

PAPPAJACK BERHAD
[Registration No. 202001042414 (1398735-V)]
(Incorporated in Malaysia)

PROXY FORM

CDS Account No.	
No. of Shares Held	

*I/We _____
(FULL NAME IN BLOCK LETTERS)

*NRIC/Passport/Registration No. _____

of _____
(FULL ADDRESS)

being a member/members of **PAPPAJACK BERHAD ("the Company")** hereby appoint:

Full Name (in Block Letters)	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	(%)
Email Address	Contact No.		
Address			

and / or* (*delete as appropriate)

Full Name (in Block Letters)	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	(%)
Email Address	Contact No.		
Address			

or failing him/her, the Chairman of the Meeting, as my/our proxy/proxies to vote for me/us on my/our behalf, at the Fourth Annual General Meeting of the Company to be held at Four Points by Sheraton Puchong, The Heron (Function Room), Level 2, Puchong Financial Corporate Centre (PFCC), Jalan Puteri 1/2, Bandar Puteri, 47100 Puchong, Selangor Darul Ehsan on Monday, 16 June 2025 at 2.30 p.m., or at any adjournment thereof in the manner as indicated below.

NO.	RESOLUTIONS		FOR	AGAINST
1.	To approve the payment of Directors' fees to the Non-Executive Directors up to an amount of RM350,000.00 for the period from 17 June 2025 until the next Annual General Meeting of the Company to be held in 2026.	Ordinary Resolution 1		
2.	To approve the payment of Directors' benefits to the Non-Executive Directors up to an amount of RM50,000.00 for the period from 17 June 2025 until the next Annual General Meeting of the Company to be held in 2026.	Ordinary Resolution 2		
3.	Re-election of Ms. Koo Won Kan as Director.	Ordinary Resolution 3		
4.	Re-election of Mr. Cheong Woon Yaw as Director.	Ordinary Resolution 4		
5.	Re-election of Ms. Mah Ying Ying as Director.	Ordinary Resolution 5		
6.	Re-appointment of Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 6		
7.	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	Ordinary Resolution 7		
8.	Proposed Authority for the Company to purchase its own shares.	Ordinary Resolution 8		

(Please indicate your vote by marking (X) in the space provided above on how you wish your vote to be cast. Unless voting instructions are indicated in the space above, the proxy will vote or abstain from voting as he/she thinks fit.)

Date : _____

Contact No.: _____

Signature of Member/ Common Seal

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NOTES:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy/proxies to attend and vote on his/her behalf.
2. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at a meeting of the Company shall have the same right as the member to speak at the meeting.
3. A member may appoint up to two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. 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") as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds and is exempted from compliance with the provisions of Section 25A(1) of the Securities Industry (Central Depositories) Act 1991.
5. The instrument appointing a proxy shall be in writing, executed by the appointor or of his/her attorney duly authorised in writing. If the appointor is a corporation, the Form of Proxy must be executed under its common seal or under the hand of an attorney duly authorised.
6. The duly completed Form of Proxy must be deposited at the office of the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively deposited in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than twenty-four (24) hours before the time for holding the meeting or any adjournment thereof.
7. The resolutions set out in the Notice of 4th AGM will be put to vote by poll pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements.
8. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 62 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 9 June 2025. Only a depositor whose name appears on the Record of Depositors as at 9 June 2025 shall be entitled to attend this meeting or appoint proxy/proxies to attend and/or vote on his/her behalf.

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Affix
Stamp

The Share Registrar of Pappajack Berhad
c/o: Tricor Investor & Issuing House Services Sdn Bhd
Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur

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PERSONAL DATA POLICY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 30 April 2025.