

# PROXY FORM



**ZELAN BERHAD**  
(Registration No.: 197601001688 (27676-V))  
(Incorporated in Malaysia)

CDS Account No.	No. of shares held

I/We, \_\_\_\_\_ (NRIC/Passport No. \_\_\_\_\_)  
of \_\_\_\_\_ Tel. No. \_\_\_\_\_  
being a member/members of ZELAN BERHAD hereby appoint:-

Full name (in block)	NRIC No./Passport No.	Proportion of Shareholding	
		No. of Shares	%
Address			
Email address			

\*and / or (\*delete if not applicable)

Full name (in block)	NRIC No./Passport No.	Proportion of Shareholding	
		No. of Shares	%
Address			
Email address			

or failing him/her the **CHAIRMAN OF MEETING**, as my/our proxy to vote for me/us on my/our behalf at the 49<sup>th</sup> Annual General Meeting ("AGM") will be held at **Komune Living & Wellness, No. 21, Jalan Tasik Permaisuri 2, Bandar Tun Razak, 56000 Cheras, Kuala Lumpur on Wednesday, 11 June 2025 at 10.00 a.m.** and any adjournment thereof, on the following resolutions referred to in the Notice of the Annual General Meeting.

(Please indicate with a check mark ("Ö") in the appropriate box on how you wish your proxy to vote. If no instruction is given, this form will be taken to authorise the proxy to vote at his/her discretion.)

RESOLUTION	ORDINARY BUSINESS	FOR	AGAINST
1	To re-elect Dato' Anwar bin Haji @ Aji pursuant to Article 23.2 of the Company's Constitution		
2	To re-elect Encik Suhaimi bin Halim pursuant to Article 23.2 of the Company's Constitution		
3	To re-elect Dato' Mohd Redza Shah bin Abdul Wahid pursuant to Article 23.9 of the Company's Constitution		
4	To approve the payment of Directors' Fees for the financial year ending 31 December 2025 amounting to RM401,000.00		
5	To approve the payment of Directors' remuneration and benefits (excluding Directors' fees and Board committee fees) to the Independent, Non-Executive Directors from 12 June 2025 until the conclusion of the next Annual General Meeting of the Company at the capping amount of RM520,000.00		
6	To re-appoint of Nexia SSY PLT as Auditors of the Company		
RESOLUTION	SPECIAL BUSINESS		
7	To re-appoint and to continue to act as Independent Non-Executive Director of the Company - Encik Suhaimi bin Halim		
8	To re-appoint and to continue to act as Independent Non-Executive Director of the Company - Encik Mohd Shukor bin Abdul Mumin		
9	Ordinary Resolution - Authority to Allot and Issue Shares		

Signature/Common Seal of Member

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

**NOTES:**

1. This proxy form, duly signed, must be deposited at the Registrar's Office on 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia (Fax No: +603 7890 4670) not less than twenty-four (24) hours before the meeting. Each shareholder can appoint not more than two (2) proxies. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
2. In the case of a corporation, this proxy form should be under its common seal or under the hand of an officer or attorney duly authorised on its behalf. A proxy need not be a member of the Company and a member may appoint any person to be his proxy. This instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
3. A corporation may by resolution of its Directors or the governing body, if it is a member of the Company authorise such person as it thinks fit to act as its representative and a person so authorised shall be entitled to exercise the same powers on behalf of the corporation.
4. In the case of joint holders, the signature of any of them will suffice.

**Note to Shareholders**

- (i) We will forward the hard copy of the Annual Report 2024 to the shareholder within four (4) market days from the date of receipt of the shareholder's verbal or written request.
- (ii) Our website address is: <http://www.zelan.com>. In case of any requests/queries regarding our Annual Report 2024, please contact Cik Jamalia Sheridan binti Khotib at: +603 9173 9173 or email to [jamalia@zelan.com.my](mailto:jamalia@zelan.com.my).
- (iii) This Annual Report can be downloaded from the Company's website: <http://www.zelan.com>.

Please fold here to seal

Affix  
Stamp  
Here

**BoardRoom Share Registrars Sdn. Bhd.**  
(formerly known as Symphony Share Registrars Sdn. Bhd.)  
11th Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13  
46200 Petaling Jaya, Selangor

Please fold here to seal