# SANICHI TECHNOLOGY BERHAD

Registration No. 200401023320 (661926-K)
(Incorporated in Malaysia)

## FORM OF PROXY

| | |
|---|---|
| **CDS Account No.** | |
| **No. of Shares Held** | |

*I/We (***Full Name in Block Letters***) _____

*NRIC No./Passport No./Registration No. _____

CDS Account No./Name of beneficial owner*_____

of _____

being a member(s) of **SANICHI TECHNOLOGY BERHAD**, hereby appoint:

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

*and/or

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

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 21st Annual General Meeting ("Meeting" or "21st AGM") of the Company to be held at Sanichi Tower, Level 9, Tower 11, Avenue 5, Bangsar South, 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Friday, 28 August 2026 at 10.00 a.m. for the following purposes:

| NO. | ORDINARY RESOLUTIONS | FOR | AGAINST |
|---|---|---|---|
| 1 | To approve payment of Directors' fees and benefits payable from 29 August 2026 until the next AGM | | |
| 2 | To re-elect Yong Ket Inn as Director of the Company | | |
| 3 | To re-elect Datin Erdawaty Binti Mohamed as Director of the Company | | |
| 4 | To re-appoint Messrs Morison LC PLT as auditors of the Company | | |
| 5 | Authority for Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of pre-emptive rights | | |

***(Please indicate with an "X" in the appropriate box against each Resolution how you wish your vote to be cast. If no specific direction as to how the proxy shall vote, the proxy shall vote as he/she thinks fit or, at his/her discretion, abstain from voting).***

Signed this …… day of …….. 2026.

_____
*Signature(s)/Common Seal of Member(s)

- *Delete if not applicable*

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Notes:

1. A member of the Company who is entitled to attend, participate, speak and vote at the 21st AGM shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.

2. A proxy may but need not be a member of the Company. A member may appoint any person to be his proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.

3. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint 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.

4. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.

5. The instrument appointing a proxy shall be in writing signed by the appointor or his attorney duly authorised in writing. If the appointor is a corporation, either under the seal or signed by an officer or attorney duly authorised.

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AFFIX
STAMP

The Share Registrar of
**SANICHI TECHNOLOGY BERHAD**
Registration No. 200401023320 (661926-K)
c/o ShareWorks Sdn Bhd
No. 2-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur

1st Fold Here

6. To be valid, the instrument appointing a proxy must be deposited at the Share Registrar's office at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting as the case may be, or in the case of a poll, not less than twenty-four (24) hours before the time appointed for taking the poll, which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.

7. For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 63(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 20 August 2026. Only members whose names appear in the General Meeting Record of Depositors as at 20 August 2026 shall be regarded as members and entitled to attend, speak and vote at the Meeting.

8. Pursuant to Rule 8.31A(1) of the AMLR of Bursa Securities, all the resolutions set out in this Notice of Meeting will be put to vote by poll.