

FORM OF PROXY

TP TEC HOLDING BERHAD
REGISTRATION NO.: 202401020280 (1566129-V)

Number of Shares	:	
CDS Account No	:	
Email Address	:	
Contact Number	:	

I/We,
(full name as per NRIC/Passport/Certificate of Incorporation in capital letters)

Passport/NRIC/Registration No
of

(Full Address)

being a Member/Members of TP TEC HOLDING BERHAD hereby appoint *(full name as per NRIC/Passport/Certificate of Incorporation in capital letters)* of and/or failing him, of *(full name as per NRIC/Passport/Certificate of Incorporation in capital letters)*

(Full Address)

or failing him, the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us and on my/our behalf at the Annual/Extraordinary General Meeting * of the Company to be held on theday of 20 and at any adjournment thereof.

My/our proxy(ies) *is/are to vote as indicated below:-

No.	Agenda	Resolution	For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and the Auditors thereon.	For Information Only		
2.	To approve the payment of Directors' Fees and Benefits for the Directors of up to an aggregate amount of RM78,000 for the period from the conclusion of this AGM until the conclusion of the next AGM.	Resolution 1		
3.	To re-elect Lau Poh Keong who is retiring as a Director of the Company in accordance with Clause 106 of the Company's Constitution.	Resolution 2		
4.	To re-elect Leong Kok Jiann who is retiring as a Director of the Company in accordance with Clause 106 of the Company's Constitution.	Resolution 3		
5.	To re-appoint Messrs T. H. Kuan & Co. as the Company's Auditors for the ensuing year and to authorise the Directors to fix their remuneration.	Resolution 4		
6.	Authority to Issue and Allot Shares Pursuant to Sections 75 and Section 76 of the Companies Act 2016 and the waiver of Pre-Emptive Rights	Resolution 5		

(Please indicate with an "X" in the space provided on how you wish to cast your vote. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

Dated Day of 2025

For appointment of 2 proxies, percentage of shareholdings to be represented by the proxies:

	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

.....
Signature of Member(s)/ Common Seal of Shareholder

**Strike out whichever is not desired. (Unless otherwise instructed the proxy may vote as he thinks fit).*

NOTES:

1. A member of the Company entitled to be present and vote at the meeting is entitled to appoint a proxy/proxies, to attend and vote instead of him. A proxy may but need not be a member of the Company and need not be an advocate, an approved company auditor or a person appointed by the Registrar of Companies.
2. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
3. If the appointer is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of its attorney.
4. Where a member is an exempt authorised nominee who holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), as defined under the Securities Industry (Central Depositories) Act, 1991 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. A proxy appointed to attend and vote in a meeting of the Company shall have the same rights as the member to speak at the meeting.
6. The duly completed Form of Proxy must be deposited at the registered office of the Company at Unit 11.07, Amcorp Tower, Amcorp Trade Centre, 18, Persiaran Barat, 46050 Petaling Jaya, Selangor, Malaysia not less than twenty-four (24) hours before the time for holding the meeting or any adjournment thereof.

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Affix
stamp

REGISTERED OFFICE:
SYNERGY PROFESSIONALS GROUP SDN. BHD.
[REGISTRATION NO.: 202301003202 (1497121-V)]
UNIT 11.07, AMCORP TOWER, AMCORP TRADE CENTRE,
18, PERSIARAN BARAT, 46050 PETALING JAYA,
SELANGOR

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