

**ABLEGROUP BERHAD**

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

FORM OF PROXY

Number of Shares held	
CDS Account No.	
Contact No.	

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

of _____ (FULL ADDRESS)

being a member of **ABLEGROUP BERHAD**, do hereby appoint

Full Name (in Block Letters)	NRIC/Passport No.	Contact No.	Proportion of shareholdings	
			No. of Shares	%
Full Address				

* and/or

Full Name (in Block Letters)	NRIC/Passport No.	Contact No.	Proportion of shareholdings	
			No. of Shares	%
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 20th Annual General Meeting ("AGM") of the Company to be held at Latitude 1.01 & 1.02, Level 1, Hotel Armada Petaling Jaya, Lot 6, Lorong Utara C, Section 52, 46200 Petaling Jaya, Selangor Darul Ehsan on Thursday, 30 May 2024 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 31 May 2024 until the next AGM of the Company.		
2.	To re-elect Loi Heng Sewn as Director.		
3.	To re-elect Chong Wei Koon 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 Yeoh Chong Keat as Independent Director.		
6.	Authority for Directors to Issue Shares.		
7.	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.

Dated this _____ day of _____, 2024.

Signature / Common Seal of Member(s)

Notes:

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 24 May 2024 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the AGM.
- A member shall be entitled to appoint not more than two (2) proxies to attend, speak and vote at the AGM. A proxy may but need not be a member of the Company.
- 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.
- 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.
- 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 Lot 5, Level 10, Menara Great Eastern 2, No. 50, Jalan Ampang, 50450 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the AGM or at any adjournment thereof.
- 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.
- 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 the AGM and at any adjournment thereof.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Company Secretaries

ABLEGROUP BERHAD

Reg. No. 200401015685 (654188-H)

c/o Archer Corporate Services Sdn Bhd

Lot 5, Level 10

Menara Great Eastern 2

No. 50, Jalan Ampang

50450 Kuala Lumpur

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