



TURIYA BERHAD
(Reg. No. 198001001793 (55576-A))

PROXY FORM

Number of Shares Held	CDS Account No.

I/We _____

of _____

Telephone number _____ Email address _____

being a member/members of Turiya Berhad, hereby appoint _____

_____ (NRIC No: _____)

of _____

Telephone number _____ Email address _____

and / or _____

(NRIC No: _____) of _____

Telephone number _____ Email address _____

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Forty-Fifth Annual General Meeting ("AGM") of Turiya Berhad will be held at The Glass Box, Level 9, The MET Corporate Towers, No. 20, Jalan Dutamas 2, 50480 Kuala Lumpur, Malaysia on Thursday, 13 November 2025 at 11.30 a.m. and at any adjournment thereof.

You may indicate with an "X" or "√" in the boxes provided below how you wish your votes to be cast.

NO.	RESOLUTIONS	FOR	AGAINST
	Ordinary Resolution		
1.	To re-appoint Messrs. Baker Tilly Monteiro Heng PLT, the retiring Auditors and to authorise the Board of Directors to fix their remuneration.		
2.	To re-elect Dato' Ahmad Rizal Bin Abdul Rahman as a Director retiring pursuant to Clause 97.1 of the Company's Constitution and, being eligible, offering himself for re-election.		
3.	To re-elect Madam Maheswari A/P G Kanniah as a Director retiring pursuant to Clause 104 of the Company's Constitution and, being eligible, offering herself for re-election.		
4.	To approve the payment of Directors' fees and benefits to the Non-Executive Directors up to an aggregate amount of RM510,000 for the period between this Annual General Meeting and the next.		
5.	To authorise the Directors to issue and allot shares in the Company pursuant to Sections 75 and 76 of the Companies Act, 2016.		

Please take note that the Company shall accept the vote cast by your proxy as a valid vote whether or not your proxy has acted in accordance with your instructions.

Signed this _____ day of _____ 2025

Signature of Member/Common Seal

NOTES:

- A member entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead and where a member appoints two (2) proxies, the holder shall specify the proportion of his/her shareholding to be represented by each proxy. A proxy or attorney need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
 - Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account;
 - 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 Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of the SICDA;
 - Where a member or the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportions of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies; and
 - A proxy appointed to attend and vote at this meeting shall have the same rights as any member entitled to speak at the meeting.
- The instrument appointing a proxy shall be made in writing under the hand of the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy must be deposited at the office of our Company's Share Registrar, Boardroom Corporate Services Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than 24 hours prior to the stipulated time for the holding of the AGM, or any unforeseen adjourned time thereof.
- Depositors who appear in the Record of Depositors as at 6 November 2025 shall be regarded as Members of the Company entitled to attend this AGM or appoint a proxy to attend and vote on his/her behalf.



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AFFIX
STAMP

The Share Registrar
TURIYA BERHAD
(Registration No. 198001001793 (55576-A))

Boardroom Corporate Services Sdn Bhd at 11th
Floor, Menara Symphony, No. 5, Jalan Professor
Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya,
Selangor Darul Ehsan

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