

Proxy Form



DELEUM

Deleum Berhad

Registration No. 200501033500 (715640-T)
(Incorporated in Malaysia)

CDS Account No.	Number of Shares Held

I/We* _____ NRIC No./Passport No./Registration No. _____

of _____

and Telephone No. /Email Address _____

being a member/members* of **DELEUM BERHAD ("the Company")**, hereby appoint:-

Full Name	NRIC No./Passport No.	Proportion of shareholdings to be represented	
		No. of Shares	%
Address			
Telephone no./ Email address			

and/or (if more than one (1) proxy)

Full Name	NRIC No./Passport No.	Proportion of shareholdings to be represented	
		No. of Shares	%
Address			
Telephone no./ Email address			

or failing him/her, the Chairman of the Meeting as *my/our proxy/proxies to attend, participate and/or vote for *me/us on *my/our behalf at the Twentieth Annual General Meeting ("20th AGM") of the Company to be held at Summit 1 Ballroom, Level M1, The Vertical, Connexion Conference & Event Centre, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur on **Thursday, 22 May 2025 at 11:00 a.m.:**

Please indicate with an "x" in the spaces provided how you wish your vote to be cast. If no instruction as to voting is given, the Proxy will vote as he or she thinks fit, or abstain from voting at his or her discretion.

Resolution	Description of Resolutions	For	Against
1.	To re-elect Mr. Lee Yoke Khai as Director.		
2.	To re-elect Datuk Manharlal a/I Ratilal as Director.		
3.	To re-elect En. Ainul Azhar bin Ainul Jamal as Director.		
4.	To approve the payment of Directors' fees to Non-Executive Directors of the Company up to an amount of RM1,500,000.		
5.	To approve the payment of Directors' benefits to Non-Executive Directors of the Company up to an amount of RM500,000.		
6.	To re-appoint Messrs. PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
7.	To authorise the issuance and allotment of shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
8.	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Solar Turbines International Company.		
9.	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Dresser Italia S.r.L.		
10.	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with LatConnect 60 Ltd.		
11.	To approve the Proposed Renewal of Share Buy-Back Authority of up to 10% of the Total Number of Issued Shares in the Company.		

* delete whichever is not applicable.

Dated this _____ day of _____ 2025.

Signature/Common Seal of Shareholder(s)

- A member of the Company entitled to attend, participate and vote at the 20th AGM is entitled to appoint a proxy or proxies to attend, participate and vote in his/her stead. 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 member shall not be entitled to appoint more than two (2) proxies to attend, participate and vote at the 20th AGM. Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- Where a member of the Company is an authorised nominee as defined in accordance with the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies 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 of the Company is an exempt authorised nominee 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.
- Where an authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- The instrument appointing a proxy ("Proxy Form") shall be in writing under the hand of the appointor, or his/her attorney duly authorised in writing and certified notarially, or if the appointor is a corporation, under its Common Seal, or if the corporation does not have Common Seal, the instrument is to be affixed with the rubber stamp and executed by its duly authorised officer or any director.
- The original signed Proxy Form must be deposited in the following manner, not later than **Tuesday, 20 May 2025 at 11.00 a.m.**, 48 hours before the time for holding the 20th AGM or at any adjournment thereof, otherwise the Proxy Form shall not be treated as valid:
 - In hard copy form
The original signed Proxy Form must be deposited at the Company's Registered Office at No. 2, Jalan Bangsar Utama 9, Bangsar Utama, 59000 Kuala Lumpur, Malaysia.
 - In electronic form via Tricor Online System (TIH Online)
The Proxy Form can be electronically submitted via TIH Online at <https://tih.online>. Please follow the procedures set out in the Administrative Guide for the 20th AGM.
- Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 20th AGM will be put to vote by way of poll.
- For the purpose of determining a member who shall be entitled to attend, participate and vote at the 20th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company a Record of Depositors as at 14 May 2025 and only a depositor whose name appears on this Record shall be entitled to attend, participate and vote at the 20th AGM or appoint proxy or proxies to attend, participate and/or vote in his/her stead.
- By submitting the duly executed Proxy Form, the member and his/her proxy(ies) consent 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 20th AGM or any adjournment thereof.

1st fold here

**AFFIX
STAMP**

The Company Secretary

DELEUM BERHAD

Registration No. 200501033500 (715640-T)
(Incorporated in Malaysia)

No. 2, Jalan Bangsar Utama 9
Bangsar Utama, 59000 Kuala Lumpur, Malaysia

2nd fold here