**AVILLION BERHAD**
**[199201013018 (244521-A)]**
(Incorporated in Malaysia)

# PROXY FORM

| | |
|---|---|
| **CDS Account No.** | |
| **No. of Shares Held** | |

## 34th Annual General Meeting

I/We.......................................................................................................................................................................................................
[Full name and NRIC/Company No.]

of.......................................................................................................................................................................................................

.......................................................................................................................................................................................................
[Address]

Telephone No:………………………………………………. .Email Address:……………………………………………………………………………………………....

being a Member/Members of AVILLION BERHAD hereby appoint ...........................................................................................................................

.......................................................................................................................................................................................................
[Full name and NRIC/Company No.]

of.......................................................................................................................................................................................................

.......................................................................................................................................................................................................
[Address]

Telephone No:…………………………………………………..Email Address:……………………………………………………………………………………………..

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

of .......................................................................................................................................................................................................

.......................................................................................................................................................................................................
[Address]

Telephone No:…………………………………………………..Email Address:………………………………………………………………………………………………

or failing him/her, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the 34th Annual General Meeting of the Company to be held physically at **Pelita Ballroom, Avillion Port Dickson, 3rd Mile, Jalan Pantai, 71000 Port Dickson, Negeri Sembilan** on **Monday, 28 September 2026 at 10.00 a.m.** and 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.

| **ORDINARY RESOLUTION** | | **FOR** | **AGAINST** |
|---|---|---|---|
| 1. | To re-elect Mr. Yeo Tek Ling who is retiring by rotation pursuant to Clause 100 of the Company's Constitution and who being eligible, has offered himself for re-election. | | |
| 2. | To re-elect Dato' Seri Jamil Bin Bidin who is retiring pursuant to Clause 100 of the Company's Constitution and who being eligible, has offered himself for re-election. | | |
| 3. | To re-elect Datuk Lim Chai Hock who is retiring pursuant to Clause 107 of the Company's Constitution and who being eligible, has offered himself for re-election. | | |
| 4. | To re-elect Ms. Lim Bay Gie who is retiring pursuant to Clause 107 of the Company's Constitution and who being eligible, has offered herself for re-election. | | |
| 5. | To re-elect Mr. Tan Chee Wan who is retiring pursuant to Clause 107 of the Company's Constitution and who being eligible, has offered himself for re-election. | | |
| 6. | To re-elect Datuk Dr. Yacob Bin Mustafa who is retiring pursuant to Clause 107 of the Company's Constitution and who being eligible, has offered himself for re-election. | | |
| 7. | To approve the payment of Directors' fees and other emoluments of RM332,720.00 for the financial year ended 31 March 2026. | | |
| 8. | To approve the payment of Directors' fees and benefits to Non-Executive Directors up to an amount not exceeding RM400,000.00 from 1 April 2026 until the next Annual General Meeting. | | |
| 9. | To re-appoint Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. | | |
| 10. | Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016. | | |

________________________________________
Signature of Shareholder or Common Seal
Dated this . day of . 2026

**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/her 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 Form of Proxy must be signed by the appointer or by his attorney duly authorised in writing or if the appointer 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 at ShareWorks Sdn. Bhd. of No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur or via electronic form to ir@shareworks.com.my, less than forty-eight (48) hours before the time set for holding the Meeting or any adjournment thereof.
7. For the purpose of determining a member who shall be entitled to attend and vote at the 34th AGM, the Company shall be requesting the Record of Depositors as at 18 September 2026. Only a depositor of the Company whose name appears on the Record of Depositors as at 18 September 2026 shall be entitled to attend and vote at the said meeting as well as for appointment of proxy (ies) to attend and vote on his/her stead.

*Then fold here*

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AFFIX
STAMP

**AVILLION BERHAD**

**[199201013018 (244521-A)]**

**Company Share Registrar**

**SHAREWORKS SDN. BHD.**

No. 2-1, Jalan Sri Hartamas 8,
Sri Hartamas,
50480 Kuala Lumpur,
Wilayah Persekutuan Kuala Lumpur,
Malaysia.

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