



DPI HOLDINGS BERHAD
Registration No. 201701035607 (1249778-M)

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.:

and/or

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 **Eighth (8th) Annual General Meeting of DPI Holdings Berhad** to be held at Function Room 1, Setia City Convention Centre, No. 1, Jalan Setia Dagang AG U13/AG Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor, Malaysia on Wednesday, 19th November 2025, at 10.30 a.m. or at any adjournment thereof.

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

No.	RESOLUTIONS	FOR	AGAINST
1.	To approve the payment of Directors' fees of RM360,000 and benefits of RM1,707,757 for the financial year ended 31 May 2025.		
2.	To approve the payment of Directors' fees and benefits to Non-Executive Directors up to an amount not exceeding RM360,000 from 1 June 2025 until the next Annual General Meeting.		
3.	To re-elect Mr. Chai Chun Vui as Director.		
4.	To re-elect Datuk Seri Nurmala Binti Abd. Rahim as Director.		
5.	To re-appoint Messrs Crowe Malaysia PLT (LLP0018817-LCA) (AF 1018) as Auditors of the Company and to authorise the Directors to determine their remuneration.		
6.	Special Business - Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016.		

(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.)

Dated this _____ day of _____ 2025

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

Number of shares held	
CDS Account No.	

Notes:

- (A) The Agenda item is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act, 2016 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this agenda item is not put forward for voting.
- (1) 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.
- (2) 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.
- (3) 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.
- (4) 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.
- (5) Where the Form of Proxy is executed by a corporation, it must be executed under its seal or under the hand of its attorney.
- (6) 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. Alternatively, the form of proxy may also be lodged electronically via <https://investor.boardroomlimited.com> not less than forty-eight (48) hours, i.e. latest by Monday, 17th November 2025 at 10.30 a.m, before the time appointed for holding the Meeting, or any adjournment thereof.
- (7) Only a depositor whose name appears on the Record of Depositors as at 11 November 2025 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.
- (8) 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.

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**AFFIX
STAMP**

The Company's Registrars
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, Malaysia.

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