PDZ HOLDINGS BHD.
199501031213 (360419-T)
(Incorporated in Malaysia)

PROXY FORM

CDS Account No.
No. of Shares held

I/We* _____
(Full name in block and NRIC No. / Registration No.)

Tel. No.: _____ of _____
(Address)

_____
(Address)

with email address _____ mobile phone no. _____

being a member of PDZ Holdings Bhd. ("the Company"), hereby appoint(s):-

Full Name (in Block)	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address	Email address & contact number		

and / or* (*delete as appropriate)

Full Name (in Block)	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address	Email address & contact number		

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 ("30th AGM" or "Meeting") of the Company to be held at Level 9, Tower 11, Avenue 5, No. 8, Jalan Kerinchi, Bangsar South, 59200 Kuala Lumpur, Wilayah Persekutuan on Thursday, 3 December 2026 at 10:30 a.m. or at any adjournment thereof.

Please indicate with an "X" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/her* discretion.

No.	Ordinary Resolutions	For	Against
1.	To approve the payment of Directors' fees and benefits of up to RM264,000.00 for the period commencing from the date immediately after this 30th AGM until the next Annual General Meeting of the Company.		
2.	To re-elect Dato' Ahmad Zaffry Bin Hj. Sulaiman as a Director who retires by rotation pursuant to Clause 85 of the Company's Constitution.		
3.	To re-elect Mr. Ho Jien Shiung as a Director who retires by rotation pursuant to Clause 85 of the Company's Constitution.		
4.	To re-elect Ms. Pang Siaw Sian as a Director who retires by rotation pursuant to Clause 85 of the Company's Constitution.		
5.	To re-appoint Morison LC PLT as Auditors of the Company.		
6.	To retain Dato' Ahmad Zaffry Bin Hj. Sulaiman as an Independent Non-Executive Director of the Company.		
7.	To approve the authority for Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.		

** Delete whichever is not applicable*

Dated this _____ day of _____ 2026.

_____
Signature of Member(s)/Common Seal

Notes:

(a) A member who is entitled to present, participate, speak and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote at the Meeting 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 rights as the member to speak 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 the seal or under the hand of 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) To be valid, the instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the Meeting or at any adjournment thereof at which the person named in the appointment proposes to vote:-

(1) In Hardcopy Form

The proxy form shall be deposited at the Share Registrar's office, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia.

(2) By Electronic Means

The proxy form shall be electronically lodged via email to info@sshsb.com.my.

(g) 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 26 November 2026. Only members whose names appear in the General Meeting Record of Depositors as at 26 November 2026 shall be regarded as members and entitled to attend, speak and vote at the Meeting.

(h) All the resolutions set out in this Notice of the Meeting will be put to vote by poll.

(i) The members are advised to refer to the Administrative Notes on the registration process for the Meeting.

(j) Kindly check Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com and the Company's website at www.pdzlines.com for the latest updates on the status of the Meeting.

1st Fold Here

AFFIX
STAMP

The Share Registrar
PDZ HOLDINGS BHD. [199501031213 (360419-T)]
SECURITIES SERVICES (HOLDINGS) SDN. BHD.
Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan
Malaysia

2nd Fold Here

Fold This Flap For Sealing