

**FORM OF PROXY**

Number of Shares Held	
CDS Account No.	

SUNZEN BIOTECH BERHAD
Registration No. 200501003843 (680889-W)
(Incorporated in Malaysia)

*I/We _____ *NRIC/ Passport/ Company No. _____

of _____

Tel No. _____ Email Address: _____

being a member(s) of **SUNZEN BIOTECH BERHAD [Registration No. 200501003843 (680889-W)]** hereby appoints

Name	Address	NRIC/ Passport No.	Proportion of Shareholdings (%)
*And/or (delete as appropriate)			

or failing *him/her, THE CHAIRMAN OF THE MEETING, as *my/our *proxy/proxies, to vote for *me/us on *my/our behalf at the Nineteenth Annual General Meeting ("19th AGM") of the Company to be held at Kota Permai Golf & Country Club, Danau 3, No. 1, Jalan 31/100A, Kota Kemuning, Section 31, 40460 Shah Alam, Selangor Darul Ehsan, Malaysia on Thursday, 19 December 2024 at 10:30 a.m. and at any adjournment thereof.

If you wish to appoint other person/persons to be your proxy/ proxies, kindly delete the words "or failing him/ her, #THE CHAIRMAN OF THE MEETING" and insert the name/ names of the person/ persons desired.

Mark either box if you wish to direct the proxy how to vote. If no mark is made, the proxy may vote on the resolution or abstain from voting as the proxy thinks fit. If you appoint two (2) proxies and wish them to vote differently this should be specified.

**My/our *proxy/proxies *is/are to vote as indicated below:*

No.	Resolutions		For	Against
1.	To approve the Directors' fee and benefits payable to the Directors of the Company amounting to RM330,000 for the financial period from 1 January 2024 to 30 June 2025.	Ordinary Resolution 1		
2.	To re-elect Mr. Ching Chee Pun as Director pursuant to Clause 97 of the Company's Constitution	Ordinary Resolution 2		
3.	To re-elect Mr. Lee Yew Weng as Director pursuant to Clause 97 of the Company's Constitution	Ordinary Resolution 3		
4.	To re-elect Puan Aida Lim Binti Abdullah as Director pursuant to Clause 104 of the Company's Constitution	Ordinary Resolution 4		
5.	To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company	Ordinary Resolution 5		
6.	To approve the Authority to Issue and Allot Shares	Ordinary Resolution 6		
7.	To approve the Proposed Renewal of Authority for purchase of own shares by the Company	Ordinary Resolution 7		
8.	To approve the continuance of office of Mr. Khoo Kien Hoe as an Independent Non-Executive Director	Ordinary Resolution 8		
9.	To approve the Proposed Change of Name of the Company	Special Resolution 1		

** Delete if not applicable.*

.....
Signature/Common Seal of Shareholder

Signed this day of 2024

NOTES:

- A member is entitled to appoint not more than two (2) proxies to attend, participate, speak, and vote in his/her stead at the meeting. A proxy may, but need not, be a member of the Company and there shall be no restriction as to the qualification of the proxy. Where a member appoints more than one (1) proxy, he shall specify the proportions of his/her holdings to be represented by each proxy, failing which the appointment shall be invalid.
- 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 the corporation's seal or under the hand of an officer or attorney duly authorised.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each securities account it holds in 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 (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 which is exempted from compliance with the provisions of subsection 25A(1) of the SICDA.
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority shall be deposited at the Registered Office of the Company at Level 13, Menara 1 Sentrum, 201, Jalan Tun Sambanthan, Brickfields, 50470 Kuala Lumpur, Malaysia or via electronic means at info@sunzen.com.my not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.
- For the purpose of determining who shall be entitled to attend the 19th AGM, the Company shall be requesting the Bursa Malaysia Depository Sdn. Bhd. to make available to the Company pursuant to Clause 62 of the Constitution of the Company, a Record of Depositors as at 10 December 2024 and only a Depositor whose name appear on such Record of Depositors shall be entitled to attend the 19th AGM.

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The Company Secretaries
Sunzen Biotech Berhad
Level 13, Menara 1 Sentrum
201, Jalan Tun Sambanthan, Brickfields
50470 Kuala Lumpur
W.P. Kuala Lumpur

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