



**ECM LIBRA GROUP BERHAD**  
Registration No. 200501031433 (713570-K)  
(Incorporated in Malaysia)

## FORM OF PROXY

I/We \_\_\_\_\_ (NRIC/Passport/Registration No.) \_\_\_\_\_

of \_\_\_\_\_

being a member of ECM Libra Group Berhad ("Company") hereby appoint:

| Name | Address | NRIC/Passport No. | Proportion of shareholdings to be represented by proxy (%) |
|------|---------|-------------------|------------------------------------------------------------|
|      |         |                   |                                                            |

and (if more than one (1) proxy)

| Name | Address | NRIC/Passport No. | Proportion of shareholdings to be represented by proxy (%) |
|------|---------|-------------------|------------------------------------------------------------|
|      |         |                   |                                                            |

or failing him/her, the Chairman of the meeting as my/our proxy(ies) to attend and vote for me/us on my/our behalf at the Twentieth Annual General Meeting ("20th AGM") of the Company to be held at MAKAN at Tune Hotel KLIA-KLIA2, Lot Pt 13, Jalan KLIA 2/2, 64000 KLIA, Selangor on Thursday, 12 June 2025 at 2.30 p.m. and at any adjournment thereof.

My/Our proxy(ies) is/are to vote as indicated below with an "X". If no specific directions as to voting are given, the proxy(ies) will vote or abstain from voting at his/her/their discretion.

| No. | Ordinary Resolution                                                                                              | For | Against |
|-----|------------------------------------------------------------------------------------------------------------------|-----|---------|
| 1.  | To approve the payment of Directors' fees                                                                        |     |         |
| 2.  | To approve the payment of Directors' benefits (excluding Directors' fees)                                        |     |         |
|     | To re-elect the following as Directors:                                                                          |     |         |
| 3.  | (i) Mr Oh Teik Khim                                                                                              |     |         |
| 4.  | (ii) Mr Gareth Lim Tze Xiang                                                                                     |     |         |
| 5.  | To re-appoint Messrs BDO PLT as Auditors of the Company and to authorise the Directors to fix their remuneration |     |         |
| 6.  | To approve the proposed authority to Directors to issue shares and proposed waiver of pre-emptive rights         |     |         |
| 7.  | To approve the proposed renewal of authority for the Company to purchase its own shares                          |     |         |

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

|                                               |  |
|-----------------------------------------------|--|
| <b>No. of shares held</b>                     |  |
| <b>CDS account no. of authorised nominee*</b> |  |

\* Applicable to shares held through a nominee account.

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

Contact No.: \_\_\_\_\_

Please refer to the notes on the next page.

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**Notes:**

1. Only a depositor whose name appears in the Record of Depositors of the Company as at 5 June 2025 shall be regarded as a member entitled to attend, speak and vote at the 20th AGM or appoint not more than two (2) proxies to attend, speak and vote on his/her behalf.
2. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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.
3. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, otherwise the appointment shall be invalid. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy(ies).
4. The instrument appointing a proxy(ies) shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or if the appointer is a corporation, either under its common seal or under the hand of a duly authorised officer or attorney of the corporation.
5. The original duly executed Form of Proxy must be deposited at the Registered Office of the Company at 2nd Floor, West Wing, Bangunan ECM Libra, 8 Jalan Damansara Endah, Damansara Heights, 50490 Kuala Lumpur not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof.
6. By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms pursuant to the Personal Data Protection Act 2010 set out in the Notice of 20th AGM dated 29 April 2025.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of 20th AGM will be put to vote by way of a poll.

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AFFIX  
STAMP

Company Secretary  
**ECM Libra Group Berhad**  
Registration No. 200501031433 (713570-K)  
2nd Floor, West Wing, Bangunan ECM Libra  
8 Jalan Damansara Endah  
Damansara Heights  
50490 Kuala Lumpur

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