

No. of Shares held	CDS Account No.
Contact No.	Email Address

FORM OF PROXY

*I/We,
(FULL NAME IN BLOCK CAPITALS)

NRIC/Passport/Registration/Company No. of
(FULL ADDRESS)

being a *member/members of TASHIN HOLDINGS BERHAD, hereby appoint:

First Proxy "A"

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

*and/or

Second Proxy "B"

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

*or the Chairman of the Meeting as *my/our proxy to attend and vote for *me/us and on *my/our behalf at the Eighth Annual General Meeting of the Company to be held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur, Wilayah Persekutuan on Thursday, 5 June 2025 at 10:00 a.m. or at any adjournment thereof.

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

No.	Resolutions	Resolution	For	Against
1.	To approve the payment of Directors' fees amounting to RM344,300.00 for the financial year ended 31 December 2024.	1		
2.	To approve an amount of up to RM44,000.00 as benefits payable to the Directors from 6 June 2025 until the next Annual General Meeting of the Company to be held in year 2026.	2		
3(a).	To re-elect Mr. Sim Puei Chun, who retires pursuant to Clause 165 of the Company's Constitution.	3		
3(b).	To re-elect Ms. Khaw Chooi Kee, who retires pursuant to Clause 165 of the Company's Constitution.	4		
3(c).	To re-elect Encik Rusdy bin Ishak, who retires pursuant to Clause 165 of the Company's Constitution.	5		
4.	To re-elect Mr. Teh Jian Yang, who retires pursuant to Clause 156 of the Company's Constitution.	6		
5.	To appoint Auditors.	7		
	As Special Business:			
6(a).	Ordinary Resolution 1 - Authority to issue and allot shares pursuant to the Companies Act 2016 and waiver of pre-emptive rights.	8		
6(b).	Ordinary Resolution 2 - Proposed renewal of existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	9		

* Strike out whichever is not applicable.

Signed this _____ day of _____, 2025

Signature of Member/Common Seal



Notes:

1. In respect of deposited securities, only shareholders of the Company whose names appear in the Record of Depositors on 29 May 2025 shall be eligible to attend the Meeting.
2. A shareholder of the Company entitled to attend, participate, speak and vote at the Meeting is entitled to appoint one (1) or more proxies (who need not be a shareholder of the Company) to attend, participate, speak and vote for him/her but where that shareholder of the Company appoints more than one (1) proxy, he/she must specify the proportion of his/her shareholdings represented by each proxy.
3. The instrument appointing a proxy shall be in writing and in the case of an individual, shall be signed by the appointor or by his attorney; and in the case of a corporation, shall be either under its common seal or signed by its attorney or by an officer on behalf of the corporation.
4. Where a shareholder 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.
5. The instrument appointing a proxy shall be deposited at the Registered Office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof. The proxy appointment may also be lodged electronically via the Securities Services e-Portal at <https://www.sshsb.net.my/>. The lodging of the Form of Proxy will not preclude any shareholder from participating and voting at the Meeting should any shareholder subsequently wish to do so, provided a notice of termination of proxy authority in writing is given to the Company and deposited at the Registered Office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than twenty-four (24) hours before the time stipulated for holding the 8th AGM of the Company or at any adjournment thereof.

Should you wish to deposit the Form of Proxy electronically via the Securities Services e-Portal, kindly refer to the e-Proxy Guide, which is available for download at www.tashin.com.my, for further details.

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STAMP

The Company Secretaries
Tashin Holdings Berhad
201701028709 (1242878-H)
Level 7, Menara Milenium,
Jalan Damanlela, Pusat Bandar Damansara,
Damansara Heights, 50490 Kuala Lumpur,
Wilayah Persekutuan

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