



UUE HOLDINGS BERHAD
(202201026669 (1472366-A))
(Incorporated in Malaysia)

PROXY FORM

No. of Shares held:	
CDS Account No.	

I/We _____ (NRIC No. / Co. No. _____)
of (full address) _____
member(s) of UUE HOLDINGS BERHAD hereby appoint

Name of Proxy (Full Name)	NRIC No. / Passport No.	% of Shareholding to be Represented (Refer to Note 2)
Address		

*and/or failing him/her

Name of Proxy (Full Name)	NRIC No. / Passport No.	% of Shareholding to be Represented (Refer to Note 2)
Address		

* and/or failing him/her, the Chairman of the meeting as *my/our proxy to vote for *me/us and on *my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be held on Wednesday, 8 October 2025 at 9.30 a.m. held at Pavilion, Ponderosa Golf & Country Club, No. 3, Jalan Ponderosa 1, Taman Ponderosa, 81100 Johor Bahru, Johor and at every adjournment thereof to vote as indicated below in respect of the following Resolutions:-

ORDINARY BUSINESS		FOR	AGAINST
ORDINARY RESOLUTION 1	PROPOSED BONUS ISSUE OF SHARES		
ORDINARY RESOLUTION 2	PROPOSED BONUS ISSUE OF WARRANTS		
ORDINARY RESOLUTION 3	PROPOSED ESOS		
ORDINARY RESOLUTION 4	PROPOSED ALLOCATION OF ESOS OPTIONS TO DATUK DR. TING KOK HWA		
ORDINARY RESOLUTION 5	PROPOSED ALLOCATION OF ESOS OPTIONS TO HIN WAI MUN		
ORDINARY RESOLUTION 6	PROPOSED ALLOCATION OF ESOS OPTIONS TO CHONG TUOO CHOI		
ORDINARY RESOLUTION 7	PROPOSED ALLOCATION OF ESOS OPTIONS TO VINCENT WONG SOON CHOY		
ORDINARY RESOLUTION 8	PROPOSED DIVERSIFICATION		

(Please indicate with a "X" in the space provided above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

Dated this _____ day of _____ 2025

No. of shares held :	
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Signature of member/s

Note:

1. A member of the Company entitled to attend and vote is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead.
2. A member of the Company may appoint not more than two (2) proxies to attend the meeting, provided that the member specifies the proportion of the members shareholdings to be represented by each proxy, failing which, the appointments shall be invalid.
3. A proxy may but need not be a member and there shall be no restriction as to the qualification of the proxy.
4. Where a member is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991, 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. Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") 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.
5. The appointment of a proxy/ attorney for the EGM may be made in hard copy form or by electronic means. The duly executed instrument appointing a proxy/ attorney must be deposited or submitted in the following manner, not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in such instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid:
 - (i) **In hard copy form (for Individual and/or Corporate member)**
In the case of an appointment made in hard copy form, the duly executed Form of Proxy must be deposited with the Share Registrar of the Company, AscendServ Capital Markets Services Sdn. Bhd.'s ("ACM") office at Office Suite No. 603 Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan;
Attorney(s) appointed by Power of Attorney **MUST** deposit their **ORIGINAL** Power of Attorney or a **NOTARIALY CERTIFIED COPY** thereof with the Share Registrar of the Company at ACM's office; **OR**
 - (ii) **By electronic means (for Individual member only)**
The Form of Proxy can be electronically lodged with the Share Registrar of the Company via Dvote Online website at <https://www.dvote.my>.
6. An instrument appointing a proxy shall in the case of an individual, be signed by the appointor or by his attorney duly authorised in writing and in the case of a corporation, be either under its common seal or signed by its attorney or in accordance with the provision of its constitution or by an officer duly authorised on behalf of the corporation.
7. In respect of deposited securities, only members whose names appear on the Record of Depositors on 30 September 2025, shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.