

PROXY FORM

I/We _____ NRIC/Passport No: _____
of _____ Telephone No: _____
being a member/members of PARAGON GLOBE BERHAD hereby appoint _____
_____ NRIC/Passport No: _____
of _____
#and/#or failing him/her _____ NRIC/Passport No: _____
of _____

or failing #him/#her, the CHAIRMAN OF THE MEETING as my/our proxy(ies) to vote for me/us and on my/our behalf at the EGM of the Company at Level 2, Grand Paragon Hotel, No. 18, Jalan Harimau, 80250 Johor Bahru, Johor Darul Takzim, Malaysia on Tuesday, 28 February 2023 at 10.00 a.m. or at any adjournment thereof.

Delete if not applicable

My/Our proxy(ies) is/are to vote as indicated below:

ORDINARY RESOLUTION	FOR	AGAINST
PROPOSED ACQUISITION		

(Please indicate with an "X" in the spaces provided as to how you wish your votes to be cast. If you do not do so, your proxy will vote or abstain from voting at his/her discretion.)

The proportion(s) of my/our holding to be represented by my/our proxies is/are as follows:

	%
First Proxy	%
Second Proxy	%
TOTAL	100%

Signed this _____ day of _____ 2023

Signature

Notes:

- (1) A member entitled to attend or vote at the EGM is entitled to appoint a proxy or proxies to attend or vote at the EGM. Each member entitled to vote may vote in person or by proxy or by attorney or in case of a corporation, to appoint a duly authorised representative to attend or vote in his/ her place.
- (2) Where a member entitled to vote on a resolution has appointed more than one (1) proxy, the proxies shall only be entitled to vote on poll provided that the member specifies the proportion of his shareholdings to be represented by each proxy.
- (3) The instrument appointing a proxy shall be in writing under the hand of the member or of his attorney duly authorised in writing or if the member is a corporation, shall either be executed under its common seal or under the hand of two (2) authorised officers, one of whom shall be a director, or of its attorney duly authorised in writing.
- (4) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which holds ordinary shares in the Company for omnibus account, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus accounts it holds. Where a member is an authorised nominee as defined under SICDA, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (5) Every member is entitled to appoint another person as his proxy to exercise all or any of his rights to attend or vote instead of him at the meeting of members and that such proxy need not be a member.
- (6) The Proxy Form shall be deposited with the Company's share registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No.8 Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or by electronic lodgement via TIIH Online website at <https://tiih.online> not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof. Please follow the procedures at set out in the Administrative Guide for the EGM for electronic lodgement of proxy form.
- (7) For the purpose of determining who shall be entitled to attend and vote at the EGM, the Company shall be requesting the Record of Depositors as at 21 February 2023 and only a depositor whose name appears on such Record of Depositors shall be entitled to attend and vote at this meeting and appoint proxy(ies).

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AFFIX STAMP

The Share Registrar
PARAGON GLOBE BERHAD
(Company No. 194801000095 (1713-A))
Unit 32-01, Level 32, Tower A, Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi, 59200 Wilayah Persekutuan
Kuala Lumpur

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