



WCT HOLDINGS BERHAD

Registration No. 201101002327 (930464-M)

(Incorporated in Malaysia)

FORM OF PROXY

I/We _____ CDS Account No. _____
(Name in full)

NRIC/Company No.: _____ Mobile No.: _____

of _____
(Full address)

being a member of **WCT Holdings Berhad**, hereby appoint:

(1) _____ NRIC No. _____
(Name in full)

of _____
(Full address/Tel No./Email address)

Number of shares represented: _____

(2) _____ NRIC No. _____
(Name in full)

of _____
(Full address/Tel No./Email address)

Number of shares represented: _____

or failing him, 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 will be held at Ballroom 2, Level 2, Le Méridien Petaling Jaya, Paradigm, No. 1, Jalan SS7/26A, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Wednesday, 9 April 2025 at 11.00 a.m. or any adjournment thereof in the manner indicated below:

ORDINARY RESOLUTION		FOR	AGAINST
1	Proposed Disposals		
2	Proposed Offering		
3	Proposed allocation of Offer Units to eligible directors of the Company		
4	Proposed Listing		

Please indicate with an "X" in the appropriate space how you wish your vote to be cast. If this Form of Proxy is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain from voting at his/her discretion.

Dated this _____ day of _____ 2025

Signature(s)/Common Seal of member(s)

No. of Ordinary Shares Held



Notes:-

1. For the purposes of determining a member who shall be entitled to attend, speak and vote at the EGM, the Company shall be requesting the Record of Depositors as at 3 April 2025. Only a depositor whose name appears on the Record of Depositors as at 3 April 2025 shall be entitled to attend, speak and vote at the meeting or appoint proxy(ies) to attend, speak and vote on his/her stead.
2. A member entitled to attend and vote at the general meeting is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead and such proxy may but need not be a member of the Company.
3. Where a member of the Company is an Exempt Authorised Nominee defined under the Securities Industry (Central Depositories) Act, 1991 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.
4. Where a member appoints two (2) proxies or where an Exempt Authorised Nominee appoints two (2) or more proxies, the appointment shall only be valid if the proportion of shareholdings to be represented by each proxy is clearly specified in the instrument appointing the proxies.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under its Common Seal or signed by attorney so authorised.
6. The Form of Proxy must be deposited at the Share Registrar Office of the Company at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or deposit the Form of Proxy by electronic means through the BoardRoom Smart Investor Portal at <https://investor.boardroomlimited.com> on or before 8 April 2025 at 11.00 a.m.
7. All resolutions set out in this Notice will be put to vote by poll pursuant to Paragraph 8.29(A) of the Main Market Listing Requirements.

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AFFIX
STAMP

The Share Registrar

BOARDROOM SHARE REGISTRARS SDN BHD

Registration No. 199601006647 (378993-D)

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

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