



DPI HOLDINGS BERHAD

Registration No. 201701035607 (1249778-M)
(Incorporated in Malaysia)

PROXY FORM

*I/*We..... NRIC/Company No:
(Full Name in Block Letters)

of
(Full Address)

Email Address: Mobile No.:

being member/members of DPI Holdings Berhad hereby appoint:

1) Name of proxy: NRIC No:
(Full Name in Block Letters)

Address: No. of shares represented:
(Full Address)

Email Address: Mobile No.:

2) Name of proxy: NRIC No:
(Full Name in Block Letters)

Address: No. of shares represented:
(Full Address)

Email Address: Mobile No.:

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 DPI Holdings Berhad (“**DPI**” or “**Company**”) to be held at Function Room 8, Setia City Convention Centre, No. 1, Jalan Setia Dagang AG U13/AG Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan on Thursday, 16 November 2023, at 12.00 p.m. (noon) or after the conclusion or adjournment (as the case may be) of the 6th Annual General Meeting of DPI which is scheduled to be held on the same day and at the same venue at 10.30 a.m., whichever is later.

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

No.	RESOLUTION	FOR	AGAINST
1.	Proposed Variation and Extension		

(Please indicate with an “X” in the appropriate space above how you wish your votes to be cast. If you do not do so, the Proxy will vote or abstain from voting at his/her discretion.)

Number of shares held	
CDS Account No.	

Dated this _____ day of _____ 2023

Signature / Seal of Shareholders: _____
[* Delete if not applicable]

Notes:

- (i) *A member of the Company entitled to attend and vote at this Meeting is entitled to appoint a proxy or proxies (or being a corporate member, a corporate representative) 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.*
- (ii) *Subject to Note (3) below, where a member appoints two (2) or more proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.*
- (iii) *The instrument appointing a proxy in the case of an individual shall be signed by the appointor or his/her attorney or in the case of a corporation executed under its common seal or signed on behalf of the corporation by its attorney duly authorised.*
- (iv) *Where a member of the Company 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, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.*
- (v) *Where the Form of Proxy is executed by a corporation, it must be executed under its seal or under the hand of its attorney.*
- (vi) *The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power or authority, must, to be valid, be deposited at the office of the Company's Registrars, Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not less than forty-eight (48) hours before the time set for the meeting or at any adjournment thereof.*
- (vii) *Only a depositor whose name appears on the Record of Depositors as at 9 November 2023 shall be entitled to attend the said meeting and to appoint a proxy or proxies to attend, speak and/or vote on his/her behalf.*
- (viii) *Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 72 of the Company's Constitution, all resolutions set out in this Notice will be put to vote by way of poll.*

Fold this flap for sealing

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AFFIX
STAMP

To:

The Share Registrar

DPI HOLDINGS BERHAD

Registration No.: 201701035607 (1249778-M)

Boardroom Share Registrars Sdn Bhd

11th Floor, Menara Symphony,

No. 5, Jalan Prof Khoo Kay Kim, Seksyen 13,

46200 Petaling Jaya, Selangor Darul Ehsan

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