



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

<b>Total number of ordinary shares held</b>	:	
<b>CDS Account No.</b>	:	
<b>Email address</b>	:	
<b>Contact number</b>	:	

**PROXY FORM**

I/We .....  
 (FULL NAME AS PER NRIC/PASSPORT/CERTIFICATE OF INCORPORATION IN CAPITAL LETTERS)  
 Passport/NRIC/Registration No.: .....  
 of .....  
 (FULL ADDRESS)  
 being a member of TP TEC HOLDING BERHAD, hereby appoint .....  
 (FULL NAME AS PER NRIC/PASSPORT IN CAPITAL LETTERS)  
 NRIC/Passport No.: .....  
 of .....  
 (FULL ADDRESS)  
 and/or failing \*him/her, .....  
 (FULL NAME AS PER NRIC/PASSPORT/CERTIFICATE OF INCORPORATION IN CAPITAL LETTERS)  
 NRIC/Passport 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 2nd Annual General Meeting of TP TEC HOLDING BERHAD to be conducted at Latest Recipe, Le Méridien Kuala Lumpur, 2, Jalan Stesen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on Friday, 27 March 2026 at 12.00 noon or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:-

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

No.	Agenda	Resolution	For	Against
1.	To approve the payment of Directors' Fees and Benefits for the Directors of up to an aggregate amount of RM144,000.00 for the period from the conclusion of this AGM until the conclusion of the next AGM.	Ordinary Resolution 1		
2.	To re-elect Lau Poh Keong, who is retiring as a Director of the Company in accordance with Clause 97.1 of the Company's Constitution.	Ordinary Resolution 2		
3.	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.	Ordinary Resolution 3		
4.	Authority to Issue and Allot Shares Pursuant to Sections 75 and 76.	Ordinary Resolution 4		

(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 ..... 2026

**For the appointment of two proxies, please indicate the percentage of shareholdings to be represented by each proxy as follows:-**

	No. of Shares	Percentage
<b>Proxy 1</b>		
<b>Proxy 2</b>		
<b>Total</b>		<b>100%</b>

Signature/Common Seal of the Shareholder

Contact No.:

**\*Delete if not applicable**

**FOLD THIS FLAP FOR SEALING**

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**NOTES:**

1. A member of the Company entitled to attend and vote at this meeting may appoint one or more proxy to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. Only Depositors whose names appear in the General Meeting Record of Depositors as at 19 March 2026 be regarded as Members and shall be entitled to attend, speak and vote at the AGM.
2. For a proxy to be valid, this Proxy Form, duly completed and signed must be deposited at the Company's Registered Office at Synergy Professionals Group Sdn. Bhd. of Unit 11.07, Amcorp Tower, Amcorp Trade Centre, 18, Persiaran Barat, 46050 Petaling Jaya, Selangor not less than twenty-four (24) hours before the time set for the meeting or any adjournment thereof.
3. A member shall be entitled to appoint one (1) or more proxies to attend and vote instead of him at the same meeting and where a member appoints two (2) or more proxies to vote at the same meeting, such appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy
4. Where a member is an exempt authorised nominee which holds ordinary shares of the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies it may appoint in respect of each omnibus account it holds
5. 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 the corporation's seal or under the hand of an officer or attorney duly authorised. The Directors may, but shall not be bound to require evidence of the authority of any such attorney or officer. An instrument appointing a proxy to vote at a meeting shall be deemed to include the power to demand a poll on behalf of the appointor.

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**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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