

ABLEGROUP BERHAD Registration No. 200401015685 (654188-H)

(Incorporated in Malaysia)

FO	RM	OF	PR	OXY

I/We	NRIC/Passport/Co. No.		
(FULL N	NAME IN BLOCK LETTERS)		
of			
	(FULL ADDRESS)		
being a member of	f 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.

Dated this	day of	, 2022

Signature/Common Seal of Member

Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 23 May 2022 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at this meeting.

2. A member shall be entitled to appoint not more than two (2) proxies to attend, speak and vote at this meeting. A proxy may but need not be a member of the Company.

3. Where a member appoints more than one (1) proxy, the member shall specify the proportions of his/her shareholdings to be represented by each proxy failing which, the appointment shall be invalid.

4. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), 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. To be valid, the original Form of Proxy, duly completed and the power of attorney (if any) under which it is signed or a certified copy thereof must be deposited at the registered office of the Company at Suite 11.1A, Level 11, Menara Weld, 76 Jalan Raja Chulan, 50200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof.

6. If the appointor is a corporation, the Form of Proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised.

7. By submitting the duly executed Form of Proxy, the member and his/her proxy consent to the Company and/or its agents collecting, processing, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of this meeting and at any adjournment thereof.