

PROXY FORM



DELEUM

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

CDS Account No.	No. of Shares Held

I/We _____ (Full name in block letters)

I.C/Passport/Company No. _____

of _____ (Address in full)

being a member of **DELEUM BERHAD** hereby appoint _____ (Full name in block letters)

I.C/Passport No. _____

of _____ (Address in full)

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 the Company which will be conducted by way of a fully virtual meeting via the **online meeting platform of TIIH Online website at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC: D1A282781)** provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia on Thursday, **19 May 2022 at 11.30 a.m.** or immediately upon the completion of the Company's Seventeenth Annual General Meeting ("17th AGM"), whichever is later, or at any adjournment thereof.

Ordinary Resolution	For	Against
Proposed Share Buy-Back Authority		

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.

Dated this _____ day of _____ 2022.

Signature/Common Seal of Shareholder(s)

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies:

	No. of Shares	Percentage
Proxy 1		%
Proxy 2		%
Total		100%

Notes:

- The Company's fully virtual EGM will be conducted online without a physical meeting venue. The Company has appointed Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") as the Poll Administrator for the EGM to facilitate the Remote Participation and Voting ("RPV") facilities via TIIH Online website at <https://tiih.online>. Members can attend, participate and vote remotely in the meeting via TIIH Online website at <https://tiih.online> by using RPV facilities. The procedures for members to register, participate and vote remotely via the RPV facilities are provided in the Administrative Guide for the EGM.
- A member of the Company entitled to attend and vote at the EGM via RPV is entitled to appoint a proxy or proxies to attend 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 and vote at the EGM. 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 shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or if the appointor is a corporation, under its Common Seal or the hand of its duly authorised officer.
- A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at the EGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tiih.online>. Please follow the procedures for RPV set out in the Administrative Guide for the EGM.
- The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than 48 hours before the time appointed for holding the EGM or at any adjournment thereof:
 - In hard copy form
The original signed Proxy Form must be deposited with the Company's Registered Office at No. 2, Jalan Bangsar Utama 9, Bangsar Utama, 59000 Kuala Lumpur, Malaysia.
 - Via Tricor Online System (TIIH Online)
The Proxy Form can be electronically submitted via TIIH Online at <https://tiih.online>.
- Please follow the procedures set out in the Administrative Guide for the EGM.
- Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Ordinary Resolution set out in the Notice of the EGM will be put to vote by way of poll.
- For the purpose of determining a member who shall be entitled to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company a Record of Depositors as at 12 May 2022 and only a depositor whose name appears on this Record shall be entitled to attend the EGM or appoint proxy or proxies to attend and/or vote in his/her stead.

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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

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