

# PROXY FORM

**EWI CAPITAL BERHAD** (Formerly known as Eco World International Berhad)  
 Registration No. 201301030020 (1059850-A)  
 (Incorporated in Malaysia)

**EWICAPITAL**  
 BUILDING VALUE, SHAPING TOMORROW

I/We, \_\_\_\_\_ NRIC/Passport/Company No. \_\_\_\_\_  
 (NAME IN FULL AND BLOCK LETTERS)

of \_\_\_\_\_  
 (FULL ADDRESS)

and Telephone No./Email Address \_\_\_\_\_ being a member/members of

**EWI CAPITAL BERHAD** (Formerly known as Eco World International Berhad) ("**Company**"), hereby appoint

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

and

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Mobile Phone No.			
<b>Total</b>			<b>100%</b>

or failing him/her, THE CHAIRMAN OF THE MEETING, as my/our proxy/proxies to vote for me/us and on my/our behalf at the Twelfth Annual General Meeting ("**12<sup>th</sup> AGM**") of the Company to be held at Zepp Kuala Lumpur, B2-01-02, Level B2, The Labs, Bukit Bintang City Centre, No. 2, Jalan Hang Tuah, 55100 Kuala Lumpur on Tuesday, 31 March 2026 at 10:30 a.m. and, at any adjournment thereof.

I/We indicate with an "x" in the spaces below how I/we wish my/our vote to be cast:

No.	Ordinary Resolutions	For	Against
1	Approval for the payment of Director's Fees to Mr Cheah Tek Kuang		
2	Approval for the payment of Director's Fees to Tan Sri Datuk Dr Rebecca Fatima Sta Maria		
3	Approval for the payment of Director's Fees to Dato' Siow Kim Lun		
4	Approval for the payment of Director's Fees to Dato' Kong Sooi Lin		
5	Approval for the payment of Director's Fees to Ms Pauline Wong Wan Voon		
6	Approval for the payment of Directors' Benefits		
7	Re-election of Dato' Teow Leong Seng		
8	Re-election of Dato' Siow Kim Lun		
9	Re-election of Dato' Kong Sooi Lin		
10	Re-appointment of Messrs KPMG PLT as Auditors of the Company		
11	Retention of Mr Cheah Tek Kuang as an Independent Non-Executive Director of the Company		
12	Retention of Dato' Siow Kim Lun as an Independent Non-Executive Director of the Company		
13	Retention of Tan Sri Datuk Dr Rebecca Fatima Sta Maria as an Independent Non-Executive Director of the Company		
14	Approval for the proposed renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2026

Subject to the abovestated voting instructions, my/our proxy/proxies may vote or abstain from voting on any resolutions as he/she/they may think fit.

If appointment of proxy is under hand ..... Signed by individual member/officer or attorney of member/authorised nominee of ..... (beneficial owner)	No. of shares held: ..... Securities Account No: ..... (CDS Account No.) (Compulsory) Date: .....
If appointment of proxy is under seal The Common Seal of ..... was hereto affixed in accordance with its Constitution in the presence of: ..... Director Director/Secretary In its capacity as member/attorney of member/authorised nominee of ..... ..... (beneficial owner)	Seal No. of shares held: ..... Securities Account No: ..... (CDS Account No.) (Compulsory) Date: .....

Fold this flap for sealing

Then fold here

Affix Stamp

**Securities Services (Holdings) Sdn Bhd**  
[Registration No. 197701005827 (36869-T)]

Level 7, Menara Milenium,  
Jalan Damanlela,  
Pusat Bandar Damansara,  
Damansara Heights,  
50490 Kuala Lumpur.

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**NOTES**

- (i) In respect of deposited securities, only members whose names appear on the Record of Depositors on 24 March 2026 (General Meeting Record of Depositors) shall be eligible to attend, participate, speak and vote at the 12<sup>th</sup> AGM or appoint proxy(ies) to attend, participate, speak and/or vote on his/her behalf.
- (ii) A member entitled to attend and vote at the 12<sup>th</sup> AGM is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote at the same meeting. A proxy may but need not be a member of the Company and there shall be no restriction to the qualification of the proxy. Where a member appoints up to two (2) proxies, he/she shall specify the proportions of his/her shareholdings to be represented by each proxy, failing which the appointments shall be invalid.
- (iii) 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 shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
- (iv) Where a member of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it is entitled to appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. Where an Authorised Nominee appoints two (2) proxies to attend and vote at the 12<sup>th</sup> AGM, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, failing which, the appointment shall be invalid.
- (v) The instrument appointing a proxy by a member who is entitled to attend and vote at the 12<sup>th</sup> AGM, shall be executed by the appointor or his/her attorney duly authorised in writing or via electronic submission. If the appointor is a corporation, the instrument shall be either under its common seal or the hand of its officer or its duly authorised attorney.
- (vi) The appointment of proxy may be made either in the form of hardcopy or by electronic means as specified below and must be received by our Share Registrar, Securities Services (Holdings) Sdn Bhd not less than forty-eight (48) hours before the time for holding the 12<sup>th</sup> AGM, i.e. by Sunday, 29 March 2026 at 10.30 a.m., or any adjournment thereof:
- In hardcopy form**  
Deposited at the office of our Share Registrar, Securities Services (Holdings) Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur.
- By electronic means**  
Alternatively, the instrument appointing the proxy may also be lodged electronically via email to [eservices@sshshb.com.my](mailto:eservices@sshshb.com.my) or by fax to +603-2094 9940.  
The lodging of the Proxy Form will not preclude you from attending and voting in person at the 12<sup>th</sup> AGM of the Company should you subsequently wish to do so.

**PERSONAL DATA PRIVACY**

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 the 12<sup>th</sup> AGM dated 27 February 2026.