

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
EXTRAORDINARY GENERAL MEETING (“EGM”) of the Company to be held at **the Hall of Fame**, Mines Resort & Golf
Club, Jalan Kelikir, Mines Wellness City, 43300 Seri Kembangan, Selangor Darul Ehsan on **Friday, 13 February, 2026 at 10:30**
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
	AS SPECIAL BUSINESS Ordinary Resolutions		
Resolution 1	Proposed Shareholders’ Mandate For The New Recurrent Related Party Transactions Of A Revenue And Trading Nature		
Resolution 2	Authority For Board To Review And Approve The Doubtful Proof Of Debts (“PODs”) Being Prepared By Messrs. Baker Tilly Insolvency Plt (“Baker Tilly”) In Respect Of The Winding-Up Of Mines Waterfront Business Park Sdn Bhd		
Resolution 3	Authority For Board To Commence, Continue And/Or Defend Legal And Regulatory Actions Against Baker Tilly, Being Appointed As Liquidator Under Section 402 Of The Companies Act 2016		

(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 _____, 2026

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 February, 2026** shall be eligible to attend the EGM 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 Resort 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 Extraordinary General Meeting of the Company ("EGM") 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 EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (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.