

FORM OF PROXY**GFM SERVICES BERHAD**

Registration No.: 201301003302 (1033141-H)

(Incorporated in Malaysia)

CDS Account No.	
No. of Shares Held	

I/ We _____ NRIC/ Passport/ Company No. _____
[FULL NAME IN BLOCK LETTERS]of _____
[FULL ADDRESS]

Telephone No. _____ Email Address _____ being a

member/ members of **GFM SERVICES BERHAD** (the "**Company**") hereby appoint:-**FIRST PROXY**

Full Name (in Block)	NRIC/ Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Telephone No	Email		
Full Address			

If you wish to appoint a second proxy, this section must also be completed.

SECOND PROXY

Full Name (in Block)	NRIC/ Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Telephone No	Email		
Full Address			

or failing whom, the Chairperson of the Meeting, as my/ our proxy/ proxies to vote for me/ us and on my/ our behalf at the Extraordinary General Meeting of the Company to be conducted at The Majestic Hotel, 5, Jalan Sultan Hishamuddin, Tasik Perdana, 50000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on Wednesday, 3 September 2025 at 10.00 a.m., or at any adjournment thereof.

My/ Our proxy(ies) is(are) to vote as indicated below:-

Description of Resolution	Resolution	For	Against
Proposals	Ordinary Resolution		

Please indicate with an (X) in the spaces how you wish your votes to be casted. If no specific direction as to voting is given, the proxy will vote or abstain at his(her) discretion.

Dated this _____ day of _____ 2025

Signature of Member / Common Seal

Notes:-

1. A member entitled to attend and vote at the EGM is entitled to appoint a proxy/ proxies to attend and vote for him but his attendance shall automatically revoke the proxy's authority. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
2. A member may appoint up to two (2) proxies to attend and vote at the EGM. Where a member appoints two (2) proxies, the appointment 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 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, executed by or on behalf 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.

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AFFIX
STAMP

THE SHARE REGISTRAR OF GFM SERVICES BERHAD
TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD
Registration No.: 197101000970 (11324-H)

Unit 32-01, Level 32,
Tower A, Vertical Business Suite,
Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur, Malaysia

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5. 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 that power or authority shall be deposited at the Share Registrar Office of the Company, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than twenty-four (24) hours before the time appointed for holding the meeting or adjourned meeting, otherwise the instrument of proxy should not be treated as valid.
6. In respect of deposited securities, only members whose names appear on the Record of Depositors on 26 August 2025 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/ or vote on his behalf.