

**FORM OF PROXY**

No. of shares held	
CDS Account No.	

I/We \_\_\_\_\_ [Full Name in Block Letters] NRIC No. \_\_\_\_\_ of \_\_\_\_\_ [Full Address], \_\_\_\_\_ [Email Address], \_\_\_\_\_ [Contact No.] being a member(s) of DC HEALTHCARE HOLDINGS BERHAD, hereby appoint:

Full Name in Block Letters		Proportion of shareholdings to be presented %
Email Address		
NRIC No.		
Full Address		
Contact No.		
Full Name in Block Letters		Proportion of shareholdings to be presented %
Email Address		
NRIC No.		
Full Address		
Contact No.		
		100%

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 Second ("2<sup>nd</sup>") Annual General Meeting of the Company will be conducted on a virtual basis via Remote Participation and Voting facilities provided by Tricor Investor & Issuing House Services Sdn Bhd ("TIIH") via TIIH Online website at <https://tiih.online> on Tuesday, 11 June 2024 at 11.00 a.m. or any adjournment thereof to vote as indicated below:

The proxy is to vote on the Resolutions set out in the Notice of the Meeting as indicated with an "X" in the appropriate spaces. If no specific direction as to the voting is given, the Proxy will vote or abstain from voting at his/her discretion.

		FOR	AGAINST
Ordinary Resolution 1	To re-elect Datuk Dr. Mohd Noor Bin Awang who retires in accordance with Article 106(1) of the Constitution of the Company.		
Ordinary Resolution 2	To re-elect Dr. Chong Tze Sheng who retires in accordance with Article 106(1) of the Constitution of the Company.		
Ordinary Resolution 3	To approve the ratification of additional payment of Directors' fees and benefits payable to the Directors up to RM154,500.00 which was in excess of the earlier approved of RM396,500.00 for the period commencing from 1 January 2023 until the conclusion of the 2 <sup>nd</sup> AGM of the Company.		
Ordinary Resolution 4	To approve the Directors' fees and other benefits payable up to RM500,000.00 to be divided amongst Non-Executive Directors of the Company for the period commencing from the conclusion of the 2 <sup>nd</sup> AGM of the Company until the conclusion of the next AGM of the Company in the year 2025		
Ordinary Resolution 5	To re-appoint Messrs. Moore Stephens Associates PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
Ordinary Resolution 6	Authority to Allot and Issue Shares Pursuant to Sections 75 And 76 of the Companies Act, 2016		

Signed this..... day of ..... 2024

.....  
Signature of Shareholder(s)



**Notes:-**

1. A member of the Company who is entitled to attend, speak, and vote at this 2<sup>nd</sup> AGM may appoint a proxy to attend, speak and vote on his(her) behalf. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
2. A member (other than an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 entitled to attend and vote at the meeting is entitled to appoint a maximum of 2 proxies to attend, participate, speak and vote on his/her behalf.
3. Where a member of the Company is an exempt authorised nominee which holds shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**") as defined under the Securities Industry (Central Depositories) Act 1991, one (1) or more proxies may be appointed to attend on the same occasion. Where a member appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment of two (2) or more proxies shall not be valid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
4. The Proxy Form shall be signed by the appointer or his/her attorney duly authorised in writing or, if the member is a corporation, must be executed under its common seal or by its duly authorised attorney or officer.
5. The instrument appointing a proxy and power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of attorney by a notary public, shall be deposited at Share Registrar of the Company at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or by electronic appointment via TIIH Online at <https://tiih.online> not less than forty-eight (48) hours before the time appointed for holding the 2<sup>nd</sup> AGM or adjourned general meeting at which the person named in the instrument, proposes to vote. Please refer to the Administrative Guide for the 2<sup>nd</sup> AGM for further information on electronic submission.
6. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available a Record of Depositors as at 4 June 2024 and only Members whose names appear on such Record of Depositors shall be entitled to attend, speak and vote at this meeting and entitled to appoint proxy or proxies.
7. Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of the 2<sup>nd</sup> AGM will be put to vote by way of poll.

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**AFFIX  
STAMP**

The Share Registrar

**TRICOR INVESTOR &  
ISSUING HOUSE SERVICES SDN BHD**  
(197101000970 (11324-H))

Unit 32-01, Level 32, Tower A  
Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

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Fold This Flap For Sealing

