


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 Extraordinary General Meeting (“**EGM**”) of the Company to be held at The Chow Kit - an Ormond Hotel, 1012 Jalan Sultan Ismail, Chow Kit, 50100 Kuala Lumpur on Tuesday, 16 December 2025 at 10.30 a.m. and at any adjournment thereof, as the case may be, on the following resolution referred to in the Notice of EGM:

Ordinary resolution	For	Against
Proposed Disposal		

(Please indicate with an “X” in the appropriate box against the resolution 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.)

Dated this _____ day of _____ 2025

Number of shares held	
CDS account no. of authorised nominee*	

Signature/Common Seal of Member

* Applicable to shares held through a nominee account.

Please refer to the notes on the next page.

Contact No.: _____



Notes:

1. Only a depositor whose name appears in the Record of Depositors of the Company as at 9 December 2025 shall be regarded as a member entitled to attend, speak and vote at the EGM 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 EGM dated 1 December 2025.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of EGM will be put to vote by way of poll.