FORM OF PROXY

No. of Shares Held:	
CDS Account No.:	

ADVANCE INFORMATION MARKETING BERHAD
Registration No. 200401006266 (644769-D)
(Incorporated in Malaysia)

I/We .... NRIC/ Passport/ Registration No. ....
[Full name in block as per NRIC/ Passport]

of ....
[Address]

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

being member(s) of **Advance Information Marketing Berhad**, hereby appoint:-

Full Name *(in Block as per NRIC/ Passport)*	**NRIC/ Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			
Email Address:		**Contact No.:**	

and/or^

Full Name *(in Block as per NRIC/ Passport)*	**NRIC/ Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			
Email Address:		**Contact No.:**	

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 Twenty-First ("21st") Annual General Meeting ("AGM") of the Company, which will be held at Orchid Room, Level 11, ibis Kuala Lumpur City Centre, 32, Jalan Yap Kwan Seng, 50450 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on **Friday, 5 December 2025** at **10:30 a.m.** or any adjournment thereof, and to vote as indicated below:-

Ordinary Resolution	Description of Ordinary Resolution	For	Against
1	Approval on the payment of Directors' Fees and Benefits up to an amount of RM350,000 for the period from the 21st AGM until the next AGM of the Company.		
2	Re-election of Mr. Chou Sing Hoan as Director of the Company pursuant to Clause 114 of the Company's Constitution.		
3	Re-election of Dato' Lim Choo Hooi as Director of the Company pursuant to Clause 114 of the Company's Constitution.		
4	Re-election of Pn. Noorliza Binti Ismail as Director of the Company pursuant to Clause 114 of the Company's Constitution.		
5	Re-election of Mr. Wong Foo Sim as Director of the Company pursuant to Clause 114 of the Company's Constitution.		
6	Re-election of Dr. Lo Zhen Hao as Director of the Company pursuant to Clause 114 of the Company's Constitution.		
7	Re-appointment of Messrs. SBY Partners PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
8	Authority to Issue and Allot Shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016.		
9	Proposed Renewal of Share Buy-Back.		
10	Proposed Granting of Employees' Share Option Scheme ("ESOS") Options ("ESOS Options") to Mr. Chou Sing Hoan.		
11	Proposed Granting of ESOS Options to Dato' Lim Choo Hooi.		
12	Proposed Granting of ESOS Options to Pn. Noorliza Binti Ismail.		
13	Proposed Granting of ESOS Options to Mr. Wong Foo Sim		
14	Proposed Granting of ESOS Options to Dr. Lo Zhen Hao.		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the Ordinary Resolutions. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.

Signed this _______ day of ________________ 2025.

____
Signature*
Member

^ Delete whichever is not applicable
** Manner of execution:*
- *(a) If you are an individual member, please sign where indicated.*
- *(b) 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.*
- *(c) 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:*
  - *(i) at least two (2) authorised officers, of whom one shall be a director; or*
  - *(ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.*

Notes:-

1. APPOINTMENT OF PROXY

(a) Only a member whose name appears on this Record of Depositors as at 24 November 2025 shall be regarded as a member entitled to attend, speak and vote or to appoint a proxy or proxies to attend, speak and vote at the AGM.

(b) A member entitled to participate in this AGM is entitle 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 place. A proxy may but need not be a member of the Company.

(c) A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to attend and vote instead of the member at the AGM.

(d) 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.

(e) 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.

(f) 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.

(g) The instrument appointing a proxy and any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the share registrar's office at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned AGM 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. The duly completed Form of Proxy transmitted by facsimile or electronic mail will not be accepted.

(h) Please ensure ALL the particulars as required in the Form of Proxy is completed, signed and dated accordingly.

(i) Last date and time for lodging the Form of Proxy is Wednesday, 3 December 2025 at 10:30 a.m.

(j) 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 DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan.

(k) Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set in the notice of AGM will be put to vote by way of poll.

(l) The members are advised to refer to the Administrative Guide on the registration and voting process for the AGM.

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Affix
Stamp

The Share Registrar of
ADVANCE INFORMATION MARKETING BERHAD
Registration No. 200401006266 (644769-D)

c/o Prosec Share Registration Sdn. Bhd.
DF2-09-02, Level 9, Persoft Tower
6B, Persiaran Tropicana
Tropicana Golf & Country Resort
47410 Petaling Jaya
Selangor Darul Ehsan

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