



CITRA NUSA HOLDINGS BERHAD
Company No. 198901004452 (181758-A)

Number of Ordinary Shares Held	CDS Account No

FORM OF PROXY

I/We _____ NRIC/Passport/Company No. _____
(FULL NAME IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

Tel No. _____ being a member/members of **CITRA NUSA HOLDINGS BERHAD**, hereby appoint
_____ NRIC/Passport No. _____
(FULL NAME IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

*and/or, _____ NRIC/Passport No. _____
(FULL NAME IN BLOCK LETTERS)

of _____

or failing *him/both, the CHAIRMAN OF THE MEETING as my/our proxy to attend and vote for me/us on my/our behalf at the Thirty-Sixth Annual General Meeting ("36th AGM") of the Company to be held at Diamond Hall, First Floor, Wisma CNI, No. 2 Jalan Perunding U1/17, Hicom-Glenmarie Industrial Park, Seksyen U1, 40150 Shah Alam, Selangor Darul Ehsan on **Tuesday, 10 June 2025 at 11.00 a.m.** or at any adjournment thereof, on the following resolutions referred to in the Notice of 36th AGM. My/our proxy is to vote as indicated below:

		FOR	AGAINST
Ordinary Business			
Ordinary Resolution 1	To re-elect Dato' Koh Peng Chor as Director of the Company		
Ordinary Resolution 2	To re-elect Carolyn Anne Kam Foong Kheng as Director of the Company		
Ordinary Resolution 3	To approve the payment of Directors' Fees		
Ordinary Resolution 4	To approve the payment of Benefits Payable to the Non-Executive Directors		
Ordinary Resolution 5	To re-appoint Grant Thornton Malaysia PLT as Auditors and to authorise the Directors to determine their remuneration		
Special Business			
Ordinary Resolution 6	To authorise the Directors to Issue Shares		
Ordinary Resolution 7	To approve the Proposed Renewal of Existing Shareholders' Mandate and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
Ordinary Resolution 8	To approve the Proposed Renewal of Share Buy-Back Authority		

(Please indicate with an "X" in the appropriate spaces provided to indicate how you wish your vote to be cast. If you do not do so, the proxy shall vote as he/she thinks fit, or at hi/hers discretion, or abstain from voting)

Dated this _____ day of _____ 2025

Signature(s) / Common Seal of Member(s)

* Please delete where inapplicable

Notes:

- In respect of deposited securities, only members whose names appear on the General Meeting Record of Depositors as at 3 June 2025 shall be eligible to attend, participate, speak and vote at the 36th AGM or appoint proxy(ies) to attend, participate, speak and/or vote on his/her behalf.
- A member entitled to attend and vote at the 36th AGM is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote at the same meeting. A proxy may but need not be a member of the Company and there shall be no restriction to the qualification of the proxy. Where a member appoints up to two (2) proxies, he/she shall specify the proportions of his/her shareholdings to be represented by each proxy, failing which the appointments shall be invalid.
- Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
- Where a member of the Company is an Authorised Nominee as defined under the SICDA, it is entitled to 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 an Authorised Nominee appoints two (2) proxies to attend and vote at the 36th AGM, the proportions of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, failing which the appointments shall be invalid.

For appointment of proxies, proportion of shareholdings to be represented by the proxies:

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

- The instrument appointing a proxy by a member who is entitled to attend and vote at the 36th AGM, shall be executed by the appointor or his/her attorney duly authorised in writing or via electronic submission. If the appointor is a corporation, the instrument shall be either under its common seal or the hand of its officers or its duly authorised attorney.
- The appointment of proxy may be made either in the form of hardcopy or by electronic means as specified below and must be received by the Company not less than twenty-four (24) hours before the time for holding the 36th AGM i.e. by Monday, 9 June 2025 at 11.00 a.m., or any adjournment thereof:

In hardcopy form

Deposited at the Company's registered office at Wisma CNI, No. 2 Jalan Perunding U1/17, Hicom-Glenmarie Industrial Park, Seksyen U1, 40150 Shah Alam, Selangor Darul Ehsan

By electronic means

Alternatively, the instrument appointing the proxy may also be lodged electronically by fax to 03-5569 3308 or by email to cnisec@cni.my

The lodging of the Proxy Form will not preclude you from attending and voting in person the Company shall you subsequently wish to do so.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Company Secretary
CITRA NUSA HOLDINGS BERHAD
Wisma CNI, No. 2 Jalan Perunding U1/17
Hicom-Glenmarie Industrial Park, Seksyen U1
40150 Shah Alam, Selangor Darul Ehsan.

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