



**GDB HOLDINGS BERHAD**

Registration No. 201301006623 (1036466-U)  
(Incorporated in Malaysia)

**PROXY FORM**

CDS account number of holder
Number of shares held

I/We\* \_\_\_\_\_ NRIC/Company No.\* \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

of \_\_\_\_\_  
(Address)

being a member of **GDB HOLDINGS BERHAD** ("the Company"), hereby appoint

\_\_\_\_\_ of \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS & NRIC NO.) (Address)

or failing him/her\* \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS & NRIC NO.)

of \_\_\_\_\_  
(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 Extraordinary General Meeting of the Company ("EGM" or "Meeting") to be held at Greens III, Sports Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, Off Jalan Tropicana Utama, 47410 Petaling Jaya, Selangor Darul Ehsan, on Wednesday, 9 June 2021 at 11.30 a.m. or immediately following the conclusion or adjournment of the Company's Eighth Annual General Meeting, which will be held at the same venue and on the same day at 10.30 a.m., whichever is later. My/Our proxy/proxies shall vote as indicated below:

RESOLUTIONS	FOR	AGAINST
<b>Ordinary Resolution 1</b> Proposed Bonus Issue of Shares		
<b>Ordinary Resolution 2</b> Proposed Bonus Issue of Warrants		

Please indicate with a "X" in the appropriate space how you wish your votes to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy will vote as he or she thinks fit, or, at his or her discretion, abstain from voting.

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

Date :  
Contact No. :

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:		
	<u>No. of shares</u>	<u>Percentage</u>
Proxy 1		%
Proxy 2		%
Total		<u>100%</u>

\* Delete whichever not applicable.



**Notes:**

- a) *A member who is entitled to attend and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.*
- b) *A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same right as the member to speak and vote at the Meeting.*
- c) *The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or signed by an officer or attorney duly authorised.*
- d) *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
- e) *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.*
- f) *For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 63(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 31 May 2021. Only members whose names appear in the General Meeting Record of Depositors as at 31 May 2021 shall be regarded as members and entitled to attend, speak and vote at the Meeting.*
- g) *To be valid, 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 shall be deposited at the office of the Share Registrar situated at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time for holding the Meeting or adjourned Meeting at which the person named in the instrument proposes to vote.*
- h) *All the resolutions set out in this Notice of Meeting will be put to vote by poll.*
- i) *The members are advised to refer to the Administrative Notes for the EGM on the registration process for the Meeting. The Administrative Notes had taken into account the latest measures to-date to deal with the COVID-19 situation announced and/or implemented in Malaysia which affects the holding or conduct of general meetings. The Company will closely monitor the situation and reserve the right to take further measures or short-notice arrangements as and when appropriate in order to minimise any risk to the Meeting. Kindly check Bursa Malaysia Securities Berhad's and the Company's website at <https://www.gdbhb.com.my/> for the latest updates on the status of the Meeting.*

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AFFIX  
STAMP

The Share Registrar  
**GDB HOLDINGS BERHAD**  
**c/o BOARDROOM SHARE REGISTRARS SDN BHD**  
11th Floor, Menara Symphony  
No. 5, Jalan Prof, Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan

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