

**VERSATILE CREATIVE BERHAD** [Registration No. 200301001350 (603770-D)]  
(Incorporated in Malaysia)

No. of Ordinary Shares held :	
CDS Account No. :	
Proportion of shareholdings to be represented by proxies	First Proxy : ..... Second Proxy : .....
Contact No. :	

**PROXY FORM**

I/ We \_\_\_\_\_ NRIC/ Company No. \_\_\_\_\_  
Tel No. \_\_\_\_\_ of \_\_\_\_\_

being a member/members of **Versatile Creative Berhad** hereby appoint \_\_\_\_\_ of  
NRIC No. \_\_\_\_\_ Tel No. \_\_\_\_\_  
\*and/or failing him,  
NRIC No. \_\_\_\_\_ Tel No. \_\_\_\_\_ of \_\_\_\_\_

or failing him, the Chairman of the Meeting as \*my/our proxy to vote for \*me/us and on \*my/our behalf at the 20th Annual General Meeting of the Company to be held at Putra Court, Kelab Rahman Putra Malaysia, Jalan BRP 2/1, Bukit Rahman Putra, 47000 Sungai Buloh, Selangor Darul Ehsan on Wednesday, 27 September 2023 at 11:00 a.m. and at any adjournment thereof.

Item	AGENDA	Resolution	For	Against
1.	<b>Ordinary Business</b> Receive the Audited Financial Statements for the financial year ended 31 March 2023 together with the Reports of the Directors and Auditors thereon.			
2.	Re-election of Tan Sri Dato' Seri Mohd Shariff Bin Omar as Director	1		
3.	Re-election of Ms. Lim Siew Yeng as Director	2		
4.	Re-election of Mr. Chen Chuen Sum as Director	3		
5.	Approval of Directors' fees of RM264,000/- for the financial year ending 31 March 2024.	4		
6.	Approval of Directors' benefits of RM35,000/- from 28 September 2023 until the next Annual General Meeting of the Company	5		
7.	To re-appoint Grant Thornton Malaysia PLT as auditors of the Company	6		
	<b>Special Business</b>			
8.	Ordinary Resolution 1 - Authority to Allot and Issue Shares	7		
9.	Ordinary Resolution 2 - Proposed Renewal of Existing Shareholders' Mandate	8		

*Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fits.*

As witness my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

\_\_\_\_\_  
Signature or Common Seal of Member(s)

\*Strike out whichever is not desired. (Unless otherwise instructed the proxy may vote as he thinks fit)

## **NOTES:**

- a. *A member entitled to attend and vote at the 20<sup>th</sup> AGM may appoint not more than two (2) proxies to attend, participate, speak and vote in his/her stead. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy save that the proxy must be of full age.*
- b. *The instrument appointing a proxy shall be in writing (in the common seal or usual form) under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.*
- c. *The duly completed Proxy Form must be deposited at the office of the Company's Share Registrar situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than 48 hours before the time fixed for convening the 20<sup>th</sup> AGM or any adjournment thereof Provided That, in the event the member(s) duly executed the Proxy Form but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, Provided Always that the rest of the Proxy Forms, other than the particulars of the proxy have been duly completed by the member(s).*
- d. *Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("Depositories Act"), it may appoint at least one (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.*
- e. *Where a member 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 exempted authorised nominee refers to an authorised nominee defined under the Depositories Act which is exempted from compliance with the provisions of subsection 25A(1) of the Depositories Act.*
- f. *Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.*
- g. *If a member has appointed a proxy to attend a meeting and subsequently, he attends such meeting in person, the appointment of such proxy shall be null and void, and his proxy shall not be entitled to attend the said meeting.*
- h. *Only members whose names appear in the Record of Depositors as at 20 September 2023 will be entitled to attend, vote and speak at the 20<sup>th</sup> AGM or appoint proxy(ies) to attend, vote and speak on their behalf.*
- i. *The resolutions as set out in this notice of 20<sup>th</sup> AGM is to be voted by poll.*