Form of Proxy

CHEETAH

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

CDS Account No.	– –
No. of Shares Held	

I/We* _____ NRIC/ Passport/ Registration No.* _____
[Full name in Block]

of _____
[Address]

Email Address: _____ Contact 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 No.**		

and/or*

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

or failing *him/her, the **CHAIRMAN OF THE MEETING** as *my/our proxy to attend, participate, speak and vote for *me/us and on *my/our behalf at the Twenty-Ninth ("29th") Annual General Meeting ("AGM") of the Company to be held at Lot 1846, Jalan KPB 6, Kawasan Perindustrian Kg. Bahru Balakong, 43300 Seri Kembangan, Selangor Darul Ehsan on **Thursday, 3 December 2026** at **2.00 p.m.** or at any adjournment thereof.

No.	Ordinary Resolutions	For	Against
1.	To approve the payment of Directors' Fees and Benefits for the period from 4 December 2026 until the conclusion of the next AGM of the Company.		
2.	To re-elect Tan Sri Acryl Sani bin Abdullah Sani as a Director who retires pursuant to Clause 109 of the Constitution of the Company.		
3.	To re-elect Mr. Koo Kien Keat as a Director who retires pursuant to Clause 109 of the Constitution of the Company.		
4.	To re-appoint Moore Stephens Associates PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.		
5.	To approve the retention of Dato' Tea Choo Keng, who has served as an Independent Director for a cumulative term of more than nine (9) years, as an Independent Director of the Company.		
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.		

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.

* delete whichever not applicable

Dated this _____ day of _____ 2026

_____
Signature of Member(s)/ Common Seal

Notes:

1. Appointment of Proxy

a. For the purpose of determining who shall be entitled to participate in this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as in at 20 November 2026. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this AGM.
b. A member entitled to participate in this AGM 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. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 29th AGM will be voted upon by way of poll.

Notes: (Cont'd)

1. Appointment of Proxy (Cont'd)

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 DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan or transmitted by facsimile to 03-3008 1124 or by email to sharereg@prosec.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. The lodging of the Form of Proxy will not preclude a member from attending, participating, speaking and voting in person at the 29th AGM should the member subsequently wish to do so, subject to the applicable procedures for termination of the proxy appointment.

j. Please ensure ALL the particulars as required in the Form of Proxy are completed, signed and dated accordingly.

k. Last date and time for lodging the Form of Proxy is Tuesday, 1 December 2026 at 2.00 p.m.

l. 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 Form of Proxy at the registered office of the Company at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan.

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 2026

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AFFIX
STAMP

The Company Secretaries
Cheetah Holdings Berhad
Registration No. 199701014907 (430404-H)
DF2-09-02, Level 9, Persoft Tower
6B, Persiaran Tropicana
Tropicana Golf & Country Resort
47410 Petaling Jaya
Selangor Darul Ehsan

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