

CDS Account No.	
No of shares held	

I/We, ..... NRIC/Registration No. ....  
 (full name in capital letters)

of .....  
 (full address and telephone no.)

being a member/members of **HOMERITZ CORPORATION BERHAD**, hereby appoint .....

..... NRIC / Passport No .....  
 (full name in capital letters)

of .....  
 (full address and telephone no.)

and/or (delete as appropriate) ..... NRIC / Passport No .....  
 (full name in capital letters)

of .....  
 (full address and telephone no.)

or failing him/her\*, the CHAIRMAN OF THIS MEETING as my/our proxy to vote for me/us on my/our behalf at the Sixteenth Annual General Meeting of the Company will be held at BEI BOUTIQUE HOTEL, Centro Meeting Hall, Level 3, 8-3, Jalan Abdul Rahman, 84000 Muar, Johor Darul Takzim on Monday, 22 January, 2024 at 11.00 a.m. and at any adjournment thereof in respect of my/our shareholding in the manner indicated below :-

No.	Ordinary Resolution	For	Against
1	Approval of Directors' Fees and allowances for the financial year ending 31 August 2024		
2	Declaration of a final single-tier dividend of 1.6 sen per ordinary share in respect of the financial year ended 31 August 2023		
3	Re-election of Ms Tee Hwee Ing as Director		
4	Re-election of Mr Kee Tong Kiak as Director		
5	Re-election of Puan Hamsiah Binti Khalid as Director		
6	Re-election of Mr Wong Wai Hung as Director		
7	Re-appointment of Messrs Crowe Malaysia PLT as Auditors		
8	Renewal of authority for Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		
9	Renewal of authority for the Company to purchase its own ordinary shares up to ten percent (10%) of its issued share capital		

[Please indicate with a "x" in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific instructions, your proxy will vote or abstain as he/she thinks fit]

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

Proxy	No. of Shares	Percentage
1		
2		
Total		100%

Dated this ..... day of .....

.....  
 Signature of Shareholder or Common Seal

**Notes:**

1. Only depositors whose names appear in the Record of Depositors as at 15 January 2024 shall be regarded as members and be entitled to attend, participate, speak and vote at the Sixteenth Annual General Meeting.
2. A member shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead pursuant to Section 334 of the Companies Act 2016. There shall be no restriction as to the qualification of the proxy.
3. 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.
4. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised. Any alterations in the Form of Proxy must be initialed by the member.
6. In the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the Meeting as his/her/their proxy, provided always that the rest of the Form of Proxy, other than the particulars of the proxy, have been duly completed by the member(s).

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Affix Stamp

The Share Registrar  
**Tricor Investor & Issuing House Services Sdn. Bhd.**  
Registration No.: 197101000970 (11324-H)  
Unit 32-01, Level 32, Tower A, Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

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7. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney, must be deposited at Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively its Customer Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or by electronic lodgement via TIH Online website at <https://tih.online> not less than forty-eight (48) hours before the time appointed for holding this meeting or any adjournment thereof as Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad requires all resolutions set out in the Notice of Sixteenth Annual General Meeting to vote by way of poll. For electronic lodgement please refer to the Administrative Guide of Sixteenth Annual General Meeting.

**Personal Data Privacy**

By submitting the duly executed Form of Proxy, the member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of the Sixteenth Annual General Meeting and any adjournment thereof.