

**ASIA FILE CORPORATION BHD**

(Registration No.: 199401027510 (313192-P))  
(Incorporated in Malaysia)

**FORM OF PROXY**

Thirty-First (31<sup>st</sup>)  
Annual General Meeting

CDS Account No.	
No. of Shares Held	

I/We \_\_\_\_\_ (Tel:) \_\_\_\_\_ NRIC/Registration No. \_\_\_\_\_  
(Full Name in Capital Letters)

of \_\_\_\_\_  
(Full address in Capital Letters)

being a member of **ASIA FILE CORPORATION BHD** ("the Company") hereby appoint the following person(s):

First Proxy		
Name	NRIC/Passport No.	No. of shares to be represented
Second Proxy		
Name	NRIC/Passport No.	No. of shares to be represented

or failing him/her, the Chairman of the Meeting, as \*my/our proxy/proxies to attend and to vote for \*me/us on \*my/our behalf at the Thirty-First Annual General Meeting ("31<sup>st</sup> AGM") of the Company to be held at **Olive Tree Hotel, Level 6, Olive 4 & 5, 76, Jalan Mahsuri, 11950 Bayan Lepas, Penang** on **Tuesday, 30 September 2025** at **10.00 am** and at any adjournment thereof.

My/Our Proxy is to vote as indicated below:

AGENDA					
To receive the Audited Financial Statements for financial year ended 31 March 2025 together with the Reports of the Directors and Auditors thereon.					
ORDINARY RESOLUTIONS		First Proxy		Second Proxy	
Ordinary Business		For	Against	For	Against
Resolution 1	To re-elect Ms. Chua Hooi Luan as a Director of the company.				
Resolution 2	To re-elect Ms. Koay Siu Hoay as a Director of the Company.				
Resolution 3	To approve the payment of Directors' fee and benefits.				
Resolution 4	To approve a single tier final dividend for the financial year ended 31 March 2025.				
Resolution 5	To re-appoint Messrs. BDO PLT as Auditors of the Company.				
Special Business					
Resolution 6	Authority to issue shares pursuant to the Companies Act 2016 and Waiver of Pre-emptive Rights.				
Resolution 7	Proposed Renewal of Share Buy-Back Authority.				

(Please indicate with "X" in the appropriate space how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.)

Note: Please note that the short description given above on the Resolutions to be passed do not in any way whatsoever reflect the intent and purpose of the Resolutions. Shareholders are encouraged to refer to the Notice of 31<sup>st</sup> AGM for the full purpose and intent of the Resolutions to be passed.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
\*Signature /Common Seal of Member

\* Strike out whichever is not applicable.



**Notes:**

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 22 September 2025 (General Meeting Record of Depositors) shall be eligible to participate in the 31<sup>st</sup> AGM.
2. A Member may appoint up to two (2) proxies to attend and vote at the meeting. A proxy need not be a member of the Company but must be of full age of eighteen (18) years and above. If a Member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
3. 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.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing, or if the appointor is a corporation, either under Seal or under the hand of an officer or attorney duly authorised.
5. The instrument appointing proxy(ies) may be made in hardcopy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 31<sup>st</sup> AGM or any adjournments thereof:
  - (i) **In Hardcopy Form**  
The proxy form shall be deposited at the Registered Office of the Company at Suite 18.05, MWE Plaza, No. 8, Lebuhr Farquhar, 10200 George Town, Pulau Pinang, Malaysia.
  - (ii) **By Electronic Means**  
The proxy form shall be electronically lodged by fax to +604-262 8544 or by email to [info@sshshb.com.my](mailto:info@sshshb.com.my).
6. Pursuant to Paragraph 8.29A(1) of the Listing Requirements, all resolutions set out in this notice will be put to vote by way of a poll.

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AFFIX  
STAMP

The Company Secretaries  
**ASIA FILE CORPORATION BHD**  
Registration No. 199401027510 (313192-P)  
Suite 18.05, MWE Plaza,  
No. 8, Lebuhr Farquhar,  
10200 George Town,  
Pulau Pinang, Malaysia.

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**Personal data privacy:**

By submitting the duly executed proxy form, the member and his/her proxy consent to the Company and/or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the 31<sup>st</sup> AGM of the Company and any adjournment thereof.

