TURIYA BERHAD

(Registration No. 198001001793 (55576-A))

Proxy Form

I / We _____

_____ (NRIC / Passport / Registration No: _____)

of _____

Telephone No: _____ Email Address: _____

being a member(s) of Turiya Berhad, **HEREBY APPOINT**:

Full Name (in Capital Letters):	NRIC/Passport No.:	Allocation of Proportion of Shareholdings	
		No. of Shares	%
Address:			

and/or (strike out as appropriate)

Full Name (in Capital Letters):	NRIC/Passport No.:	Allocation of Proportion of Shareholdings	
		No. of Shares	%
Address:			

⇨ OR failing him / her, the **CHAIRPERSON OF THE MEETING**

AS MY / OUR PROXY to vote for me / us on my / our behalf at the Forty-Sixth ("**46th**") Annual General Meeting ("**AGM**") of Turiya Berhad ("Turiya" or the "Company") will be held at Bukit Nanas, M Resort & Hotel Kuala Lumpur, Jalan Damansara, Bukit Kiara, 60000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur Malaysia on **Friday, 27 November 2026 at 3:00 p.m.**, or at any adjournment thereof.

*** Please insert an "X" or "√" in the boxes provided below to indicate how you wish your votes to be cast. Please indicate with an "X" or "√" in the appropriate box how you wish your vote to be cast in respect of each resolution. If no specific direction is given, your proxy may vote or abstain from voting at his / her discretion.*

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
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' Sri Dr. Shamir Kumar Nandy 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 Dato Mohzani bin Abdul Wahab as a Director retiring pursuant to Clause 97.1 of the Company's Constitution and, being eligible, offering himself for re-election.		
4.	To approve the payment of Directors' fees and benefits to the Non-Executive Directors up to an aggregate amount of RM505,000.00 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.		
NO.	**SPECIAL RESOLUTION**	**FOR**	**AGAINST**
6.	Proposed change of name from "Turiya Berhad" to "Eurasia Integrated Berhad".		

Signed this _____ day of_____ 2026.

_____

Signature of Member / Authorised Signatory & Common Seal / Official Stamp

*** Whichever applies*

Fold this flap for sealing

A. Appointment of Proxy

1. 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 qualifications of a proxy.
   (i) 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;
   (ii) Where a member of the Company is an exempt authorised nominee that 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 nominees 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;
   (iii) 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
   (iv) A proxy appointed to attend and vote at this meeting shall have the same rights as any member entitled to speak at the meeting.
2. The instrument appointing a proxy shall be 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.
3. The instrument appointing a proxy must be deposited at the office of our Company's Share Registrar, Boardroom Share Registrars 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 twenty-four 24 hours prior to the stipulated time for the holding of the AGM, or any unforeseen adjourned time thereof.
4. In the case of an appointment of a proxy made electronically, the completed Proxy Form must be deposited via the Boardroom Smart Investor Portal at https://investor.boardroomlimited.com within the prescribed lodgement period.
5. Depositors who appear in the Record of Depositors as at 20 November 2026 shall be regarded as members of the Company entitled to attend the Annual General Meeting or appoint a proxy to attend and vote on his/her behalf.

B. Audited Financial Statements for the Financial Year ended 30 June 2026

The Audited Financial Statements under Agenda 1 are presented in accordance with Section 340(1)(a) of the Companies Act, 2016 for discussion only, as the approval of shareholders is not required. Hence, this Agenda is not put forward for voting by the members of the Company.

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AFFIX
STAMP

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

BOARDROOM SHARE REGISTRARS SDN BHD
11th FLOOR, MENARA SYMPHONY,
NO. 5, JALAN PROFESSOR KHOO KAY KIM,
SEKSYEN 13, 46200 PETALING JAYA,
SELANGOR DARUL EHSAN, MALAYSIA

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