



NEXGRAM HOLDINGS BERHAD

[Registration No. 200401021550 (660055-H)]

(Incorporated in Malaysia)

FORM OF PROXY

CDS Account No.	
Total number of ordinary shares held	

I/We _____ NRIC/Passport/Company No/Registration No _____
(Full name in block letters)

of _____
(Full address)

being a member/members of **NEXGRAM HOLDINGS BERHAD**, do hereby appoint _____

(Full name in block letters and NRIC/Passport No.)

of _____
(Full address)

and/or failing him/her _____
(Full name in block letters and NRIC/Passport No.)

of _____
(Full address)

or failing him/her, the Chairman of the meeting as my/our proxy(ies) to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held at Dewan Perdana, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Wednesday, 29 March 2023 at 3.00 p.m., or at any adjournment thereof on the following resolution referred to in the Notice of Extraordinary General Meeting.

The proportion of *my/our holdings to be represented by *my/our proxy(ies) are as follows:

First Proxy: _____ %	Second Proxy: _____ %
----------------------	-----------------------

My/our proxy(ies) is to vote as indicated below:

Resolution	Agenda	FOR	AGAINST
Ordinary Resolution 1	Proposed Debt Settlement with YSL		
Ordinary Resolution 2	Proposed Debt Settlement with Travix		
Ordinary Resolution 3	Proposed Debt Settlement with Midland		
Special Resolution	Proposed Amendments		

Please indicate with an "X" in the space provided how you wish your vote to be cast. If you do not do so, the Proxy will vote or abstain from voting at his/her discretion.

Dated this _____ day of _____ 2023.

Signature of Member / Common Seal

Contact Number (during office hour)

Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 22 March 2023 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at this meeting.
2. Any member of the Company entitled to attend and vote is entitled to appoint one (1) or not more than two (2) proxies to attend and vote at this meeting. A proxy may but need not be a member of the Company.
3. Where a member appoints two (2) proxies, the member shall specify the proportions of his/her shareholdings to be represented by each proxy failing which, the appointment shall be invalid.
4. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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. To appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the General Meeting at which the person named in the appointment proposes to vote:
 - i. In hard copy form
In the case of an appointment made in hard copy form, the proxy form must be deposited at the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
 - ii. By electronic form
The Proxy Form can be electronically lodge via TIIH Online website at <https://tiih.online>. Kindly refer to the Administrative Guide on the procedure for electronic lodgment of proxy form via TIIH Online.
6. If the appointor is a corporation the proxy form must be executed under its common seal or under the hand of an officer or attorney duly authorised.
7. By submitting the duly executed proxy form, the member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, processing, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of this meeting and at any adjournment thereof.