



ABLEGROUP BERHAD
Registration No. 200401015685 (654188-H)
(Incorporated in Malaysia)

FORM OF PROXY

Number of Shares held	
CDS Account No.	
Contact No.	

I/We _____ NRIC/Passport/Co. No. _____
(FULL NAME IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

being a member of **ABLEGROUP BERHAD**, do hereby appoint _____
(FULL NAME IN BLOCK LETTERS AND NRIC/PASSPORT NO.)

contact no. _____ of _____
(FULL ADDRESS)

or failing him/her _____
(FULL NAME IN BLOCK LETTERS AND NRIC/PASSPORT NO.)

contact no. _____ of _____
(FULL ADDRESS)

[#]or failing him/her, the Chairman of the meeting as ^{*}my/our proxy to vote for ^{*}me/us on ^{*}my/our behalf at the 18th Annual General Meeting of the Company to be held at Atlanta East, Level 3, Hotel Armada Petaling Jaya, Lot 6, Lorong Utara C, Section 52, 46200 Petaling Jaya, Selangor Darul Ehsan on Friday, 27 May 2022 at 2.30 p.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 and allowances up to RM224,000.00 from 28 May 2022 until the next AGM of the Company.		
2.	To re-elect Loi Heng Sewn as Director.		
3.	To re-elect Cheong Marn Seng as Director.		
4.	To re-appoint Messrs SBY Partners PLT as the Company's Auditors and to authorise the Directors to fix their remuneration.		
5.	To retain Cheong Marn Seng as Independent Director.		
6.	To retain Yeoh Chong Keat as Independent Director.		
7.	Authority for Directors to Issue Shares.		
8.	Proposed Renewal of RRPT Mandate.		

(Please indicate with a "x" in the space provided on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.)

^{*}Delete if not applicable.

[#]Delete if you do not wish to appoint the Chairman of the Meeting as your proxy/one of your proxies.

