

**ARKA BERHAD**

Registration No. 197701005709 (36747-U)

Proxy Form

No. of Ordinary Shares held

*I/We _____ NRIC/ Passport/ Registration No. _____
(Full Name in Capital Letters)

of _____
(Full address in capital letters and telephone number)

being a member/members of **ARKA BERHAD ("the Company")** hereby appoint the following person(s): -

First Proxy	NRIC / Passport No.	No. of shares or % of shares to be presented
Name		

*and/or failing him/her/them,

Second Proxy	NRIC / Passport No.	No. of shares or % of shares to be presented
Name		

or failing him/her/them, the Chairman of the meeting, as *my/our proxy to vote in *my/our name(s) on *my/our behalf at the Forty-seventh ("47th") Annual General Meeting of the Company to be held at Dewan Bungaraya, Level 2, WP Hotel, 362, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur on Wednesday, 4 June 2025 at 10.00 a.m. and at any adjournment thereof.

Please indicate with an 'X' in the space provided below how you wish your vote to be casted. In the absence of specific directions, your proxy will vote or abstain from voting at his/her discretion.

		For	Against
ORDINARY BUSINESS			
Ordinary Resolution 1	To approve the payment of Directors' fees for the financial year ended 31 December 2024.		
Ordinary Resolution 2	To approve the payment of benefits to Directors under Section 230(1) (b) of the Companies Act 2016.		
Ordinary Resolution 3	To re-elect Y.M. Dato' Syed Budriz Putra Jamalullail as Director of the Company.		
Ordinary Resolution 4	To re-elect Ms. Au Foong Yee as Director of the Company.		
Ordinary Resolution 5	To re-appoint Grant Thornton Malaysia PLT as Auditors.		
SPECIAL BUSINESS			
Ordinary Resolution 6	Authority for Directors to issue and allot shares.		
Ordinary Resolution 7	Proposed New and Renewal of Shareholders' Mandate.		

* strike out whichever not applicable.

Signature(s) / Common Seal of Shareholder(s)

Signed this _____ day of _____, 2025.

Notes:

1. In respect of deposited securities, only members whose name appears on the Record of Depositors as at 27 May 2025 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the meeting.
2. A member entitled to attend and vote at the meeting is entitled to appoint one (1) or more proxies to attend and vote in his or her stead.
3. A proxy may but need not to be a member of the Company. There shall be no restriction as to the qualification of the proxy. Where a member appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
4. A proxy appointed to attend and vote at the meeting shall have the same rights as the member to speak at the meeting.
5. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") 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. Where a member is an authorised nominee as defined under SICDA, 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. The appointment of two (2) or more proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
6. The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the Registered office at Suite 18.05, MWE Plaza, No. 8, Lebuhr Farquhar, 10200 George Town, Pulau Pinang not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof.
7. The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy.
8. The lodging of a form of proxy does not preclude a member from attending and voting in person at the meeting should the member subsequently decide to do so.
9. Any alteration in this form must be initialed.

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AFFIX
STAMP

The Company Secretaries
ARKA BERHAD
Company Registration No. 197701005709 (36747-U)
Suite 18.05, MWE Plaza
No. 8, Lebuhr Farquhar
10200 George Town
Pulau Pinang
Malaysia

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