

PUSAT PAKAR MATA
TOP VISION®
EYE SPECIALIST CENTRE

明亮眼科专科中心

TOPVISION EYE SPECIALIST BERHAD
Registration No. 201801011816 (1273832-U)
(Incorporated in Malaysia under the Companies Act 2016)

FORM OF PROXY

| | |
|--------------------|--|
| CDS Account No. | |
| No. of shares held | |

I/We _____
(FULL NAME IN BLOCK LETTERS)

(NRIC No./ Passport No./ Company Registration No. _____) of _____

(ADDRESS)

Tel No.: _____ Email Address: _____

being a member/members of **TOPVISION EYE SPECIALIST BERHAD**, hereby appoint:

| | | | |
|------------------------------|---------------------|-----------------------------|---|
| Full Name (in block letters) | NRIC / Passport No. | Proportion of Shareholdings | |
| | | No. Shares | % |
| Address | | | |
| Tel No.: | | Email Address: | |

and/or (delete as appropriate)

| | | | |
|------------------------------|---------------------|-----------------------------|---|
| Full Name (in block letters) | NRIC / Passport No. | Proportion of Shareholdings | |
| | | No. Shares | % |
| Address | | | |
| Tel No.: | | Email 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 Seventh Annual General Meeting ("AGM") of TOPVISION EYE SPECIALIST BERHAD ("Company") will be conducted at Setia City Convention Centre, No. 1, Jalan Setia Dagang AG U13/AG, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan on Friday, 20 June 2025 at 3.00 p.m. or at any adjournment thereof.

| RESOLUTIONS | FOR | AGAINST |
|---|-----|---------|
| ORDINARY RESOLUTION 1 – To approve the payment of a Final Single-Tier Dividend of 1 sen per ordinary share in respect of the financial year ended 31 December 2024 | | |
| ORDINARY RESOLUTION 2 – To approve Directors' fees and benefits amounting to RM87,500.00 in respect of the financial year ended 31 December 2024 | | |
| ORDINARY RESOLUTION 3 – To approve Directors' fees and benefits of up to RM 350,000.00 from 1 January 2025 until the next Annual General Meeting | | |
| ORDINARY RESOLUTION 4 – To re-elect Datuk Kenny Liew Hock Nean who is retiring as a Director of the Company in accordance with Clause 97 of the Company's Constitution | | |
| ORDINARY RESOLUTION 5 – To re-elect Dr. Peter Chong Kuok Siong who is retiring as a Director of the Company in accordance with Clause 97 of the Company's Constitution | | |
| ORDINARY RESOLUTION 6 – To re-elect Mr. Lee Geok Ai who is retiring as a Director of the Company in accordance with Clause 106 of the Company's Constitution | | |
| ORDINARY RESOLUTION 7 – To re-elect Mr. Tan Kah Poh who is retiring as a Director of the Company in accordance with Clause 97 of the Company's Constitution | | |
| ORDINARY RESOLUTION 8 – To re-elect Ms. Lim May Wan who is retiring as a Director of the Company in accordance with Clause 97 of the Company's Constitution | | |
| ORDINARY RESOLUTION 9 – To re-elect Dr. Azida Juana Binti Wan Ab Kadir who is retiring as a Director of the Company in accordance with Clause 97 of the Company's Constitution | | |
| ORDINARY RESOLUTION 10 – To re-appoint Grant Thornton Malaysia PLT as the Company's Auditors and to authorise the Directors to fix their remuneration | | |
| ORDINARY RESOLUTION 11 – Authority to Issue and Allot Shares Pursuant to Section 75 and Section 76 of the Companies Act 2016 | | |
| ORDINARY RESOLUTION 12 – Proposed Shareholders' Ratification and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature | | |

Please indicate with an "X" in the appropriate boxes on how you wish your vote to be cast on the Resolutions specified in the Notice of Meeting. Unless voting instructions are indicated in the space above, the proxy will vote as he/she thinks fit

Signed this _____ day of _____, 2025

.....
Signature of Shareholder/Attorney
(If Shareholder is a corporation, this part should be executed under seal or under the hand of its officer or attorney duly authorised)

Notes:

1. For the purpose of determining a member who shall be entitled to attend and vote at the Seventh Annual General Meeting ("AGM"), the Company shall be requesting the Record of Depositors as at 13 June 2025. Only a depositor whose name appears on the Record of Depositors as 13 June 2025 shall be entitled to attend and vote at the said meeting as well as for appointment of proxy (ies) to attend and vote on his/her stead.
2. A member of the Company entitled to be present and vote at the meeting is entitled to appoint a proxy/proxies, to attend and vote instead of him. A proxy may but need not be a member of the Company and need not be an advocate, an approved company auditor or a person appointed by the Registrar of Companies.
3. A member shall be entitled to appoint up to two (2) proxies to attend and vote at the same meeting.
4. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
5. The Form of Proxy shall be signed by the appointor or his/her) attorney duly authorised in writing or, if the member is a corporation, it must be executed under its common seal or by its duly authorised attorney or officers.
6. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), as defined under the Securities Industry (Central Depositories) Act, 1991 there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
7. A proxy appointed to attend and vote in a meeting of the Company shall have the same rights as the member to speak at the meeting.
8. The duly completed Form of Proxy must be deposited at the registered office of the Company at Unit 11.07, Amcorp Tower, Amcorp Trade Centre, 18, Persiaran Barat, 46050 Petaling Jaya, Selangor not less than twenty-four (24) hours before the time appointed for the taking of the poll at the meeting or adjourned meeting.

PERSONAL DATA POLICY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure 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 Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof) and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's 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 collection, use and disclosure by the Company (or its agents) of the personal data 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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AFFIX
STAMP

The Company Secretary

TOPVISION EYE SPECIALIST BERHAD
Registration No. 201801011816 (1273832-U)
Unit 11.07, Amcorp Tower,
Amcorp Trade Centre, 18, Persiaran Barat,
46050 Petaling Jaya, Selangor

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