



**ADVANCE INFORMATION MARKETING BERHAD**

Registration No. 200401006266 (644769-D)  
(Incorporated in Malaysia)

**FORM OF PROXY**

<b>CDS Account No.</b>				-											
<b>No. of Shares Held</b>															

I/We ..... NRIC No./Passport No./Registration No. ....  
(FULL NAME IN BLOCK LETTERS)

of .....  
(FULL ADDRESS)

Email Address ..... Contact No. ....

being a member/members of **Advance Information Marketing Berhad**, hereby appoint:

<b>Name of Proxy</b>	<b>NRIC/Passport No.</b>	<b>% of Shareholdings to be Represented</b>
<b>Address</b>		
<b>Email Address</b>	<b>Contact No.</b>	

and/or failing him/her and/or\*

<b>Name of Proxy</b>	<b>NRIC/Passport No.</b>	<b>% of Shareholdings to be Represented</b>
<b>Address</b>		
<b>Email Address</b>	<b>Contact No.</b>	

or failing him/her, the Chairman of the Meeting as \*my/our proxy to vote for \*me/us and on \*my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be conducted on a hybrid mode held at Lot 4.1, 4<sup>th</sup> Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan ("**Main Venue**") and virtual basis through live streaming and online remote participation and voting facilities operated by InsHub Sdn Bhd via <https://rebrand.ly/AIM-EGM> ("**Online Meeting Platform**") on Thursday, 3 April 2025 at 11:00 a.m. or at any adjournment thereof to vote as indicated below:

\* My/our proxy is to vote on the ordinary resolution as indicated by an "X" in the appropriate spaces below. If this Form of Proxy is returned without any indications as to how the proxy shall vote, \*my/our proxy shall vote or abstain as he/she thinks fit.

No.	Special Resolution	For	Against
1.	Proposed Share Capital Reduction		

\* Strike out whichever is not desired.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2025

\_\_\_\_\_  
\*Signature(s) of member(s) / Common seal



**Notes:-**

1. For the purpose of determining who shall be entitled to participate this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 24 March 2025. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this EGM.
2. A member entitled to participate in this EGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate and vote in his/her place. A proxy may but need not be a member of the Company.
3. A member of the Company who is entitled to participate and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate and vote instead of the member at the 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 ACE 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 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 instrument appointing a proxy and any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the share registrar's office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned EGM 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.
9. Please ensure ALL the particulars as required in the form of proxy is completed, signed and dated accordingly.
10. Last date and time for lodging the form of proxy is Tuesday, 1 April 2025 at 11:00 a.m..
11. For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL certificate of appointment of authorised representative executed in the manner as stated in the form of proxy at the share registrar's office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan.
12. Pursuant to Paragraph 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out above will be put to vote by way of poll.
13. The members are advised to refer to the Administrative Guide on the registration and voting process for the EGM.

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AFFIX  
STAMP  
HERE

THE SHARE REGISTRAR OF  
**ADVANCE INFORMATION MARKETING BERHAD**  
Registration No. 200401006266 (644769-D)

**C/O WORKSHIRE SHARE REGISTRATION SDN. BHD.**  
A3-3-8, Solaris Dutamas  
No. 1, Jalan Dutamas 1  
50480 Kuala Lumpur  
Wilayah Persekutuan

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