



PERAK CORPORATION BERHAD

Registration No.: 199101000605 (210915-U)
(Incorporated in Malaysia)

FORM OF PROXY

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

No. of ordinary shares held

I/We.....[NRIC/Passport/Company No.]
(FULL NAME IN BLOCK CAPITALS)

of.....Tel No.
(FULL ADDRESS)

being a member of **PERAK CORPORATION BERHAD**, hereby appoint:

Proxy 1 - Full Name in Block Letters	NRIC/Passport No.	No. of shares	% of shareholdings
Address:			
Proxy 2 - Full Name in Block Letters	NRIC/Passport No.	No. of shares	% of shareholdings
Address:			

or failing him/her, the Chairman of the Meeting, as my/our proxy to attend, speak and vote (collectively, “**Participate**”) for me/us and on my/our behalf, at the **THIRTY-FOURTH ANNUAL GENERAL MEETING (“34thAGM”)** of the Company to be held at Casuarina Convention Centre 3, Hotel Casuarina @ Meru, No. 1-C, Jalan Meru Casuarina, Bandar Meru Raya, 30020 Ipoh, Perak Darul Ridzuan on Monday, 30 June 2025 at 10.00 a.m. or at any adjournment thereof in the manner indicated below:

NO.	RESOLUTIONS	For	Against
1.	To approve the payment of Directors’ fees and benefits up to an amount of RM662,000.00 from the date of the conclusion of this AGM until the date of the next AGM to be paid on a monthly basis.		
2.	To re-elect Dato’ Seri Ir Mohamad Othman bin Zainal Azim as Director of the Company.		
3.	To re-elect Datuk Seri Dr Hj Hasim bin Hasan as Director of the Company.		
4.	To re-elect Tuan Haji Faizul Hilmy bin Ahmad Zamri as Director of the Company.		
5.	To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company.		
6.	Authority to Issue and Allot Shares		
7.	Proposed Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		

(Please indicate with an “X” in the appropriate box above how you wish to cast your vote. If this form is returned without any indication as to how the proxy shall vote, the proxy shall vote or abstain as he/she thinks fit.)

Dated this _____ day of _____ in the year 2025.

Signature/Seal

Notes:

- Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions at the AGM will be put to vote by way of poll.
- For the purpose of determining a member who shall be entitled to attend, speak and vote (collectively, “**Participate**”) in this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a Record of Depositors as at **19 June 2025**. Only members whose names appear in the Record of Depositors as at 19 June 2025 will be entitled to Participate in this AGM.
- A member of the Company entitled to Participate at the meeting may appoint any person to be his/her proxy to Participate in his/her stead. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy. A proxy shall have the same rights as the member to Participate at the meeting.
- Where a member is an Exempt Authorised Nominee 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.
- When a member appoints more than one proxy the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or if the appointer is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy must be deposited at the Registered Office of the Company at No. 1 Jalan Lasam, 30350 Ipoh, Perak Darul Ridzuan at least forty-eight (48) hours before the time appointed for holding the AGM or at any adjournment thereof.
- The registration for the AGM will commence on Monday, 30 June 2025 at 9.00 a.m.