



AVILLION BERHAD
(Registration No. 199201013018 (244521-A))
(Incorporated in Malaysia)

PROXY FORM

CDS Account No.	
No. of Shares held	

I/We, _____
[Full name and NRIC No./Registration No.]

of _____
[Address]

Telephone No: _____ Email address: _____

being (a) member(s) of Avillion Berhad ("Company") hereby appoint

of _____
[Address]

Telephone No: _____ Email address: _____

*and/or failing him/her _____
[Full name and NRIC No./Registration No.]

of _____
[Address]

Telephone No: _____ Email address: _____

or failing him/her, the Chairman of the Meeting as my/our proxy to participate and vote for me/us on my/our behalf at the Extraordinary General Meeting ("EGM") of the Company which will be held at Pelita Ballroom, Avillion Hotel Port Dickson, 3rd Mile, Jalan Pantai, 71000 Port Dickson, Negeri Sembilan on Tuesday, 29 July 2025 at 10.30 a.m. or at any adjournment thereof.

Please indicate your voting instructions with an "X" in the appropriate space. If no specific direction as to voting is given, the proxy will vote or abstain from voting on the resolution at his/her discretion.

NO.	ORDINARY RESOLUTION	FOR	AGAINST
1.	Ordinary Resolution 1 - Proposed Private Placement		
2.	Ordinary Resolution 2 - Proposed Variation		

Shareholding represented by Proxy	
Proxy 1	%
Proxy 2	%
Total	%

Signature of Shareholder or Common Seal

Dated this _____ day of _____ 2025

Notes:

- (1) A member entitled to attend and vote at a meeting of the Company, or at a meeting of any class of members, shall be entitled to appoint any person as his proxy to attend and vote instead of the member at the meeting.
- (2) A member may appoint not more than 2 proxies to attend the same meeting.
- (3) A proxy may but need not to be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend the Meeting shall have the same rights as the member to speak and vote at the meeting. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.
- (4) Where a member is an exempt authorised nominee who 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) The Proxy Form must be signed by the appointor or by his attorney duly authorised in writing or if the appointor is a corporation, either under seal or under hand of an officer or attorney duly authorised. If no name is inserted in the space for the name of your proxy, the Chairman of the Meeting will act as your proxy.
- (6) Subject to the Constitution, the Proxy Form shall be deposited with the Share Registrar of the Company, ShareWorks Sdn Bhd, at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur or via electronic mail to ir@shareworks.com.my not less than 48 hours before the time set for holding the EGM or any adjournment thereof.
- (7) For the purpose of determining a member who shall be entitled to attend and vote at the EGM, the Company shall be requesting the Record of Depositors as at 22 July 2025. Only a depositor of the Company whose name appears on the Record of Depositors as at 22 July 2025 shall be entitled to attend and vote at the EGM as well as for appointment of proxy(ies) to attend and vote on his/her stead.



Fold this flap for sealing

Then fold here

AFFIX
STAMP

AVILLION BERHAD
(Registration No. 199201013018 (244521-A))
(Incorporated in Malaysia)

Company Share Registrar
SHAREWORKS SDN BHD
No 2-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur
Malaysia

1st fold here