PROXY FORM

REDPLANET®

REDPLANET BERHAD
Registration No.: 201901014292 (1323620-A)
(Incorporated in Malaysia)

CDS Account No.	
No. of shares held	

I/We ……
(FULL NAME AS PER NRIC/CERTIFICATE OF INCORPORATION IN BLOCK LETTERS)

NRIC No./Passport No./Company No. ……………………………………………………………………………

of ……
(FULL ADDRESS)

being a member of **REDPLANET BERHAD** hereby appoint ……………………………………………………
(FULL NAME IN BLOCK LETTERS)

……………………………………… NRIC No./Passport No. ……………………………………………………

of ……
(FULL ADDRESS)

And/ or ……………………………………………………… NRIC No./Passport No. ……………………………
(FULL NAME IN BLOCK LETTERS)
of……
(FULL 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 Sixth Annual General Meeting of the Company will be conducted fully virtual through live streaming via an application known as Zoom from No. 1-8, Level 8, The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Tuesday, 27 November 2025 at 3.30 p.m., and at any adjournment thereof.

My/Our proxy(ies) is/are to vote as indicated hereunder:

RESOLUTIONS	**FOR**	**AGAINST**
Ordinary Resolution 1 – Directors' fee up to AGM 2026		
Ordinary Resolution 2 – Re-election of Director - Phong Hon Wai		
Ordinary Resolution 3 – Re-appointment of Auditors		
Ordinary Resolution 4 – Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016		

Please indicate with an "X" in the spaces provided how you wish your votes to be cast. In the absence of specific directions, your proxy will vote or abstain from voting as *he/she thinks fit.

Signed this ………….. day of ………………………, 2025.

………………………………………………………
Signature/Common Seal of Member

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies:

	No. of shares	Percentage
Proxy 1		%
Proxy 2		%
Total		100%

Notes:-

1. *The Sixth Annual General Meeting (“6th AGM”) of the Company will be conducted on a fully virtual basis by way of live streaming via an application known as Zoom. Please refer to the Notifications on Notice of the 6th AGM of the Company for the procedures to register and participate in the virtual meeting.*

The Main Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the meeting to be present at the Main Venue of the meeting.

Members and/or proxy(ies) and/or corporate representative(s) and/or attorneys ***WILL NOT*** *be allowed to be physically present at the Main Venue on the day of the 6th AGM.*

2. *A Member of the Company entitled to attend and vote at the meeting is entitled to appoint proxy(ies) or in the case of a corporation, to appoint representative(s) to attend and vote in his place. A proxy may but need not be a Member of the Company.*

3. *A Member shall appoint not more than two (2) proxies to attend and vote at the meeting.*

4. *Where a Member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, 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.*

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.*

6. *Where a Member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. A proxy appointed shall exercise all or any of his rights to attend, participate, speak and vote at a meeting of the Company.*

7. *The Proxy Form must be signed by the appointor or his attorney duly authorised in writing or if the appointor is a corporation either under common seal or under the hand of an attorney or an officer duly authorised.*

8. *An instrument appointing a proxy must be deposited at the Share Registrar’s Office situated at Office Suite No. 603 Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor OR electronically lodged via Dvote Online website at https://www.dvote.my not less than forty-eight (48) hours before the time for holding the EGM or any adjournment thereof at which the person named in the appointment proposes to vote.*

9. *For the purpose of determining a Member who shall be entitled to attend and vote at the meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company a Record of Depositors as at* ***19 November 2025*** *and only a depositor whose name appears on the Record of Depositors shall be entitled to attend the meeting or appoint proxies to attend and vote in his stead.*

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AFFIX
STAMP

The Share Registrar of **REDPLANET BERHAD**
Ascendserv Capital Markets Services Sdn. Bhd.
Office Suite No. 603 Block C
Pusat Dagangan Phileo Damansara 1
No. 9, Jalan 16/11, Off Jalan Damansara
46350 Petaling Jaya
Selangor

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