

PROXY FORM

**DXN HOLDINGS BHD.**

Registration No.: 199501033918 (363120-V)
(Incorporated in Malaysia)

CDS Account No.	
No. of Shares Held	

30th Annual General Meeting

I*/We* _____
(Full name in Block Letters and NRIC/Company No.)

of _____ and _____
(Address) (Tel. No.)

being a member*/members* of DXN Holdings Bhd. hereby appoint

Full Name (in Block Letters)	NRIC/Passport No.	No. of Shares	% of Shareholding
Email Address			
Telephone No.			

* and/or (if more than one (1) proxy) (*delete if not applicable).

Full Name (in Block Letters)	NRIC/Passport No.	No. of Shares	% of Shareholding
Email Address			
Telephone No.			

or failing *him/her, THE CHAIRMAN OF THE MEETING as my*/our* proxy, to vote for me*/us* and on my*/our* behalf at the Thirtieth Annual General Meeting ("**30th AGM**") of the Company to be convened and held at DXN Cyberville, Jalan Teknokrat 1, Cyber 3, 63000 Cyberjaya, Selangor Darul Ehsan on Monday, 10 August 2026 at 10:00 a.m. or at any adjournment thereof.

* My/our proxy is to vote on the resolutions referred to in the Notice of the 30th AGM as indicated below:

ORDINARY BUSINESS:			
Ordinary Resolution		For	Against
1.	To re-elect Yang Mulia Tunku Afwida Binti Tunku A. Malek as Director.		
2.	To re-elect Mr. Stefan Heitmann as Director.		
3.	To re-elect Mr. Prajith Pavithran as Director.		
4.	To approve the payment of Directors' fees for the period from the conclusion of this AGM until the next AGM of the Company in the year 2027.		
5.	To approve the payment of benefits for the period from the conclusion of this AGM until the next AGM of the Company in the year 2027.		
6.	To re-appoint KPMG PLT as Auditors of the Company.		
SPECIAL BUSINESS:			
Ordinary Resolution			
7.	Authority for the Directors to issue and allot shares.		
8.	Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions (" RRPT ") and New Shareholders' Mandate for Additional RRPT.		
9.	Proposed Renewal of Share Buy-Back Authority.		

* Strike out whichever is not applicable.

(Please indicate with an "X" in the appropriate box how you wish your proxy(ies) to vote. If no instruction is given, the proxy(ies) will vote or abstain at his/her/their discretion.)

Note: Please note that the short descriptions given above of the Resolutions to be passed do not in any way whatsoever reflect the intent and purpose of the Resolutions. The short descriptions have been inserted for convenience only. Shareholders are encouraged to refer to the **Notice of the 30th AGM** for the full purpose and intent of the Resolutions to be passed.

Signed this _____ day of _____ 2026

Signature of Shareholder

Common Seal to be affixed here if
Shareholder is a Corporation

Notes:

1. In respect of deposited securities, only members whose names appear on the Record of Depositors as at 3 August 2026 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the 30th AGM of the Company or to appoint proxy or proxies to attend, speak and vote on his/her behalf.
2. A member entitled to attend, speak and vote at the 30th AGM of the Company shall be entitled to appoint not more than two (2) proxies to attend, speak and vote in his/her stead.
3. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy. A proxy appointed by the member shall have the same rights as the member to attend, speak, and vote at the Meeting.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint 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. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
5. Where a member of the Company is an Exempt Authorised 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 Authorised Nominee may appoint in respect of each Omnibus Account it holds. Where an Exempt Authorised Nominee appoints more than one (1) proxy in respect of each Omnibus Account, the appointment shall be invalid unless the Exempt Authorised Nominee specifies the proportion of its shareholding to be represented by each proxy. An Exempt Authorised Nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
6. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing (hard copy or electronic means), or, if the appointer is a corporation, either under its Common Seal, or under the hand of an officer or attorney duly authorised. An instrument appointing a proxy to vote shall be deemed to include the power to demand or concur in demanding a poll on behalf of the appointer. Members not resident in Malaysia may appoint and revoke proxies using electronic means or by means of a website.
7. For the proxy to be valid, the Proxy Form duly completed must be deposited at Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor at least forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.
8. The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy.
9. The lodging of a form of proxy does not preclude a member from attending and voting in person at the meeting should the member subsequently decide to do so. However, the appointment of the proxy will be treated as terminated once that member attends that meeting.
10. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities ("Listing Requirements"), all resolutions set out in this Notice of the 30th AGM will be put to vote by way of a poll.
11. Any alteration in this form must be initiated.

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Affix
Stamp

The Share Registrar

DXN HOLDINGS BHD.

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(Incorporated in Malaysia)

11th Floor, Menara Symphony, No. 5,
Jalan Prof. Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya, Selangor

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