



**WELLCALL HOLDINGS BERHAD**  
Registration No. 200501025213 (707346-W)

**FORM OF PROXY**

No. of Shares Held	
CDS Account No.	
Telephone No.	

\*I/We, \_\_\_\_\_  
(Full name as per NRIC/Certificate of Incorporation in CAPITAL letters)

\*Registration/Passport/NRIC no. \_\_\_\_\_ of \_\_\_\_\_  
(FULL ADDRESS)

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

being a member / members of **Wellcall Holdings Berhad** ("**Wellcall**" or the "**Company**") hereby appoint the person(s) below as my/our proxy(ies) to vote for me/us and on my/our behalf at the Nineteenth Annual General Meeting ("**19th AGM**") of the Company will be conducted virtually through live streaming and online remote voting using Remote Participation and Voting facilities at <https://www.symphonycorporateservices.com.my/> from the broadcast venue at Meeting Room, Millennium VIII, Level 3, Hotel Grand Millennium Kuala Lumpur, 160 Bukit Bintang, 55100 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia on Friday, 21 February 2025 at 10.00 a.m., or any adjournment thereof.

**IMPORTANT NOTE:**

Please (i) tick [✓] either **ONE** of the option (a) or (b) for the number of proxy which you wish to appoint, (ii) complete the details of your proxy/proxies and the proportion of your shareholding to be represented (if applicable), (iii) please tick [✓] option (c) if you would like to appoint the Chairman of the 19th AGM as the proxy or failing the proxy to vote on your behalf and (iv) sign or execute this form.

Option	Name of proxy(ies)	NRIC/ Registration No.	Email Address & Phone No.	Proportion of shareholding to be represented
<b>(a)</b>	<b>Appoint ONE proxy only</b> (Please complete details of proxy below)			
				100%
<b>(b)</b>	<b>Appoint MORE THAN ONE proxy</b> (Please complete details of proxies below)			
Proxy 1				%
Proxy 2				%
				100%
<b>(c)</b>	<b>The Chairman of the 19th AGM as my/our proxy and/or failing the above proxy to vote for me/us on my/our behalf</b>			

\*My/our \*proxy/proxies shall vote as follows:

Please indicate with an "X" in the appropriate box provided to indicate how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on the Resolutions, the proxy shall vote at his/her discretion, or abstain from voting as the proxy thinks fit.

NO.	RESOLUTIONS	FOR		AGAINST	
		PROXY 1	PROXY 2	PROXY 1	PROXY 2
<b>ORDINARY BUSINESS</b>					
Ordinary Resolution 1	To approve the payment of additional Directors' fees and benefits payable to the Non-Executive Directors of the Company and its subsidiaries amounting to RM100,000.00 for the period from 24 February 2024 up to 21 February 2025.				
Ordinary Resolution 2	To approve the payment of Directors' fees and benefits to the Directors of the Company and its subsidiaries up to an aggregate amount of RM2,000,000.00 for the period from 22 February 2025 until the next Annual General Meeting of the Company.				
Ordinary Resolution 3	To re-elect Huang Yu Fen				
Ordinary Resolution 4	To re-elect Datuk Yong Peng Tak				
Ordinary Resolution 5	To re-elect Tan Kang Seng				
Ordinary Resolution 6	To re-elect George Tan Kan Chin				
Ordinary Resolution 7	To re-elect Ong Suan Suan				
Ordinary Resolution 8	To re-appoint Ecovis Malaysia PLT as auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to determine their remuneration.				
<b>SPECIAL BUSINESS</b>					
Ordinary Resolution 9	To grant authority to Datuk Yong Peng Tak to continue in office as an Independent Non-Executive Director				
Ordinary Resolution 10	To authorise the Directors to allot and issue shares or grant rights pursuant to Sections 75 and 76 of the Companies Act 2016.				
Ordinary Resolution 11	Proposed renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature				

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

\_\_\_\_\_  
Signature/common seal of shareholder



**NOTES:**

1. The 19th AGM of the Company will be conducted virtually from the broadcast venue at Meeting Room, Millennium VIII, Level 3, Hotel Grand Millennium Kuala Lumpur, 160 Bukit Bintang, 55100 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia on Friday, 21 February 2025 at 10.00 a.m. or at any adjournment thereof. Shareholders of the Company are required to register for the 19th AGM not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof. **(Please follow the procedures as stipulated in the Administrative Guide).**
2. A member of the Company who is entitled to attend, speak and vote at this 19th AGM may appoint a proxy to attend, speak and vote on his(her) behalf. A proxy may but need not be a member of the Company, and a member may appoint any person to be his(her) proxy without limitation.
3. Where a member appoints more than one (1) proxy to attend and vote at the same 19th AGM, the appointment shall be invalid unless he(she) specifies the proportion of his(her) holdings to be represented by each proxy.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991 ("**SICDA**"), he(she) may appoint one (1) proxy in respect of each security account it holds with ordinary shares of the Company standing to the credit of the said security account.
5. Where a member of the Company is an exempt authorised nominee holding 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. An exempt authorised nominee refers to an authorised nominee defined under the SICDA who is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
6. The instrument appointing a proxy shall be in writing by the appointer or an attorney duly authorised in writing or, if the appointer is a corporation, whether under its seal or by an officer or attorney duly authorised.
7. The instrument appointing either a proxy, a power of attorney or other authorities, where it is signed or certified by a notary as a true copy shall be deposited with the Share Registrar of the Company, Symphony Corporate Services Sdn. Bhd. at The Gamuda Biz Suites, S-4-04, No. 12, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan, Malaysia or email to symphonycorporateservices@gmail.com not less than forty eight (48) hours before the time appointed for holding the 19th AGM (no later than Wednesday, 19 February 2025 at 10.00 a.m.) or at any adjournment thereof, and in default the instrument of proxy shall not be treated as valid.
8. The right of foreigners to vote in respect of deposited securities is subject to Sections 41(1)(e) and 41(2) of the Securities Industry (Central Depositories) Act, 1991; the Securities Industry (Central Depositories) (Foreign Ownership) Regulations 1996 and the Constitution of the Company.
9. In respect of deposited securities, only members whose names appear in the Record of Depositors on 13 February 2025 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at this 19th AGM.
10. Any alteration in the Proxy Form must be initialed.
11. Pursuant to paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the 19th AGM will be conducted by poll.

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Stamp

**The Share Registrar of**  
**WELLCALL HOLDINGS BERHAD**  
[Registration No. 200501025213 (707346-W)]  
**c/o SYMPHONY CORPORATE SERVICES SDN. BHD.**  
[201201037454 (1021936-V)]

S-4-04, The Gamuda Biz Suites,  
No. 12, Jalan Anggerik Vanilla 31/99,  
Kota Kemuning, 40460 Shah Alam,  
Selangor Darul Ehsan.

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**PERSONAL DATA PRIVACY:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the 19th AGM and/ or any adjournment thereof, a member of the Company:

- (i) consents to the collection, use and disclose of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the 19th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 19th AGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**");
- (ii) warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies), and/or representative(s) for the Purposes; and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member's breach of warranty.

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