

AURO Holdings Berhad

AURO HOLDINGS BERHAD
[Registration No. 199901020576 (495476-M)]
(Incorporated in Malaysia)

PROXY FORM

No. of shares held	
CDS Account No.	

I/We (Full Name in block letters)

I.C./Passport/Company Registration No. of

..... (Full Address),

being a member of **AURO HOLDINGS BERHAD**, hereby appoint
..... (Full name in Block letters as per NRIC)

I.C./Passport No..... Contact No.:

of.....

..... (Full Address),

Email Address:

*and/or failing him/her, (Full Name in block letters)

I.C./Passport No..... Contact No.:

of.....

..... (Full Address),

Email Address

*or the CHAIRMAN OF THE MEETING as *my/our Proxy(ies) to vote for *me/us and act on *my/our behalf at the Twenty-Fourth (24th) Annual General Meeting ("AGM") of the Company which to be conducted virtually through live streaming and online remote voting using Remote Participation and Voting ("RPV") Facilities from the broadcast venue at No.5-7, Level 5, Menara MBRM, No.1, Jalan Syed Putra, 58000 Kuala Lumpur on Wednesday, 28 August 2024 at 10.00 a.m. or at any adjournment thereof.

*My/our Proxy(ies) is(are) to vote as indicated below:

		For	Against
Ordinary Resolution 1	To re-elect Mr. Lim Tock Ooi who retires pursuant to Clause 115 of the Company's Constitution.		
Ordinary Resolution 2	To re-elect Mr. Tan Wye Chuan who retires pursuant to Clause 115 of the Company's Constitution.		
Ordinary Resolution 3	To approve the payment of Directors fees of up to RM400,000 for the financial year ending 28 February 2025 to be divided amongst the Directors in such manner as the Directors may determine and other benefits payable of up to RM150,000 for the period commencing from 24 th AGM up to the conclusion of next AGM of the Company.		
Ordinary Resolution 4	To re-appoint Messrs. HLB Ler Lum Chew PLT as Auditors of the Company.		
Ordinary Resolution 5	Authority to allot shares pursuant to Section 75 and Section 76 of the Companies Act 2016.		

* Strike out whichever not applicable.

[Please indicate with (X) in the space provided how you wish your vote to be casted. If no specific direction as to voting is given, the Proxy will vote or abstain at his(her) discretion.]

Dated this.....day of.....2024

.....
(Signature(s) and/or Common Seal of Shareholder, when applicable)

Name of Proxy	Proportion of Shares Held
1.	
2.	
Total Number of Shares Held	

Notes:

- Please refer to the Administrative Guide for the procedures to register and participate in the virtual meeting.
- A member of the Company entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his 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.
- Where a member appoints more than one (1) proxy, he/she shall specify the proportions of his/her holdings to be represented by each proxy, failing which, the appointment shall be invalid.
- 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.
- If no name is inserted in the space provided for the name of your proxy, the Chairman of the meeting will act as your proxy.
- The instrument appointing a proxy and the power of attorney or other authority (if any) must be deposited at the Company's Share Registrar's office at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia not less than forty-eight (48) hours before the time appointed for holding AGM.
- If the appointer is a corporation, the instrument appointing a proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorised.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of AGM shall be put to vote by poll.
- For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors ("ROD") as at **19 August 2024** and only a member whose name appears on such ROD shall be entitled to attend this meeting or appoint proxy to attend and/or vote in his/her behalf.

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AFFIX
STAMP

The Share Registrar of

AURO HOLDINGS BERHAD
[Registration No. 199901020576 (495476-M)]
c/o Aldpro Corporate Services Sdn Bhd
B-21-1, Level 21, Tower B
Northpoint Mid Valley City
No. 1 Medan Syed Putra Utara
59200 Kuala Lumpur
Wilayah Persekutuan

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