

# RENEUCO BERHAD

[REGISTRATION NO. 199701003731 (419227-X)]  
(INCORPORATED IN MALAYSIA)

# PROXY FORM

No. of shares held	
CDS Account No.	

\*I/We \_\_\_\_\_ NRIC/Passport/Registration No. \_\_\_\_\_  
(Full name in Capital Letters)

of \_\_\_\_\_  
(Full Address)

with email address \_\_\_\_\_ mobile phone no. \_\_\_\_\_

being a member/members\* of **RENEUCO BERHAD**, hereby appoint(s):

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Mobile Phone No.			

And / or\*

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Mobile Phone No.			

or failing him/her\*, the Chairman of the Meeting as \*my/our proxy/proxies to attend, speak and vote for \*me/us and on my/our behalf at the Twenty-Sixth Annual General Meeting ("26<sup>th</sup> AGM") of the Company to be conducted on fully virtual basis through live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities provided by Digerati Technologies Sdn. Bhd. in Malaysia at <https://reneuco-agm.digerati.com.my> (Domain registration numbers with MYNIC: D1A119533) on **Wednesday, 27 March 2024 at 10.30 a.m.** and any adjournment thereof.

Ordinary Resolution	Description of Resolutions	First Proxy		Second Proxy	
		For	Against	For	Against
1	Payment of Directors' fees of up to RM894,600.00 commencing from the conclusion of the 26 <sup>th</sup> AGM until the next Annual General Meeting of the Company.				
2	Payment of Directors' benefits of up to RM330,600.00 commencing from the conclusion of the 26 <sup>th</sup> AGM until the next Annual General Meeting of the Company.				
3	Re-election of Sarah Azreen binti Abdul Samat as Director.				
4	Re-election of Tan Yee Hou as Director.				
5	Re-election of Dato' Dr. Md Khir bin Abdul Rahman as Director.				
6	Re-election of Y.M. Tunku Datuk Nooruddin bin Tunku Dato' Seri Shahabuddin as Director.				
7	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of the pre-emptive rights.				
8	Proposed renewal of existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature.				
9	Proposed renewal of share buy-back authority for the purchase up to ten percent (10%) of the total number of issued shares of the Company.				

\* Delete whichever is inapplicable

Please indicate with a "X" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the proxy will vote or abstain from voting at his/her discretion.

\_\_\_\_\_  
Signature/Common Seal of Shareholder

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Notes:

1. **IMPORTANT NOTICE**

The Broadcast Venue 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 present at the main venue of the meeting.

Shareholders **WILL NOT BE ALLOWED** to attend the 26<sup>th</sup> AGM in person at the Broadcast Venue on the day of the meeting.

Shareholders are to attend, participate (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "**participate**") remotely at the 26<sup>th</sup> AGM RPV provided by Digerati Technologies Sdn. Bhd. in Malaysia at <https://reneuco-agm.digerati.com.my> (Domain registration number with MYNIC: D1A119533).

**Please read these Notes carefully and follow the procedures in the Administrative Guide for the 26<sup>th</sup> AGM in order to participate remotely via RPV.**

2. For the purpose of determining who shall be entitled to participate in this 26<sup>th</sup> AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the **Record of Depositors as at 19 March 2024**. Only a member whose name appears in this Record of Depositors as at 19 March 2024 shall be entitled to participate in this 26<sup>th</sup> AGM via RPV.
3. A member who is entitled to participate in this 26<sup>th</sup> AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.
4. A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the 26<sup>th</sup> AGM via RPV.
5. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
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 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
7. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.

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8. Members who appoint proxies to participate via RPV in the 26<sup>th</sup> AGM must ensure that the duly executed proxy forms are deposited in hard copies with the Company's Registered Office at G-3AF-3, Level 3AF, Block G, Garden Office @ Encorp Strand, No. 12, Jalan PJU 5/1, Kota Damansara, 47810 Petaling Jaya, Selangor, Malaysia or email to [admin@aldpro.com.my](mailto:admin@aldpro.com.my) not less than forty-eight (48) hours before the time appointed for holding the 26<sup>th</sup> AGM or adjourned general meeting at which the person named in the appointment proposes to vote.
9. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
10. Last date and time for lodging the proxy form is **Monday, 25 March 2024 at 10.30 a.m.**
11. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Company's Registered Office at G-3AF-3, Level 3AF, Block G, Garden Office @ Encorp Strand, No. 12, Jalan PJU 5/1, Kota Damansara, 47810 Petaling Jaya, Selangor, Malaysia or email to [admin@aldpro.com.my](mailto:admin@aldpro.com.my) not less than forty-eight (48) hours before the time appointed for holding the 26<sup>th</sup> AGM or adjourned general meeting in which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
12. For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative must be deposited with the Company's Registered Office at G-3AF-3, Level 3AF, Block G, Garden Office @ Encorp Strand, No. 12, Jalan PJU 5/1, Kota Damansara, 47810 Petaling Jaya, Selangor, Malaysia or email to [admin@aldpro.com.my](mailto:admin@aldpro.com.my). The certificate of appointment of authorised representative should be executed in the following manner:
  - (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
  - (ii) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
    - (a) at least two (2) authorised officers, of whom one shall be a director; or
    - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
13. The 2023 Annual Report and other relevant documents in relation to the 26<sup>th</sup> AGM can be accessible at the Company's website at <https://reneuco.com/general-meeting/26th-annual-general-meeting>

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**RENEUCO BERHAD**

Registration No. 199701003731 (419227-X)

G-3AF-3, Level 3AF, Block G  
Garden Office @ Encorp Strand  
No. 12, Jalan PJU 5/1, Kota Damansara  
47810 Petaling Jaya, Selangor,  
Malaysia