

**SOLARVEST HOLDINGS BERHAD**  
[Registration No. 201701033607 (1247778-U)]  
(Incorporated in Malaysia)

**FORM OF PROXY**

(before completing this Form of Proxy, please refer to the notes below)

Number of Shares Held		CDS Account No.	
-----------------------	--	-----------------	--

\*I/We \_\_\_\_\_ NRIC No./Passport No./Company No. \_\_\_\_\_  
(FULL NAME IN BLOCK LETTER)

of \_\_\_\_\_  
(FULL ADDRESS)

, being a \*member/members of **SOLARVEST HOLDINGS BERHAD**, do hereby appoint(s):-

Full Name (in Block) [Proxy 1]	NRIC/Passport No.	Proportion of shareholding	
		No of shares	%
<b>Address:</b>			
<b>Email Address:</b>			
<b>Mobile Phone No.:</b>			

and

Full Name (in Block) [Proxy 2]	NRIC/Passport No.	Proportion of shareholding	
		No of shares	%
<b>Address:</b>			
<b>Email Address:</b>			
<b>Mobile Phone No.:</b>			

or failing whom, the Chairman of the Meeting as \*my/our proxy to vote for \*me/us on \*my/our behalf at the Seventh Annual General Meeting (“**7th AGM**”) of the Company to be held virtually through live streaming from the broadcast venue at Conference Room (Marvel), L1-01, Pacific 63 @ PJ Centre, No. 5, Jalan 13/6, Seksyen 13, 46200 Petaling Jaya, Selangor (“**Broadcast Venue**”) and the online meeting platform at <https://web.vote2u.my> (Domain registration number with MYNIC D6A471702) provided by Vote2U on Friday, 30 August 2024 at 10.00 a.m. and at any adjournment thereof.

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

ORDINARY RESOLUTION		FOR	AGAINST
1.	Approval of the increase in the Directors' fee of RM24,000.00 payable to the Independent Non-Executive Directors entitled to be received by the Independent Non-Executive Directors for the period from 31 August 2023 to 30 August 2024.		
2.	Approval of the following payment to Non-Executive Directors:-  <b>1) <u>Directors' fees</u></b>  Payment to Non-Executive Directors' fees for an amount of up to RM468,000.00 payable to Non-Executive Directors on a monthly basis for the period from 31 August 2024 until the next Annual General Meeting of the Company.  <b>2) <u>Directors' benefits</u></b>  Payment to Non-Executive Directors' fees for an amount of up to RM24,000.00 payable to Non-Executive Directors for the period from 31 August 2024 until the next Annual General Meeting of the Company.		
3.	Re-election of Dato' Che Halin Bin Mohd Hashim as Director pursuant to Clause 85.1 of the Company's Constitution		
4.	Re-election of Mr. Lim Chin Siu as Director pursuant to Clause 85.1 of the Company's Constitution		
5.	Re-election of Puan Azian Binti Mohd Yusof as Director pursuant to Clause 85.1 of the Company's Constitution		
6.	Re-election of Mr. Liew Chee Ing as Director pursuant to Clause 92 of the Company's Constitution		
7.	Re-election of Puan Rashidah Binti Othman as Director pursuant to Clause 92 of the Company's Constitution		
8.	Re-appointment of Messrs. Ecovis Malaysia PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration		
9.	Authority to issue shares pursuant to the Companies Act 2016		
10.	Proposed Authority for the Company to purchase its own ordinary shares		
11.	Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue of Trading Nature as set out in Section 3.3.1 (i) to 3.3.1 (ii) of the Circular to Shareholders dated 31 July 2024		
12.	Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue of Trading Nature as set out in Section 3.3.1 (iii) of the Circular to Shareholders dated 31 July 2024		

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

\_\_\_\_\_  
Signature of Member/Common Seal

\*Strike out whichever is not desired.

**Notes:**

- (1) The 7<sup>th</sup> AGM of the Company will be held as a virtual meeting through live streaming and online remote voting using Remote Participation and Voting (“RPV”) facilities provided by Vote2U via online meeting platform at <https://web.vote2u.my>. Please refer to the Administrative Guide for the 7<sup>th</sup> AGM which is available at the Company’s website at <https://solarvest.com> for the procedures to register, participate and vote remotely at the 7<sup>th</sup> AGM through the RPV facilities.
- (2) Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the 7<sup>th</sup> AGM using the RPV.
- (3) The Broadcast Venue of the 7<sup>th</sup> AGM 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 at the main venue of the meeting. The Broadcast Venue is to inform members where the electronic AGM production and streaming would be conducted from. No member(s)/proxy(ies) from the public will be physically present at the meeting venue on the day of the 7<sup>th</sup> AGM.
- (4) A member who is entitled to attend and vote at the 7<sup>th</sup> AGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the 7<sup>th</sup> AGM. A proxy may but need not be a member of the Company, and need also not be an advocate, an approved company auditor or a person approved by the registrar of the Company. Where a member appoints two (2) proxies to attend the 7<sup>th</sup> AGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.
- (5) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/she 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. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- (6) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. The appointment of two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- (7) The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of appointer or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation’s common seal or under the hand of an officer or attorney duly authorised. Any alteration in the Form of Proxy must be initialled.
- (8) The instrument appointing a proxy may be made via hardcopy or by electronic means 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 7<sup>th</sup> AGM or at any adjournment thereof:-
  - (i) In Hardcopy Form

The Form of Proxy shall be deposited at the Share Registrar’s office, 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, Malaysia
  - (ii) By Electronic Means

The Form of Proxy shall be electronically submitted via email at [vote2u@agmostudio.com](mailto:vote2u@agmostudio.com).
- (9) Pursuant to Paragraph 8.29A(1) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice of 7<sup>th</sup> AGM will be put to vote by poll.
- (10) In respect of deposited securities, only members whose names appear in the Record of Depositors on 23 August 2024 (General Meeting Record of Depositors) shall be entitled to attend, participate and vote at the 7<sup>th</sup> AGM, or to appoint proxy(ies) to attend, participate and vote on their behalf.
- (11) Those Forms of Proxy which are indicated with “\” in the spaces provided to show how the votes are to be cast will also be accepted.

**Personal data privacy:**

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the 7<sup>th</sup> AGM and/or any adjournment thereof, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of the 7<sup>th</sup> AGM dated 31 July 2024.

*Please fold here*

---

AFFIX  
STAMP

The Share Registrar of  
**SOLARVEST HOLDINGS BERHAD** [Registration No. 201701033607 (1247778-U)]  
**c/o: TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD**  
Unit 32-01, Level 32, Tower A,  
Vertical Business Suite, Avenue 3,  
Bangsar South,  
No. 8, Jalan Kerinchi,  
59200 Kuala Lumpur,  
Wilayah Persekutuan

---

*Please fold here*