



**DSR TAIKO BERHAD**  
 Registration No.: 202101001462 (1401760-W)  
 (Incorporated in Malaysia)

**PROXY FORM**

\*I/ \*We ..... NRIC/Company No: .....  
 (Full Name in Block Letters)

of  
 .....  
 (Full Address)

Email Address: ..... Mobile No.: .....

being member/members of **DSR TAIKO BERHAD** hereby appoint:

1) Name of proxy: ..... NRIC No: .....  
 (Full Name in Block Letters)

Address:..... No. of shares represented:.....  
 (Full Address)

Email Address: ..... Mobile No.: .....

2) Name of proxy: ..... NRIC No: .....  
 (Full Name in Block Letters)

Address:..... No. of shares represented:.....  
 (Full Address)

Email Address: ..... Mobile No.: .....

or, \*the Chairman of the Meeting as \*my/\*our proxy to vote for \*me/\*us on \*my/\*our behalf at the Third Annual General Meeting of the Company to be held at Permai Longue, Kota Permai Golf & Country Club, No. 1, Jalan 31/100A, Kota Kemuning, Section 31, 40460 Shah Alam, Selangor Darul Ehsan on Wednesday, 29 November 2023 at 9.30 a.m. or at any adjournment thereof in the manner indicated below:

	<b>Resolutions</b>	<b>For</b>	<b>Against</b>
1	To approve the payment of Non-Executive Directors' fees and benefits for the financial year ended 30 June 2023		
2	To approve the payment of Non-Executive Directors' fees and benefits from 1 July 2023 until the next Annual General Meeting of the Company		
3	To re-elect Mr. Ng Soh Kin as Director		
4	To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company		
5	<b>Special Business</b> – To approve the Authority to allot and issue shares pursuant to Sections 75 & 76 of the Companies Act, 2016		

Please indicate with an “X” in the spaces provided how you wish your vote to be cast. In the absence of specific directions, your proxy may vote or abstain from voting at his/her discretion.

Signed this..... day of .....2023

No. of Shares held	
CDS Account No	

.....  
Signature of member(s)

**Notes:**

- (A) The Agenda item 1 is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act, 2016 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this agenda item is not put forward for voting.
1. Depositors whose names appear in the Record of Depositors as at 22 November 2023 shall be regarded as members of the Company entitled to attend, speak and vote at the Annual General Meeting.
  2. A member of the Company entitled to attend and vote at the Meeting may appoint more than one (1) proxy to attend and vote at the Meeting. A proxy may but need not be a member of the Company.
  3. Where a member appoints two (2) or more proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
  4. Where a member 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 the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. If more than one (1) proxy is appointed, the appointment shall be invalid unless the exempt authorised nominee specifies the number of shares to be represented by each proxy.
  5. The Proxy Form 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 common seal or under the hand of an officer or attorney duly authorised.
  6. The Proxy Form must be deposited at the Registered Office of the Company at B-25-2, Block B, Jaya One, No. 72A, Jalan Prof Diraja Ungku Aziz, 46200 Petaling Jaya, Selangor Darul Ehsan not less than Forty-Eight (48) hours before the time for holding the Meeting or any adjournment thereof.
  7. Pursuant to Clause 63 of Constitution of the Company, all resolutions set out in this Notice will be put to vote by way of poll.