

# BERTAM ALLIANCE BERHAD

[Registration No. 199401019851 (305530-A)]  
(Incorporated in Malaysia)

## FORM OF PROXY

No. of Shares held	
CDS Account No.	

I/We\* \_\_\_\_\_ [Full Name in Block Letters] NRIC/Passport/Company  
Registration\* No. \_\_\_\_\_ of \_\_\_\_\_

[Full Address], \_\_\_\_\_ [Email Address], \_\_\_\_\_ [Contact No.]  
being a member(s) of BERTAM ALLIANCE BERHAD ("BERTAM" OR "THE COMPANY"), hereby appoint

Full Name in Block Letters		Proportion of shareholdings to be presented %
Email Address		
NRIC/Passport* No.		
Full Address		
Contact No.		

and/or\*

Full Name in Block Letters		Proportion of shareholdings to be presented %
Email Address		
NRIC/Passport* No.		
Full Address		
Contact No.		
		100%

or failing him/her\*, the Chairman of the Meeting as my/our\* proxy to vote for me/us\* and on my/our\* behalf at the Thirty-first Annual General Meeting ("31<sup>st</sup> AGM") of the Company will be held at Ming Garden Hotel, Lorong Ming Garden, Jalan Coastal, 88000 Kota Kinabalu Sabah, Malaysia on Monday, 30 June 2025 at 10.00 a.m. or at any adjournment thereof to vote as indicated below:

ORDINARY BUSINESS	RESOLUTIONS	*FOR	*AGAINST
To approve the payment of Directors' fees and other benefits payable of up to RM250,000.00 to be divided amongst the Directors in such manner as the Directors may determine for the period commencing from the conclusion of the 31st AGM or at any adjournment thereof until the conclusion of the next AGM of the Company to be held in the year 2026.	Ordinary Resolution 1		
To re-elect Mr. Koo Jenn Man as Director	Ordinary Resolution 2		
To re-elect Mr. Law Ngia Meng as Director	Ordinary Resolution 3		
To re-appoint Messrs. PKF PLT as Auditors of the Company until the conclusion of the next AGM of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 4		
<b>SPECIAL BUSINESS</b>			
Authority to Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016	Ordinary Resolution 5		

(Please indicate with an "x" or "✓" how you wish to cast your vote. In the absence of specific directions, the proxy may vote or abstain from voting on the resolutions as he/she may think fit.)

\* Strike out whichever not applicable.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025

\_\_\_\_\_  
Signature (If shareholder is a Corporation, this form should be executed under the seal)

Fold this flap for sealing

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**Notes:**

1. *For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at 16 June 2025. Only a Member whose name appears on this Record of Depositors shall be entitled to attend this meeting or appoint a proxy to attend, speak or vote on his/her behalf.*
2. *A member entitled to attend and vote at this meeting is entitled to appoint proxy/proxies to attend, speak and vote in his stead. A proxy may but need not be a member of the Company.*
3. *A member may appoint not more than two (2) proxies to attend the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holding(s) to be represented by each proxy.*
4. *Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.*
5. *Where a member of the Company is an exempt authorised nominee who 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.*
6. *The instrument appointing a proxy shall 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 and the power of attorney or other authority, if any under which it is signed or a notarially certified copy of that power of attorney, must be deposited at the Company's Share Registrar office, Aldpro Corporate Services Sdn Bhd at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.*
8. *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the Resolutions set out in this Notice of AGM will be put to vote by way of poll.*

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AFFIX  
STAMP

The Share Registrar of  
**BERTAM ALLIANCE BERHAD**  
[Registration No. 199401019851 (305530-A)]

**c/o ALDPRO CORPORATE SERVICES SDN BHD**  
B-21-1, Level 21, Tower B  
Northpoint Mid Valley City  
No. 1, Medan Syed Putra Utara  
59200 Kuala Lumpur  
Wilayah Persekutuan

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