

PROXY FORM



No. of ordinary shares held	CDS Account No.

*I / We _____ (name of shareholder as per NRIC / Passport, in capital letters) *NRIC No./ Passport No./Company No. _____ of _____ (full address) being a member(s) of Country Heights Holdings Berhad (**Registration No. 198401006901 (119416-K)**) hereby appoint the following person(s):-

Name	NRIC/ Passport No.	Address	Email Address	No of shares to be represented by proxy	%
1.					
2.					

or failing him, the Chairman of the Meeting as *my/our proxy to attend and vote for *me/us on *my/our behalf at the 41st Annual General Meeting of the Company to be held at **the Hall of Fame**, Mines Resort & Golf Club, Jalan Kelikir, Mines Wellness Resort, 43300 Seri Kembangan, Selangor Darul Ehsan on Monday, **15 December, 2025 at 11.00 a.m.**, and any adjournment thereof.

Please indicate with an "X" in the spaces provided, how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at *his/her discretion.

Resolutions	Agenda	For	Against
Resolution 1	To re-elect Ong Tee Chin who retires by rotation in accordance with Article 120 of the Company's Constitution.		
Resolution 2	To re-elect Chuah Peng San who retires by rotation in accordance with Article 120 of the Company's Constitution.		
Resolution 3	To re-elect Xiong Wei who retires by rotation in accordance with Article 120 of the Company's Constitution.		
Resolution 4	To approve the payment of Non-Executive Directors' fees for the financial year ended 30 June 2025.		
Resolution 5	To approve the payment of Non-Executive Directors' benefits for the course of the period from 16 December 2025 until the next AGM of the Company.		
Resolution 6	To appoint UHY Malaysia PLT as Auditors and to authorise the Directors to fix their remuneration.		
Resolution 7	To approve the authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 up to 10% of the total number of issued shares of the Company (excluding treasury shares) at any time until the conclusion of the next Annual General Meeting of the Company, in accordance with Bursa Malaysia Securities Berhad's Listing Requirements.		
Resolution 8	Proposed Renewal of Shareholders' Mandate for the Existing Recurrent Related Party Transactions Of A Revenue Or Trading Nature.		

(Please indicate with an "X" in the spaces provided how you wish your votes to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.)

Signed this _____ day of _____, 2025

Number of shares held :

.....
Signature/Common Seal of Shareholder

Notes:

1. A member entitled to attend and vote at the Meeting is entitled to appoint more than one (1) proxy (subject always to a maximum of two (2) proxies) to attend and vote in his stead. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy. There shall be no restriction as to the qualification of a proxy.
2. Where a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy. A proxy shall have the same rights as a member to speak at the Meeting.
3. If no name is inserted in the space for the name of the proxy, the Chairman of the Meeting will act as the proxy.
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 its Common Seal or under the hand of an officer or attorney duly authorised. Alterations of the form of proxy must be initialed. Form of proxy sent through facsimile transmission shall not be accepted.
5. 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.
6. Each appointment of proxy by a member including an Authorised Nominee or and Exempt Authorised Nominee shall be a separate instrument of proxy which shall specify:
 - (i) The securities account number;
 - (ii) The name of the beneficial owner for whom the Authorised Nominee or Exempt Authorised Nominee is acting; and
 - (iii) Where two (2) proxies are appointed, the proportion of shareholdings or the number of shares to be represented by each proxy.
7. Only members registered in the Record of Depositors as at 5 December 2025 shall be eligible to attend the 41st Annual General Meeting or appoint proxies to attend and vote on his or her behalf.
8. The duly completed and signed Proxy Form must be deposited at the Registered Office of the Company at 8th Floor, Block A, Mines Waterfront Business Park, No. 3, Jalan Tasik, Mines Wellness City, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof. The lodging of the Proxy Form will not preclude the member from attending and voting in person at the Meeting should the member subsequently wish to do so.

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**AFFIX
STAMP**

ShareWorks Sdn. Bhd.
Registrar for COUNTRY HEIGHTS HOLDINGS BERHAD
No. 2-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur
MALAYSIA

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(i) In hard copy form

Either by hand or post to the Company's Share Registrar, ShareWorks Sdn Bhd at No 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Malaysia (Tel: +603-6201 1120); or

(ii) By electronic means via email

By electronic mail (email) to ShareWorks Sdn Bhd's email address at ir@shareworks.com.my

(iii) By electronic means via email

By electronic mail (email) to the Company Secretary's email address at comsec@countryheights.com.my

Personal Data Privacy

By submitting an instrument appointing a proxy(ies), the Proxy Authorisation Documents, a Power of Attorney and/or other documents appointing representative(s) to attend, participate, speak and vote at the 41st Annual General Meeting of the Company ("AGM") and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's and such individual's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or

its agents or service providers) of proxies, attorneys and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"). (ii) warrants that where any of the aforesaid document discloses the personal data of the member's proxy(ies), attorney(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies), attorney(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies), attorney(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.