

# SENTORIA

*Build a Better Tomorrow*

**SENTORIA GROUP BERHAD**  
(Registration No. 199801007217 (463344-K))  
(Incorporated in Malaysia)

## FORM OF PROXY

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

No. of Shares held	CDS Account No.

I/We \_\_\_\_\_ NRIC/ Company No. \_\_\_\_\_  
(FULL NAME IN BLOCK CAPITALS)

of \_\_\_\_\_ Tel No. \_\_\_\_\_  
(ADDRESS)

being a member of **SENTORIA GROUP BERHAD ("COMPANY")**, hereby appoint:

Proxy 1 – Full name in Block Letters	NRIC/Passport No.	No. of shares	% of shareholdings
Address:			

Proxy 1 – 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(ies) to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be conducted virtually at the Broadcast Venue at BO1-A-09, Menara 2, KL Eco City, 3, Jalan Bangsar, 59200 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia on Thursday, 25 April 2024 at 4:00 p.m. or at any adjournment thereof. My/our proxy(ies) shall vote as follows:

	Resolutions	For	Against
<b>Special Resolution</b>	<b>Proposed Share Consolidation</b>		
<b>Ordinary Resolution</b>	<b>Proposed RCB</b>		

Please indicate with an "X" in the appropriate boxes on how you wish your vote to be casted. If no specific direction as to voting is given, the proxy(ies) will vote or abstain from voting at his/her/their discretion.

Dated this .....day of.....2024

\_\_\_\_\_  
Signature of Member/Common Seal

## Notes:

- (1) The EGM will be held and conducted on a fully virtual basis through live streaming with an online remote participation and voting provided by V-Cube Malaysia Sdn Bhd from the Streaming Venue at BO1-A-09, Menara 2, KL Eco City, 3, Jalan Bangsar, 59200 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia. Shareholders are required to register at [bit.ly/SentoriaEGM\\_Shareholder](https://bit.ly/SentoriaEGM_Shareholder) to attend virtually, posting questions to the Board via real time submission of typed texts and vote (collectively, "participate") remotely at the EGM. Shareholders are advised to refer to the Administrative Guide.
- (2) For the purpose of determining who shall be entitled to attend this EGM remotely, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the **Record of Depositors as at 18 April 2024** (which is not less than 3 clear market days before the date of this EGM). Only a shareholder whose name appears on this Record of Depositors, shall be entitled to attend virtually this EGM or appoint a proxy to attend virtually, post questions via text, and vote on his/her behalf at the EGM.

- (3) A shareholder entitled to attend virtually, post questions via text and vote at this EGM, who is the holder of 2 or more shares is entitled to appoint not more than 2 proxies to attend virtually, post questions via text, and vote at this EGM in his/her stead. A proxy may but need not be a shareholder of the Company and there shall be no restriction as to the qualification of the proxy.
- (4) Where a shareholder appoints 2 proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy. Provided that having appointed a proxy to attend in his/her stead, if such shareholder personally attends this EGM, his/her proxy shall be precluded from the meeting. Such attendance by the shareholder has to be informed by the shareholder at least 48 hours before the convening of the EGM.
- (5) Where a shareholder is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**") as defined under Securities Industry (Central Depositories) Act 1991, 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 signed by the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or signed by an officer or attorney so authorised.
- (7) A shareholder who has appointed a proxy(ies) or attorney(s) or authorised representative(s) to attend virtually, post questions via text and vote at this virtual EGM, must request his/her proxy(ies) or attorney(s) or authorised representative(s) to register himself/herself at [bit.ly/SentoriaEGM\\_Proxy](https://bit.ly/SentoriaEGM_Proxy). Please follow the procedures in Administrative Guide.
- (8) The appointment of proxy may be made in a hard copy form or by electronic form. In the case of an appointment made in hard copy form, the Form of Proxy must be deposited at the following address: -  
  
Poll Administrator of Sentoria Group Berhad  
No. 6-2, Level 2, Plaza Crystalville II,  
No. 6, Jalan 22B/70A, Desa Sri Hartamas,  
50480 W.P. Kuala Lumpur, Malaysia.  
  
In the case of electronic appointment, the Form of Proxy must be lodged to the Company, by emailing to [investor@sentoria.com.my](mailto:investor@sentoria.com.my) or e-registered at [bit.ly/SentoriaEGM\\_Proxy](https://bit.ly/SentoriaEGM_Proxy).  
  
Kindly refer to the Administrative Guide on the procedures for electronic lodgement of Form of Proxy. All Form of Proxy submitted must be received by the Company, not less than 48 hours before the time appointed for holding this EGM or any adjournment thereof.
- (9) Please ensure ALL the particulars as required in the hard copy of the Form of Proxy are completed, signed, and dated accordingly.
- (10) Last date and time for lodging the Form of Proxy is on **Tuesday, 23 April 2024 at 4:00 p.m.**
- (11) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, all the resolutions set out in the Notice of this EGM will be put to vote by poll.

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AFFIX STAMP

# SENTORIA

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**SENTORIA GROUP BERHAD**  
**(Registration No. 199801007217 (463344-K))**

Poll Administrator of Sentoria Group Berhad  
No. 6-2, Level 2, Plaza Crystalville II,  
No. 6, Jalan 22B/70A,  
Desa Sri Hartamas,  
50480 W.P. Kuala Lumpur, Malaysia

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