PROXY FORM

REDPLANET®

CDS Account No. (Nominees Account Only)	
No. of shares held	

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

I/We ______________________________ Tel: ______________
[Full name in block, NRIC/Passport/Company No.]
of ______________________________

being member(s) of **REDPLANET BERHAD**, hereby appoint:

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or* (*delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him, the Chairperson of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at 28, Jalan PPU 2A, Taman Perindustrian Puchong Utama, 47100 Puchong, Selangor, Malaysia on Monday, 10 November 2025 at 11.30 a.m. or any adjournment thereof, and to vote as indicated below:

Resolution	Description of Resolution	For	Against
Special Resolution 1	Proposed Withdrawal		
Ordinary Resolution 1	Proposed Listing		
Ordinary Resolution 2	Proposed Bonus Issue		
Ordinary Resolution 3	Proposed allocation of new RedPlanet Shares to Phong Hon Wai		
Ordinary Resolution 4	Proposed allocation of new RedPlanet Shares to Shahril Khuzairi Bin Abdullah		
Ordinary Resolution 5	Proposed allocation of new RedPlanet Shares to Lim Li Shiang		
Special Resolution 2	Proposed Adoption		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.

Signed this day of

____
Signature*
Member

Notes:-

1. 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.

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

3. 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.

4. 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.

5. 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.

6. 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.

7. 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.

8. 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 31 October 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

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

The Share Registrar
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
Malaysia

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