



**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.)

of \_\_\_\_\_  
(Full address)

and \_\_\_\_\_  
(Full name in block letters and NRIC /Passport No.)

of \_\_\_\_\_  
(Full address)

<sup>#</sup>or failing him/her, the Chairman of the meeting as \*my/our proxy to vote for \*me/us on \*my/our behalf at the Postponed 17<sup>th</sup> Annual General Meeting of the Company to be held on a fully virtual basis through the online meeting platform via TIIH Online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") in Malaysia on Friday, 24 September 2021 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 25 September 2021 until the next annual general meeting of the Company.		
2.	To re-elect Dato' Lim Kim Huat as Director.		
3.	To re-elect Yeoh Chong Keat 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.	Proposed Amendments to the Constitution.		
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.

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2021

\_\_\_\_\_  
Signature/Common Seal of Member

## NOTES:

### Remote Participation and Voting (“RPV”) Facilities

1. The Postponed 17<sup>th</sup> AGM will be conducted on a fully virtual basis through the online meeting platform via TIIH Online website at <https://tjih.online> using the Remote Participation and Voting (“RPV”) Facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) in Malaysia.
2. Please follow the procedures set out in the Administrative Guide for the Postponed 17<sup>th</sup> AGM in order to register, participate, speak (in the form of real time submission of typed texts) and vote remotely at the Meeting.

### General Meeting Record of Depositors

3. In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 September 2021 shall be eligible to participate, speak and vote at the Meeting.

### Appointment of Proxy / Corporate Representative

4. A member is entitled to appoint not more than two (2) proxies to participate, speak and vote at the Meeting via the RPV Facilities. A proxy may but need not be a member of the Company.
5. 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.
6. 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.
7. If the appointor is a corporation, the Proxy Form must be executed under its common seal or under the hand of an officer or attorney duly authorised.
8. The appointment of proxy(ies) may be made via a hardcopy form or electronic means in the following manner and must be received by Tricor not less than forty-eight (48) hours before the time appointed for holding the Meeting, i.e. no later than Wednesday, 22 September 2021 at 2.30 p.m.:

(i) In hardcopy form

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 with Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

(ii) By electronic means

The Form of Proxy can be electronically lodged with Tricor via TIIH Online at <https://tjih.online> and the relevant steps to submit are summarised in the Administrative Guide for the Postponed 17<sup>th</sup> AGM.

9. For a corporate member who has appointed an authorised representative to attend the Meeting, please deposit the **original** certificate of appointment of authorised representative with Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur no later than Wednesday, 22 September 2021 at 2.30 p.m..
10. The latest Form of Proxy for the Postponed 17<sup>th</sup> AGM **does not invalidate** the Proxy Form which was circulated earlier together with the Notice of the 17<sup>th</sup> AGM dated 25 May 2021 (“Original Proxy Form”). All Original Proxy Forms duly executed and deposited at the Registered Office of the Company at Suite 11.1A, Level 11, Menara Weld, 76 Jalan Raja Chulan, 50200 Kuala Lumpur prior to this Notice shall remain valid and acceptable. The member who has executed and deposited the Original Proxy Form at the registered office of the Company is deemed to have appointed and authorised his/her/its proxy(ies) appointed under the Original Proxy Form to participate and vote remotely at the postponed 17<sup>th</sup> AGM of the Company.
11. If the Company receives both the Original Proxy Form and the latest Proxy Form for the Postponed 17<sup>th</sup> AGM from the same shareholder, the latest Form of Proxy for the Postponed 17<sup>th</sup> AGM shall supersede the Original Proxy Form.
12. 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.

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STAMP

The Share Registrar  
**TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.**  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

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