- Annual Report 2024, Sustainability Report and Circular to the shareholders in relation to the Proposed ESOS and Proposed Allocation. The Annual Report 2024, Sustainability Report and Circular to the shareholders in relation to the Proposed ESOS and Proposed Allocation are now available at the Company's Website at WWW.PRIVASIA.COM or by scanning the QR code provided in the Administrative Guide. Printed copy of the Annual Report, Sustainability Report and Circular to the shareholders in relation to the Proposed ESOS and Proposed Allocation shall be provided to the shareholders upon request as soon as reasonably practicable after receipt of the request. Kindly refer to the Administrative Guide for the procedure for submitting the Request Form.

NOTES TO FORM OF PROXY (continued) :-

9. **Appointment of Proxy(ies)** A member may obtain the Proxy Form for the 17th AGM via Note 7 above or the Annual Report via Note 8 above or the Annual Report released to Bursa Malaysia Securities Berhad. The proxy form or the power of attorney or other authority, if any, under which it is signed or notarially certified copy of that power or authority, must be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. and may either be in the following manner and must not less than forty-eight (48) hours before time for holding the Meeting i.e. latest by 24 June 2025 at 10.00 a.m or any adjournments thereof or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll; otherwise the instrument of proxy shall not be treated as valid and the person so named shall not be entitled to vote in respect thereof. The appointment of proxy (ies) may now made via in hardcopy form or in electronic form:-
- I. **In hardcopy form** Either by hand or post, at the office of the Company's Share Registrar, Boardroom Share Registrar Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia. Any alteration to the instrument of proxy must be initialled.
 - II. **Electronically** The transmission/lodgement of the proxy form should be made through the Boardroom Smart Investor Portal ("BSIP") at <https://investor.boardroomlimited.com> (Kindly refer to the Administrative Guide for the procedures on electronics lodgement of the proxy form).
10. **Abstention from voting**
- I. All those Directors of the Company who are shareholders of the Company will abstain from voting on the respective resolutions under Ordinary Resolutions 4 and 5, as applicable, in respect of their direct and/or indirect shareholdings in the Company.
 - II. Any Director referred in Ordinary Resolution 1, 2, and 3 who is a shareholder of the Company will abstain from voting on the resolution in respect of his re-election at the 17th AGM.
 - III. Any Director referred in Ordinary Resolutions 10 to 16 who is a shareholder of the Company will abstain from voting on the resolution in respect of his Proposed ESOS allocation at the 17th AGM.
11. Pursuant to Rule 8.31A(1) of Bursa Malaysia Securities Berhad ACE Market Listing Requirements, all the resolutions in the 17th AGM of the Company shall be put to vote by way of poll.
12. By submitting the proxy form, the member consents to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the AGM, including any adjournment thereof.

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AFFIX
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PRIVASIA TECHNOLOGY BERHAD

Registration No: 200801023769 (825092-U)

BOARDROOM SHARE REGISTRARS SDN. BHD.
11TH FLOOR, MENARA SYMPHONY
NO. 5, JALAN PROF. KHOO KAY KIM
SEKSYEN 13
46200 PETALING JAYA
SELANGOR DARUL EHSAN
MALAYSIA

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