



# FORM OF PROXY

(Before completing this form please refer to the notes below)

**Dataprep Holdings Bhd**  
Registration No. 198901005754 (183059-H)  
(Incorporated in Malaysia)

<b>No. of shares held :</b>	
<b>CDS Account No. :</b>	

I/We \* \_\_\_\_\_ NRIC/Passport/Registration No.\* \_\_\_\_\_  
[Full name in block]  
of \_\_\_\_\_  
[Address]  
with email address \_\_\_\_\_ mobile phone no. \_\_\_\_\_  
being a member/members\* of **Dataprep Holdings Bhd** ("the Company") hereby appoint(s):-

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Mobile Phone No.			

and / or\*

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Mobile Phone No.			

or failing him/her, the Chairman of the Meeting as \*my/our proxy/proxies to attend, speak and vote for \*me/us and on my/our behalf at the Thirty Five Annual General Meeting of the Company to be conducted on a fully virtual basis at the of the Company to be held at Broadcast venue, Widad Semantan (WISE), No. 3, Jalan Semantan, 50490 Damansara Heights, Kuala Lumpur on Thursday, 27 June 2024 at 10.00 a.m. or 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.

ORDINARY RESOLUTIONS		FIRST PROXY		SECOND PROXY	
		FOR	AGAINST	FOR	AGAINST
1.	To approve the aggregate directors' fees and benefits payable to directors of the Company not exceeding the amount of RM400,000 from 27 June 2024 to the next Annual General Meeting of the Company.				
2.	To re-elect the director, Puan Nur Zarina binti Ghazali who retires pursuant to Clause 116 of the Company's Constitution				
3.	To re-elect the director, Dato' Mohd Rizal bin Mohd Jaafar who retires by rotation pursuant to Clause 131 of the Company's Constitution				
4.	To re-elect the director, Dato' Aziz who retires by rotation pursuant to Clause 131 of the Company's Constitution				
5.	To re-appoint the retiring auditors, Messrs. Folks DFK & Co				
6.	Authority to Allot and Issue Shares				
7.	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature				

\* delete whichever is not applicable.

Dated this \_\_\_\_\_ 2024

Signature of Member(s) / Common Seal

Notes:-

- The Board of Directors has decided that the 35th AGM of the Company shall be held fully virtual and entirely via Remote Participation and Voting ("RPV") on 27 June 2024, as scheduled.  
The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. Shareholders will not be allowed to physically present at the 35th AGM in person at the Broadcast Venue on the day of the meeting. Please refer to the Administrative Guide for online registration.  
As the 35th AGM will be conducted via a virtual meeting, a member who is not able to participate in the AGM may appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Proxy Form.
- A member entitled to present via RPV at this meeting is entitled to appoint more than (1) proxy to attend, speak and vote instead of the member at the meeting. A proxy may but need not be a member of the Company.
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings(s) to be represented by each proxy.
- A members can also appoint Chairman of the Meeting as a proxy. Please ensure that your details are accurate as any non-compliance may result in you not being able to receive your DBF.



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Notes:- (Cont'd)

5. Where a member of the Company is an authorized nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
6. The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
7. The instrument appointing a proxy must be deposited at the office of the Poll Administrator, Mega Corporate Services Sdn. Bhd. situated at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan or submit via email at:  
AGM-support.DP@megacorp.com.my not less than forty-eight (48) hours before the time of holding the 35<sup>th</sup> AGM, not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.
8. Should the member has appointed proxy but decide to participate himself instead, the member has to revoke the appointed proxy and reach the Poll Administrator not less than forty-eight (48) hours before the AGM.
9. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting the Bursa Malaysia Depository Sdn. Bhd. to make available to the Company pursuant to Clause 88 of the Company's Constitution, a Record of Depositors as at 20 June 2024 and only a depositor whose name appears on such Record of Depositors shall be entitled to attend this meeting.
10. **PERSONAL DATA NOTICE**  
By submitting the Form of Proxy, the shareholder or proxy accepts and agrees to the collection, use and disclosure of their personal data by the Company (or its agents or service providers) for the purpose of preparation and compilation of documents relating to the 35<sup>th</sup> AGM (including any adjournment thereof).

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AFFIX  
STAMP

**The Poll Administrator**

**Mega Corporate Services Sdn Bhd**  
Level 15-2, Bangunan Faber Imperial Court  
Jalan Sultan Ismail  
50250 Kuala Lumpur

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