



**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 .....  
(FULL ADDRESS)

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-Fourth Annual General Meeting ("34th AGM") of the Company to be held virtually from Diamond Hall, First Floor, Wisma CNI, No. 2 Jalan Perunding U1/17, Hicom-Glenmarie Industrial Park, Seksyen U1, 40150 Shah Alam, Selangor Darul Ehsan as the Broadcast Venue on **Thursday, 25 May 2023 at 11.00 a.m.** or at any adjournment thereof, on the following resolutions referred to in the Notice of 34<sup>th</sup> AGM. My/our proxy is to vote as indicated below:

		FOR	AGAINST
<b>Ordinary Business</b>			
Ordinary Resolution 1	To re-elect Mr. Chew Boon Swee as Director of the Company		
Ordinary Resolution 2	To re-elect Ms. 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		
<b>Special Business</b>			
Ordinary Resolution 6	To authorise the Directors to Issue Shares		
Ordinary Resolution 7	To approve the Proposed Renewal of Shareholders' Mandate for Existing 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 ..... 2023

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

\* Delete whichever is/are not applicable

**Notes:**

- Applicable to shares held through a nominee account.
- Every Member including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991 (SICDA), and Exempt Authorised Nominees who holds ordinary shares in the Company for multiple owners in one (1) securities account (Omnibus Account), is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote instead of him at the AGM, and that such proxy need not be a Member.
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her holding to be represented by each proxy.
- The instrument appointing a proxy shall be in writing signed by the hand of the Member or of his/her 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 its attorney duly authorised in writing.
- 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 34th AGM of the Company will be put to vote on a poll.

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

	No. of Shares	Percentage
<b>Proxy 1</b>		%
<b>Proxy 2</b>		%
<b>Total</b>		100%

- The Form of Proxy and/or documents relating to the appointment of proxy/corporate representative for the 34th AGM shall be deposited or submitted in hard copy in the following manner not later than **11.00 a.m. on Wednesday, 24 May 2023** in accordance with Article 90 of the Company's Constitution.
  - By hand or post: to 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 fax at 03-5569 3308 or email to [cnisec@cni.my](mailto:cnisec@cni.my)
- For the purpose of determining the Shareholder who shall be entitled to attend the 34th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Article 73 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors ("ROD") as at **17 May 2023 ("General Meeting ROD")**. Only a Shareholder whose name appears on the ROD as at 17 May 2023 shall be entitled to attend the AGM virtually or appoint proxies to attend and/or vote on his/her behalf.

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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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