

**WATTA HOLDING BERHAD**  
**(Registration No. 199401038699 (324384-A))**  
(Incorporated in Malaysia)

Number of shares held	
CDS Account No.	
Contact No.	

**FORM OF PROXY**

I/We \_\_\_\_\_ NRIC/Company No. \_\_\_\_\_  
[Full name in block letters]

of \_\_\_\_\_  
[Full address]

being a member of **Watta Holding Berhad**, hereby appoint \_\_\_\_\_  
[Full name in block letters and NRIC No.]

of \_\_\_\_\_  
[Full address]

\*and/or failing him/her \_\_\_\_\_  
[Full name in block letters and NRIC 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 Thirtieth Annual General Meeting of the Company to be held at Alhambra Ballroom, Level M1, Hotel Melia Kuala Lumpur, 16, Jalan Imbi, 55100 Kuala Lumpur on Wednesday, 11 June 2025 at 9.00 a.m. or at any adjournment thereof.

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

No.	Resolutions	For	Against
<b>Ordinary Business</b>			
1.	To re-elect the Director, Dato' Lee Foo San		
2.	To re-elect the Director, Hj. Ariffin Bin Abdul Aziz		
3.	To re-elect the Director, Hj. Ahmad Bin Khalid		
4.	To approve the payment of Directors' fees and benefits in respect of the period from 12 June 2025 until the conclusion of the next annual general meeting		
5.	To re-appoint UHY Malaysia PLT as the Company's Auditors		
<b>Special Business</b>			
6.	Authority for Directors to issue shares		
7.	Proposed Shareholders' Mandate		

(Please indicate with an "X" or "✓" in the space provided above on how you wish your votes to be cast. If no specific instruction is given on voting, the proxy will vote or abstain from voting at his/her discretion.)

\*Delete if not applicable.

\*Delete the words "Chairman of the meeting" if you wish to only appoint other person(s) to be your proxy(ies).

The proportion of \*my/our shareholdings to be represented by \*my/our proxies are as follows (to be completed ONLY when two proxies are appointed):-

Proxy 1	_____ %	Proxy 2	_____ %
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Dated this \_\_\_\_\_ day of \_\_\_\_\_

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

**Notes:**

- (1) Only a depositor whose name appears in the Company's Record of Depositors as at 4 June 2025 shall be regarded as a member and entitled to attend, speak and vote at this meeting or appoint proxy(ies) to attend and vote in his stead.
- (2) A member may appoint proxies to attend and vote instead of him at the meeting. If the member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy. A proxy may but need not be a member of the Company.
- (3) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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.
- (4) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- (5) The original instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notorially certified copy of that power or authority shall 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 for holding the meeting.
- (6) Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of this meeting will be put to vote by poll.
- (7) The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this meeting and convening the meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and authorisation of all persons whose personal data you have disclosed and/or processed in connection with the foregoing.

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STAMP

**The Company Secretary**  
**WATTA HOLDING BERHAD**  
(Registration No. 199401038699 (324384-A))  
Lot 5, Level 10,  
Menara Great Eastern 2  
No. 50, Jalan Ampang  
50450 Kuala Lumpur  
Malaysia

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