



# ADVENTA BERHAD

**ADVENTA BERHAD**  
(Registration No. 200301016113 (618533-M))  
(Incorporated in Malaysia)

## FORM OF PROXY

Number of Ordinary Shares Held	CDS Account No.

Contact No.	Email Address

I/We

.....  
(FULL NAME)

NRIC/Passport No./ Registration No.: ..... of .....

.....  
(FULL ADDRESS)

being a member of ADVENTA BERHAD (Registration No. 200301016113 (618533-M)), hereby appoint: .....

### \* First Proxy "A"

Full Name (in Block):-	NRIC/ Passport No:-	Proportion of shareholdings represented	
		No. of shares	Percentage (%)
Full Address:-			

\*and/ or

### \* Second Proxy "B"

Full Name (in Block):-	NRIC/ Passport No:-	Proportion of shareholdings represented	
		No. of shares	Percentage (%)
Full Address:-			

=====  
100%  
=====

\*or the Chairman of the Meeting, as \*my/ our proxy, to attend and vote for \*me/ us on \*my/ our behalf at the Extraordinary General Meeting of the Company ("EGM"), which will be held at No. 21, Jalan Tandang 51/205A, Seksyen 51, 46050 Petaling Jaya, Selangor Darul Ehsan on Friday, 15 September 2023 at 2:30 p.m., or at any adjournment thereof.



Mark "X" under 'For' or 'Against' for each Resolution if you wish to direct the proxy on how to vote. If no mark is made, the proxy may vote on the resolutions or abstain from voting as the proxy thinks fit.

My / our proxy / proxies is / are to vote as indicated below:

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	PROPOSED RIGHTS ISSUE		
2.	PROPOSED EXEMPTION		

\* Strike out whichever not applicable

Signed this..... day of....., 2023

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

**Notes:-**

1. *In respect of deposited securities, only members whose names appear in the Record of Depositors on 8 September 2023 shall be eligible to attend the Meeting.*
2. *A Member entitled to attend and vote at the Meeting of the Company, shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote instead of the Member at the Meeting. A proxy need not be a Member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting of the Company shall have the same rights as the Member to attend, participate, speak and vote at the Meeting and upon appointment a proxy shall be deemed to confer authority to demand or join in demanding a poll.*
3. *Where a Member appoints more than one (1) proxy in relation to the Meeting, he shall specify the proportion of his shareholdings to be represented by each proxy, failing which the appointment shall be invalid.*
4. *The instrument appointing a proxy shall be in writing under the hand of the Member or of his attorney duly authorised in writing or, if the Member is a corporation, shall either be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.*
5. *Where a Member of the Company is an Exempt Authorised Nominee which holds Deposited Securities 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.*
6. *The instrument appointing a proxy must be deposited at Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time for holding the Meeting or at any adjournment thereof. The lodging of the Form of Proxy will not preclude any shareholder from participating and voting at the Extraordinary General Meeting should any shareholder subsequently wishes to do so provided a Notice of Termination of Authority to act as Proxy is given to the Company.*  
  
*All resolutions set out in this notice of meeting are to be voted by poll.*
7. *Any Notice of Termination of Authority to act as Proxy must be received in writing by the Company at Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than twenty-four (24) hours before the commencement of the General Meeting or at any adjournment thereof, failing which, the termination of the authority of a person to act as proxy will not affect the following in accordance with Section 338 of the Companies Act 2016:-*  
  
*(a) the constitution of the quorum at such meeting;*  
*(b) the validity of anything he did as chairman of such meeting;*  
*(c) the validity of a poll demanded by him at such meeting; or*  
*(d) the validity of the vote exercised by him at such meeting.*

**Personal data privacy:-**

*By submitting an instrument appointing a proxy(ies) and/ or representative(s) to attend, speak and vote at the EGM and/ or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/ or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/ or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/ or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/ or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.*

Fold this flap for sealing

Then fold here

AFFIX  
STAMP

**ADVENTA BERHAD**  
**(Registration No. 200301016113 (618533-M))**

c/o Securities Services (Holdings) Sdn. Bhd.  
Level 7, Menara Milenium  
Jalan Damanlela  
Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur  
Wilayah Persekutuan

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