

# FORM OF PROXY

# AME

**AME ELITE CONSORTIUM BERHAD**  
 Registration No.: 201801030789 (1292815-W)  
 (Incorporated in Malaysia)

No. of shares held	
CDS account no.	

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

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

and telephone no./ email address \_\_\_\_\_ being \*a member/ members of  
**AME Elite Consortium Berhad (201801030789 (1292815-W))** hereby appoint:

Full Name and Address (in Block Letters) (First Proxy)		NRIC / Passport No.	No. of Shares	% of Shareholding
Email:	Contact No.:			

\*and/or

Full Name and Address (in Block Letters) (First Proxy)		NRIC / Passport No.	No. of Shares	% of Shareholding
Email:	Contact No.:			

or failing \*him/ her the Chairperson of the Meeting as \*my/ our proxy/ proxies to participate, speak and vote for \*me/ us on \*my/ our behalf at the Seventh Annual General Meeting ("**7th AGM**") of AME Elite Consortium Berhad ("**Company**") which will be held at i-Park@Senai Airport City Sales Gallery, No. 2, Jalan I-Park SAC 1/1, Taman Perindustrian I-Park SAC, 81400 Senai, Johor on Friday, 29 August 2025 at 10:00 a.m., or at any adjournment thereof.

\*My/our proxy(ies) \*is/are to vote as indicated by an "x" in the appropriate spaces below:

Ordinary Resolution No.		First Proxy		Second Proxy	
		For	Against	For	Against
<b>ORDINARY BUSINESS</b>					
1	Approval of the Directors' fees of the Company for the financial year ending 31 March 2026				
2	Approval of the Directors' benefits of the Company from the 7th AGM to the 8th AGM				
3	Approval of the Directors' fees of IRM for the financial year ending 31 March 2026				
4	Approval of the Directors' benefits of IRM from the 7th AGM to the 8th AGM				
5	Re-election of retiring director, Lee Chai				
6	Re-election of retiring director, Lee Sai Boon				
7	Re-election of retiring director, Tengku Azrina Binti Raja Abdul Aziz				
8	Re-appointment of Messrs KPMG PLT as Auditors and authorise the Directors to fix their remuneration				
<b>SPECIAL BUSINESS</b>					
9	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of pre-emptive rights.				
10	Proposed Renewal of Share Buy-Back				

Subject to the above stated voting instructions, \*my/our proxy(ies) may vote or abstain from voting on any resolutions as \*he/she/ they may think fit.

\* Strike out whichever is not desired

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

Date:



**Notes:**

1. Every shareholder including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991 (“**SICDA**”), and exempt authorised nominees which holds ordinary shares in the Company for multiple owners in one securities account (“**omnibus account**”), is entitled to appoint another person as his proxy to exercise all or any of his rights to participate, speak and vote instead of him at the 7th AGM, and that such proxy need not be a shareholder.
2. Where a shareholder appoints more than 1 proxy (subject always to a maximum of 2 proxies at each meeting), the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
3. Where a shareholder of the Company is an exempt authorised nominee as defined under the SICDA which holds ordinary shares in the Company for multiple beneficial owners in an 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 a shareholder is an authorised nominee as defined under SICDA, it may appoint 1 proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if such appointer is a corporation under its common seal or the hand of its officer or attorney.

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AFFIX  
STAMP

**The Share Registrar  
AME ELITE CONSORTIUM BERHAD  
Registration No.: 201801030789 (1292815-W)  
c/o Boardroom Share Registrars Sdn Bhd**

11th Floor, Menara Symphony,  
No. 5, Jalan Prof. Khoo Kay Kim,  
Seksyen 13,  
46200 Petaling Jaya,  
Selangor Darul Ehsan,  
Malaysia.

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5. The instrument appointing a proxy must be deposited with the Share Registrar of the Company situated at Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, or deposit the Form(s) of Proxy by electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than 48 hours before the time set for holding the 7th AGM.
6. If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in the electronic 7th AGM by yourself, please write in to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) to revoke the earlier appointed proxy(ies) at least 48 hours before this meeting. The last date and time for lodgement of Form(s) of Proxy is **27 August 2025** at 10:00 a.m.
7. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in this Notice will be put to vote on a poll.
8. Only a depositor whose name appears in the Record of Depositors as at **21 August 2025** shall be entitled to participate, speak and vote at this meeting or appoints a proxy or proxies to participate, speak and vote on his behalf.

**PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the shareholder accepts and agrees to the personal data privacy terms set out in the Company's Notice of 7th AGM dated 30 July 2025.

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