



NEXGRAM HOLDINGS BERHAD
Registration No. 200401021550 (660055-H)

FORM OF PROXY

Number of Shares	
CDS Account No.	

I/We, _____ (FULL NAME) NRIC/Passport/Company No. _____

of _____ (FULL ADDRESS) _____ being a Member/Members

of **Nexgram Holdings Berhad (the "Company")** hereby appoint _____ (FULL NAME)

NRIC/Passport No. _____ Tel No. _____ Email address _____

of _____ (FULL ADDRESS) _____ or failing whom,

_____ NRIC/Passport No. _____ Tel No. _____

Email address _____ of _____ (FULL ADDRESS)

or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf, at the Twentieth Annual 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 Friday, 23 January 2026 at 3.00 p.m. and at any adjournment thereof in the manner indicated below :

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To approve Directors' fees and meeting allowances payable to Executive Director and Non-Executive Directors from 24 January 2026 until the conclusion of the next Annual General Meeting of the Company.		
2.	To re-elect Mr. Chia Peng Lun who retires in accordance with Clause 97.1 of the Company's Constitution and being eligible, offers himself for re-election.		
3.	To re-elect Mr. Chung Kah Haur who retires in accordance with Clause 106 of the Company's Constitution and being eligible, offers himself for re-election.		
4.	To re-elect Ms. Chan Siu Hua who retires in accordance with Clause 106 of the Company's Constitution and being eligible, offers herself for re-election.		
5.	To re-appoint Messrs. LTTH PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
6.	Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act, 2016.		

[Please indicate with (X) in the spaces provided how you wish your vote to be casted. If no specific direction as to voting is given, the proxy will vote or abstain at his(her) discretion.]

Dated this _____ day of _____, 2026

Signature of Member/ Common Seal

Notes:

1. A member of the Company is entitled to attend and vote at the meeting may appoint one (1) or not more than two (2) proxies (or being a corporate member, a corporate representative) to attend and vote in his/her stead. A proxy may but need not be a member of the Company.
2. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
3. The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his/her attorney or in the case of a corporation executed under its common seal or signed on behalf of the corporation by its attorney or by an officer duly authorised.
4. 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") as defined under the Securities Industry (Central Depositories) Act 1991, 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 appointment of a proxy may be made in a hard copy form and the proxy form must be deposited at the office of the Company Secretary, Synergy Professionals Group Sdn. Bhd., at Unit 11.07, Ancorp Tower, Ancorp Trade Centre, 18 Persiaran Barat, 46050 Petaling Jaya, Selangor Darul Ehsan nears in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for the holding the General Meeting at which the person named in the appointment proposes to vote.
6. Only members whose names appear in the Record of Depositors on 15 January 2026 shall be entitled to attend, speak and vote at the meeting or appoint proxy(ies) to attend, speak and vote on his/her behalf.

PERSONAL DATA PRIVACY :

By submitting an instrument appointing a proxy(ies) and / or representative(s) to attend, speak and vote at the Company's AGM and/or any adjournment thereof, a member of the Company accepts and agrees to the personal data privacy terms as asset out in the Notice of Annual General Meeting dated 28 November 2026.