

**TASCO Berhad**

(Registration No. 197401003124 (20218-T))

(Incorporated in Malaysia)

I/We \_\_\_\_\_ NRIC/Co.No. \_\_\_\_\_

(Please Use Block Capitals)

of \_\_\_\_\_

(Full Address)

being a member/members of **TASCO BERHAD** hereby appoint \_\_\_\_\_

(Full Name)

of \_\_\_\_\_

(Full Address)

or failing him/her, \_\_\_\_\_

(Full Name)

of \_\_\_\_\_

(Full Address)

or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Fiftieth Annual General Meeting ("**AGM**") of TASCO Berhad ("**Company**") which will be held at Lot No. 1A, Persiaran Jubli Perak, Jalan 22/1, Seksyen 22, 40300 Shah Alam, Selangor on Friday, 12 September 2025 at 3.00 p.m. and at any adjournment thereof and to vote as indicated below.

The proxy is to vote on the Resolutions set out in the Notice of the Meeting as indicated with an "X" in the appropriate places. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his discretion, as he will on any other matter arising at the Meeting.

	FOR	AGAINST
Ordinary Resolution 1		
Ordinary Resolution 2		
Ordinary Resolution 3		
Ordinary Resolution 4		
Ordinary Resolution 5		
Ordinary Resolution 6		
Ordinary Resolution 7		
Ordinary Resolution 8		

Dated:

**Number of shares held**

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

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**Notes:-**

1. Only depositors whose name appears in the Record of Depositors as at 4 September 2025 shall be regarded as members and entitled to participate, speak and vote at the AGM.
2. A member entitled to participate, speak and vote at the meeting is entitled to appoint a proxy to participate, speak and vote in his stead. A proxy need not be a member of the Company and a member may appoint any persons to be his proxy.
3. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the AGM. Where a member appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportions of his holding to be represented by each proxy. Where a member of the Company is an authorised nominee as defined under the Central Depositors Act, it may appoint at least one (1) proxy but not more than two (2) proxies 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 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 appointer or his attorney duly authorised in writing, or if the appointer is a corporation, either under its Common Seal or under the hand of its officer or attorney duly authorised.
5. The appointment of proxy may be made in a hard copy form or by electronic means, not less than forty-eight (48) hours before the time for holding the AGM, as follows:
  - (a) **In hard copy form**

The original instrument appointing a proxy ("**Proxy Form**") and the power of attorney or other authority (if any), under which it is signed or a notarially certified copy thereof, must be deposited at the Share Registrar's office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur.
  - (b) **By electronic means**

The Proxy Form can also be lodged electronically via fax to +603-2094 9940 or via the Securities Services e-Portal at <https://www.sshsb.net.my>.
6. If you have submitted your Proxy Form(s) and subsequently decide to appoint another person or wish to participate at the 50th AGM by yourself, please write in to [info@sshsb.com.my](mailto:info@sshsb.com.my) to revoke the earlier appointed proxy forty-eight (48) hours before this meeting.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the ordinary resolutions set out in the Notice of AGM will be put to vote by way of poll.

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Affix  
Stamp

**TASCO BERHAD**  
**Registration No. 197401003124 (20218-T)**  
**C/O SECURITIES SERVICES (HOLDINGS) SDN. BHD.**  
**LEVEL 7, MENARA MILENIUM,**  
**JALAN DAMANLELA,**  
**PUSAT BANDAR DAMANSARA,**  
**DAMANSARA HEIGHTS,**  
**50490 KUALA LUMPUR**

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