

# PROXY FORM

Number of Shares Held \_\_\_\_\_

CDS Account No. \_\_\_\_\_



**TURIYA BERHAD**  
Reg. No. 198001001793  
(55576-A)

I/We \_\_\_\_\_

of \_\_\_\_\_

being a member/members of **Turiya Berhad**, hereby appoint \_\_\_\_\_

\_\_\_\_\_ (NRIC No: \_\_\_\_\_)

of \_\_\_\_\_

and / or \_\_\_\_\_

(NRIC No: \_\_\_\_\_) of \_\_\_\_\_

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Fortieth Annual General Meeting of Turiya Berhad to be held at Suite 10.1, Wisma Chase Perdana, Changkat Semantan, Damansara Heights 50490 Kuala Lumpur on Monday, 28 September 2020 at 9.30 a.m. and at any adjournment thereof.

You may indicate with an "X" or "✓" in the boxes provided below how you wish your votes to be cast.

No.	RESOLUTIONS	FOR	AGAINST
<b>Ordinary Resolution</b>			
1.	To approve the payment of Directors' fees and benefits payable up to an amount of RM463,200 for the financial year ending 31 March 2021.		
2.	To re-elect En. Mohd Kamal Bin Mohd Zahari who is retiring as a Director of the Company in accordance with Clause 97.1 of the Company's Constitution.		
3.	To re-elect Dato' Halim Bin Muhamat who is retiring as a Director of the Company in accordance with Clause 99 of the Company's Constitution.		
4.	To re-elect YM Tunku Dato' Yaacob Khyra who is retiring as a Director of the Company in accordance with Clause 99 of the Company's Constitution.		
5.	To re-appoint Messrs. Baker Tilly Monteiro Heng PLT, the retiring Auditors and to authorise the Board of Directors to fix their remuneration.		
6.	To authorise the Directors to issue and allot shares in the Company pursuant to Section 76 of the Companies Act, 2016.		
7.	To approve the Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

*Please take note that the Company shall accept the vote cast by your proxy as a valid vote whether or not your proxy has acted in accordance with your instructions.*

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020

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



**TURIYA BERHAD**  
Reg. No. 198001001793  
(55576-A)

Affix  
Stamp

## The Company Secretary

### **TURIYA BERHAD**

(Registration No. 198001001793 (55576-A))

Suite 7.3, 7th Floor, Wisma Chase Perdana,  
Changkat Semantan, Damansara Heights,  
50490 Kuala Lumpur, Malaysia.

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#### **Notes:**

1. A member entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead and where a member appoints two (2) proxies, the holder shall specify the proportion of his/her shareholding to be represented by each proxy. A proxy or attorney need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
2. (i) Where a member is an authorized nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account;  
(ii) Where a member of the Company is an exempt authorized nominee which 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 authorized nominee may appoint in respect of each omnibus account it holds. An exempt authorized nominee refers to an authorized nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A (1) of the SICDA;  
(iii) Where a member or the authorized nominee appoints two (2) proxies, or where an exempt authorized nominee appoints two (2) or more proxies, the proportions of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies; and  
(iv) A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorized in writing, or if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
4. The instrument appointing a proxy must be deposited at the Registered Office of the Company at Suite 7.3, 7th Floor, Wisma Chase Perdana, Changkat Semantan, Damansara Heights, 50490 Kuala Lumpur not less than 24 hours before the appointed time of holding this meeting or any adjournment thereof.
5. Depositors who appear in the Record of Depositors as at 21 September 2020 shall be regarded as Members of the Company entitled to attend the 40th Annual General Meeting or appoint a proxy to attend and vote on his/her behalf.

*Glue and seal along this line*

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