



**CHEETAH**  
**CHEETAH HOLDINGS BERHAD**  
 Registration No. 199701014907 (430404-H)  
 (Incorporated in Malaysia)

## Form of Proxy

CDS Account No.																				
No. of shares held																				

I/We\* \_\_\_\_\_ NRIC/Passport/Registration No.\* \_\_\_\_\_  
 [Full name in block]

of \_\_\_\_\_  
 [Address]

Email Address: \_\_\_\_\_ Mobile phone no. \_\_\_\_\_

being a member/members of **CHEETAH HOLDINGS BERHAD** ("the Company") hereby appoint(s):

Full Name (in Block as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address	Email address & contact number		

and/or failing him/her

Full Name (in Block as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address	Email address & contact number		

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 27th Annual General Meeting ("27th AGM") of the Company which will be held on a virtual basis through live streaming and online remote participation and voting from a broadcast venue, at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on **Tuesday, 26 November 2024 at 2.30 p.m.** or at any adjournment thereof.

Please indicate with an "X" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/ her discretion.

Ordinary Resolutions		For	Against
1.	To approve the payment of Directors' Fees and Directors' Benefits for the period from 27 November 2024 until the conclusion of the next AGM of the Company.		
2.	To re-elect Mr. Koo Kien Keat as a Director who retires pursuant to Clause 109 of the Constitution of the Company.		
3.	To re-elect Ms. Tham Choi Kuen as a Director who retires pursuant to Clause 109 of the Constitution of the Company.		
4.	To re-elect Tan Sri Acryl Sani bin Abdullah Sani who retires pursuant to Clause 115 of the Company's Constitution.		
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.		
6.	Authority to Allot and Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
7.	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature.		
8.	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature.		

\* delete whichever not applicable

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

\_\_\_\_\_  
 Signature of Member(s)/Common Seal

**Notes:**

**1. Important Notice**

The broadcast venue is **strictly for the purpose of complying with Section 327(2) of the Companies Act 2016** which requires the Chairman of the meeting to be present at the main venue of the meeting.

Shareholders/proxies **WILL NOT BE ALLOWED** to attend this AGM in person at the Broadcast Venue on the day of the meeting. Shareholders who wish to participate remotely at the meeting will therefore have to register via the Remote Participation and Voting ("RPV") facilities operated by InsHub Sdn. Bhd. at <https://rebrand.ly/Cheetah27thAGM>.

**Please read these Notes carefully and follow the procedures in the Administrative Guide for the 27th AGM in order to participate remotely via RPV facilities.**

**2. Appointment of Proxy**

- a. For the purpose of determining who shall be entitled to participate this AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at 18 November 2024. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this AGM via RPV.
- b. A member entitled to participate in this AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate and vote in his/her place. A proxy may but need not be a member of the Company.
- c. A member of the Company who is entitled to participate and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate and vote instead of the member at the AGM.
- d. If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
- e. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- f. Where a member of the Company 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- g. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- h. The instrument appointing a proxy and any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the registered office of the Company at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, W.P. Kuala Lumpur or email to [infosr@wscs.com.my](mailto:infosr@wscs.com.my), not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- i. Please ensure ALL the particulars as required in the proxy form is completed, signed and dated accordingly.
- j. Last date and time for lodging the proxy form is Sunday, 24 November 2024 at 2.30 p.m.
- k. For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative executed in the manner as stated in the proxy form at the registered office of the Company at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, W.P. Kuala Lumpur.

Personal Data Privacy

By submitting an instrument appointing proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 30 October 2024.

Please fold across the lines and close

AFFIX  
STAMP

**The Company Secretaries**  
**Cheetah Holdings Berhad**  
Registration No. 199701014907 (430404-H)  
A3-3-8, Solaris Dutamas  
No. 1, Jalan Dutamas 1  
50480 Kuala Lumpur  
W.P. Kuala Lumpur

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