



PARAGON GLOBE BERHAD

百丽环球

194801000095 (1713-A)

(Incorporated in Malaysia)

FORM OF PROXY

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, Taman Century, 80250 Johor Bahru, Johor Darul Takzim, Malaysia on Monday, 11 March 2024 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:

Table with 3 columns: ORDINARY RESOLUTION, FOR, AGAINST. Row 1: PROPOSED ACQUISITIONS

(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:

Table with 2 columns: Proxy Name, %. Rows: First Proxy, Second Proxy, TOTAL (100%)

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signature

Notes:

- (1) A member entitled to attend, speak and vote at the EGM is entitled to appoint a proxy or proxies to attend, speak and 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, speak and vote in his/her place.
(2) Where a member entitled to vote on a resolution has appointed more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportion of his/her 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, speak and vote instead of him/her at the meeting of members and that such proxy need not be a member.
(6) The Form of Proxy 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 alternatively, to submit proxy appointment electronically via TIH Online at https://tih.online not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof. Please follow the procedures as set out in the Administrative Guide for the EGM for the electronic lodgement of Form of Proxy.
(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 4 March 2024 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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