



**TALAM TRANSFORM BERHAD**  
 Registration No.: 192001000012 (1120-H)  
 (Incorporated in Malaysia)

CDS Account No.	
No. of ordinary shares held	

**FORM OF PROXY**

\*I/We \_\_\_\_\_  
*(Full Name of Shareholder as per IC/Passport/Certificate of Incorporation in capital letters)*  
 (NRIC/Passport/Company No. \_\_\_\_\_) of \_\_\_\_\_  
*(Full Address)*

\_\_\_\_\_ *(Full Address)*  
 \_\_\_\_\_ being a \*member/members of **TALAM TRANSFORM BERHAD** (“the Company”)

hereby appoint of \_\_\_\_\_ (NRIC/Passport No. \_\_\_\_\_)  
*(Full Name of Proxy as per NRIC/Passport in capital letters)*

of \_\_\_\_\_  
*(Full Address)*

\*and/ or \_\_\_\_\_ (NRIC/Passport No. \_\_\_\_\_)  
*(Full Name of Proxy as per NRIC/Passport in capital letters)*

of \_\_\_\_\_  
*(Full Address)*

\*\*or failing him/her, the Chairman of the Meeting, as my/our proxy/proxies to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting (“EGM”) of the Company to be held at D’RAKSH Golden Ballroom, Lot 1.01, Level 1, Menara Maxisegar, Jalan Pandan Indah 4/2, Pandan Indah, 55100 Kuala Lumpur on Thursday, 14 May 2026 at 11.00 a.m. and at any adjournment thereof. My/Our proxy is to vote as indicated below:

	FOR	AGAINST
<b><u>ORDINARY RESOLUTION 1</u></b> <b>Proposed non-binding recommendation for appointment of a Qualified Auditor to review the transactions/deals (as mentioned in the Circular to Shareholders) and report their findings to the Board of Directors (“Proposed Non-binding Recommendation for Appointment of a Qualified Auditor”)</b>		
<b><u>ORDINARY RESOLUTION 2</u></b> <b>Proposed non-binding recommendation for appointment of an audit firm to undertake the review mentioned in the Proposed Appointment of a Qualified Auditor (“Proposed Non-binding Recommendation for Auditors Firm to be Appointed”)</b>		

(Please indicate with an “X” in the appropriate spaces how you wish your vote to be casted. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/she thinks fit, or at his/her discretion, abstains from voting.)

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies must be indicated below:	
	<b>Percentage (%)</b>
First proxy	
Second proxy	

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

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

- \* Please delete if not applicable.
- \*\* If you do not wish to appoint the Chairman of the Meeting as your proxy/one of your proxies, please strike out the words “or failing him/her, the Chairman of the Meeting” and insert the name(s) of the proxy(ies) you wish to appoint in the blank space(s) provided.



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**NOTES:**

- (a) A member of the Company entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restrictions as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the members to speak at the meeting.
- (b) Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (c) Where a member appoints two (2) proxies, the member shall specify the proportions of his shareholdings to be represented by each proxy.
- (d) 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. Where an exempt authorised member appoints two (2) or more proxies, the member shall specify the proportions of his shareholdings to be represented by each proxy.
- (e) 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 under its common seal or the hand of an officer or attorney duly authorised.
- (f) The appointment of a proxy may be made in a hardcopy form or by electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof:
- (i) In hardcopy form  
The Form of Proxy shall be deposited at the Registered Office of the Company situated at Unit 17.02, Level 17, Menara Maxisegar, Jalan Pandan Indah 4/2, Pandan Indah, 55100 Kuala Lumpur, Malaysia.
- (ii) By electronic form  
The Form of Proxy shall be electronically lodged via fax to +603-20949940/+603-20950292 or by email to [info@sshsb.com.my](mailto:info@sshsb.com.my).
- (g) For the purpose of determining members who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 6 May 2026. Only members whose names appear therein shall be entitled to attend the said meeting or appoint a proxy to attend and vote on their behalf.
- (h) Pursuant to Paragraph 8.29(A)(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of this EGM will be put to vote by poll.

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STAMP

THE COMPANY SECRETARY  
**TALAM TRANSFORM BERHAD**  
Registration No: 192001000012(1120-H)  
Unit 17.02, Level 17, Menara Maxisegar  
Jalan Pandan Indah 4/2  
Pandan Indah  
55100 Kuala Lumpur

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