

**APPASIA BERHAD**[Registration No. 200401005180 (643683-U)]  
(Incorporated in Malaysia)**PROXY FORM****CDS ACCOUNT NO. OF  
AUTHORISED NOMINEE****NUMBER OF SHARES HELD**I/We, \_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)of \_\_\_\_\_  
(FULL ADDRESS)

contact no. \_\_\_\_\_ email address \_\_\_\_\_ being a member/ members of **AppAsia Berhad** ("**Company**") hereby appoint the person(s) below as my/our proxy(ies) to vote for me/us and on my/our behalf at the Seventeenth General Meeting of the Company ("**17<sup>th</sup> AGM**") which will be held virtually through live streaming and online remote voting using Remote Participation and Voting ("**RPV**") facilities via <https://agm.digerati.com.my/Appasia-online> on Friday, 18 June 2021 at 2.00 p.m., and at any adjournment thereof.

**IMPORTANT NOTE:**

Please (i) tick [✓] either **ONE** of the option (a) or (b) for the number of proxy which you wish to appoint, (ii) complete the details of your proxy/proxies and the proportion of your shareholding to be represented (if applicable), (iii) please tick [✓] option (c) if you would like to appoint the Chairman of the 17<sup>th</sup> AGM as the proxy or failing the proxy to vote on your behalf and (iv) sign or execute this form.

Option	Name of proxy(ies)	NRIC/ Registration No.	Address/ Email Address & Phone Number	Proportion of shareholding to be represented
<b>(a)</b>	<b>Appoint ONE proxy only</b> (Please complete details of proxy below)			
				100%
<b>(b)</b>	<b>Appoint MORE THAN ONE proxy</b> (Please complete details of proxies below)			
Proxy 1				%
Proxy 2				%
				100%
<b>(c)</b>	<b>The Chairman of the 17<sup>th</sup> AGM as my/our proxy and/or failing the above proxy to vote for me/us on my/our behalf</b>			

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

Please indicate with an "X" in the appropriate box provided to indicate how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on the Resolutions, the proxy shall vote at his/her discretion, or abstain from voting as the proxy thinks fit.

NO.	RESOLUTION	FOR		AGAINST	
		Proxy 1	Proxy 2	Proxy 1	Proxy 2
Ordinary Resolution 1	Ordinary Business To re-elect Yong Mai Fang				
Ordinary Resolution 2	To re-elect Tiew Chee Ming				
Ordinary Resolution 3	To approve the payment of Directors' fees and benefits payable to the Non-Executive Directors of the Company and its subsidiaries up to an aggregate amount of RM350,000 per annum until the next Annual General Meeting of the Company.				
Ordinary Resolution 4	To appoint Messrs TGS TW PLT as Auditors of the Company in place of the retiring auditors, Messrs UHY				

**APPASIA BERHAD**

[Registration No. 200401005180 (643683-U)]

NO.	RESOLUTION	FOR		AGAINST	
		Proxy 1	Proxy 2	Proxy 1	Proxy 2
Ordinary Resolution 5	Special Business To authorise the Directors to allot and issue shares or grant rights pursuant to Section 76 of the Companies Act 2016				
Ordinary Resolution 6	Proposed renewal of Shareholders' Mandate				
Ordinary Resolution 7	Proposed renewal of Share Buy-Back Authority				

Dated this \_\_\_\_ day of \_\_\_\_\_ 2021

\_\_\_\_\_  
Signature / Common Seal of Shareholder**Notes:-**

1. Only depositors whose names appear in the Record of Depositors as at 11 June 2021 shall be regarded as members and be entitled to attend, participate, speak and vote at 17<sup>th</sup> AGM.
2. A member shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead pursuant to Section 334 of the Companies Act 2016. There shall be no restriction as to the qualification of the proxy.
3. Where a member of the Company is an Exempt Authorised Nominee 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.
4. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
5. Any alterations in the Proxy Form must be initialed by the member.
6. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised.
7. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney, must be deposited at the Share Registrar office of the Company at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty eight (48) hours before the time set for holding the virtual meeting (no later than Wednesday, 16 June 2021 at 2.00 p.m.) or at any adjournment of the virtual meeting, failing which, the instrument of proxy shall not be treated as valid.

Alternatively, individual shareholders may choose to submit an electronic Proxy Form using the RPV facilities at <https://agm.digerati.com.my/Appasia-online> or e-mail to [AppAsia\\_helpdesk@digerati.com.my](mailto:AppAsia_helpdesk@digerati.com.my), no later than Wednesday, 16 June 2021 at 2.00 p.m. or at any adjournment of the virtual meeting. Please refer to the Administrative Guide to Shareholders for the procedures to submit the electronic proxy form.

**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 Annual General Meeting dated 18 May 2021.