

SOLARVEST
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)

No. of shares held	CDS Account No.
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*I/We _____ NRIC No./Passport No./Registration No. _____
 (FULL NAME IN CAPITAL LETTERS)

of _____
 (FULL ADDRESS)

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

Full Name (in capital letters) [PROXY 1]	NRIC/Passport No.	Proportion of shareholding	
		No. of shares	%
Email Adress:			
Mobile Phone No.:			

and

Full Name (in capital letters) [PROXY 2]	NRIC/Passport No.	Proportion of shareholding	
		No. of shares	%
Email Adress:			
Mobile Phone No.:			

or failing whom, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting (“**EGM**”) of the Company to be held virtually through live streaming from the broadcast venue at the Conference Room (Marvel), L1-01, Pacific 63 @ PJ Centre, No. 5, Jalan 13/6, Seksyen 13, 46200 Petaling Jaya, Selangor and via the online meeting platform at <https://web.vote2u.my> (Domain registration number with MYNIC D6A471702) provided by Vote2U on Friday, 30 August 2024 at 11.00 a.m., or immediately after the conclusion of the 7th Annual General Meeting of the Company which will be held at the same venue on the same day at 10.00 a.m., whichever is later, or 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.

Resolution	For	Against
Ordinary Resolution – Proposed Acquisition		

Signed this _____ day of August 2024.

 Signature of Member / Common Seal

* Strike out whichever not applicable.

Notes:

- (1) The EGM 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 EGM which is available at the Company’s website at <https://solarvest.com> for the procedures to register, participate and vote remotely at the EGM 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 EGM using the RPV.
- (3) The Broadcast Venue of the EGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the meeting to be at the main venue of the meeting. The Broadcast Venue is to inform members where the electronic EGM 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 EGM.
- (4) A member who is entitled to attend and vote at the EGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the EGM. 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 EGM, 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 EGM 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.
- (9) Pursuant to Paragraph 8.29A(1) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in this Notice of EGM 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 EGM, or to appoint proxy(ies) to attend, participate and vote on their behalf.
- (11) Those Forms of Proxy which are indicated with “X” 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 EGM 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 EGM dated 9 August 2024.

Fold this flap to seal

Then 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
Malaysia

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