



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 failing him/her, *the Chairman of the Meeting as *my/*our proxy to vote for *me/*us on *my/*our behalf at the Extraordinary General Meeting (“**EGM**”) of DSR Taiko Berhad (“**DSR Taiko**” or “**Company**”) to be held at Conference Meeting Room, No. 32-1 Jalan Eco Santuari 8/2A, Eco Santuari, 42500 Telok Panglima Garang, Selangor Darul Ehsan] on Thursday, 22 May 2025 at 10.00 a.m. or after the conclusion or any adjournment thereof, and to vote as indicated below:

RESOLUTION	DESCRIPTION OF RESOLUTION	FOR	AGAINST
Ordinary Resolution 1	Proposed Bonus Issue		
Special Resolution 1	Proposed Withdrawal		
Ordinary Resolution 2	Proposed Listing		
Special Resolution 2	Proposed Adoption		

(Please indicate with an “X” in the appropriate space above how you wish your votes to be cast. If you do not do so, the Proxy will vote or abstain from voting at his/her discretion.)

Number of shares held	
CDS Account No.	

Dated this _____ day of _____ 2025

Signature / Seal of Shareholders: _____
[* Delete if not applicable]

Notes:

1. Depositors whose names appear in the Record of Depositors as at 15 May 2025 shall be regarded as members of the Company entitled to attend, speak and vote at the EGM.
2. A member of the Company entitled to attend and vote at the EGM may appoint more than one (1) proxy to attend and vote at the EGM. A proxy may but need not be a member of the Company.
3. Where a member of the Company 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 of the Company 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 EGM or any adjournment thereof.
7. Pursuant to Clause 63 of the Constitution of the Company, all resolutions set out in this Notice will be put to vote by way of poll.

Fold this flap for sealing

Then fold here

STAMP

To:

The Company Secretaries of
DSR TAIKO BERHAD
[Registration No. 202101001462 (1401760-W)]
B-25-2, Block B, Jaya One
No. 72A, Jalan Prof Diraja Ungku Aziz
46200 Petaling Jaya
Selangor Darul Ehsan

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