



S & F Capital Berhad

200201000757 (568420-K)
(Incorporated in Malaysia)

Form of Proxy

Number of Shares Held	
CDS Account No.	

*I/We _____
(Full name in block, NRIC/Passport/Company No.)

Email and Tel: _____

of _____
being member(s) of **S & F CAPITAL BERHAD** (the “Company”), hereby appoint:

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

and/or* (*delete as appropriate)

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

or failing him, the Chairperson of the Extraordinary General Meeting of the Company (“**EGM**”), as my/our proxy to vote for me/us and on my/our behalf at the forthcoming EGM to be held at Room 3, Level 18, Tower 1, Faber Towers, Jalan Desa Bahagia, Taman Desa, 58100 Kuala Lumpur, Wilayah Persekutuan, Malaysia on **Tuesday, 21 October 2025 at 10.00 a.m.**, or any adjournment thereof, and to vote as indicated below:

* Please strikethrough the words “the Chairperson of the EGM” if you wish to appoint some other person to be your proxy.

Ordinary Resolution	Agenda	For	Against
1	Proposed Private Placement		
2	Proposed Allocation		

(Please indicate with an “x” in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.)

Signed this _____ day of _____ 2025

Signature/Common Seal of Member*

* Manner of execution:

- If you are an individual member, please sign where indicated.
- If you are a corporate member which has a common seal, this form of proxy should be executed under seal in accordance with the Constitution of your corporation.
- If you are a corporate member which does not have a common seal, this form of proxy should be affixed with the rubber stamp of your company (if any) and executed by:
 - at least two (2) authorised officers, of whom one (1) shall be a director; or
 - any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.



Fold this flap for sealing

Notes:

1. For the purpose of determining who shall be entitled to attend the forthcoming EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 10 October 2025. Only a member whose name appears on this Record of Depositors shall be entitled to attend the forthcoming EGM or appoint a proxy to attend, speak and vote on his/her/its behalf.
2. A member who is entitled to attend, participate, speak and vote at the forthcoming EGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his/her/its place. A proxy may but need not be a member of the Company.
3. A member of the Company who is entitled to attend, participate, speak and vote at the forthcoming EGM may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the forthcoming EGM.
4. If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
5. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**"), 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.
6. 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 Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
7. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
8. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM, or any adjournment thereof, at which the person named in the appointment proposes to vote:
 - i. In hard copy form
In the case of an appointment made in hard copy form, the form of proxy must be deposited at the Company's place of business at Lot 1307, Level 13, Tower 2, Faber Towers, Jalan Desa Bahagia, Taman Desa, 58100 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
 - ii. By electronic means via email
In the case of an appointment made via email transmission, the form of proxy must be received via email at corp.affairs@snfcapital.com.my.
The Company may request any member to deposit the original executed form of proxy to the Company's place of business before or on the day of the EGM for verification purpose.
9. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Company's place of business at Lot 1307, Level 13, Tower 2, Faber Towers, Jalan Desa Bahagia, Taman Desa, 58100 Kuala Lumpur, Wilayah Persekutuan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the EGM, or any adjournment thereof, at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

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**Affix
Stamp**

S & F Capital Berhad

(Registration No.: 200201000757 (568420-K))

Lot 1307, Level 13
Tower 2, Faber Towers
Jalan Desa Bahagia
Taman Desa
58100 Kuala Lumpur
Wilayah Persekutuan
Malaysia

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10. Please ensure ALL the particulars as required in the form of proxy are completed, signed and dated accordingly.
11. Last date and time for lodging the form of proxy is **Sunday, 19 October 2025 at 10.00 a.m.**
12. Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:
 - a. Identity card (NRIC) (Malaysian); or
 - b. Police report (for loss of NRIC)/Temporary NRIC (Malaysian); or
 - c. Passport (Foreigner).
13. For a corporate member who has appointed a representative instead of a proxy to attend the EGM, please deposit the **ORIGINAL** certificate of appointment of authorised representative at the Company's place of business at Lot 1307, Level 13, Tower 2, Faber Towers, Jalan Desa Bahagia, Taman Desa, 58100 Kuala Lumpur, Wilayah Persekutuan, Malaysia. Please bring the **ORIGINAL** certificate of appointment executed in the manner as stated in the form of proxy if this has not been lodged at the Company's place of business earlier.
The certificate of appointment of authorised representative should be executed in the following manner:
 - i. If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the Constitution of the corporate member; or
 - ii. If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - a. at least two (2) authorised officers, of whom one (1) shall be a director; or
 - b. any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
14. Shareholders are advised to check the Company's website at <https://www.snfcapital.com.my>, and announcements from time to time for any changes to the administration of the EGM.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 30 September 2025.