



**DOLPHIN INTERNATIONAL BERHAD**  
[Registration No. 201201016010 (1001521-X)]  
(Incorporated in Malaysia)

**FORM OF PROXY**

|                    |
|--------------------|
| CDS account no.    |
| No. of Shares held |

I/We, ..... NRIC No./Passport No./ Company No .....  
(Full name in capital letters)

Tel No. /HP No. .... Email Address .....

of.....  
(full address)

being a member(s) of the above Company, hereby appoint :

|   |                   |                             |   |
|---|-------------------|-----------------------------|---|
| Full Name (in capital letters as per NRIC/Passport) | NRIC/Passport No. | Proportion of Shareholdings |   |
|   |                   | No. of Shares               | % |
| Tel No. /HP No. :                                   |                   | Email Address :             |   |
| Address   |                   |                             |   |

\*and / or failing him/her

|   |                   |                             |   |
|---|-------------------|-----------------------------|---|
| Full Name (in capital letters as per NRIC/Passport) | NRIC/Passport No. | Proportion of Shareholdings |   |
|   |                   | No. of Shares               | % |
| Tel No. /HP No. :                                   |                   | Email Address :             |   |
| 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 Eleventh Annual General Meeting of the Company to be conducted on a fully virtual basis through live streaming and online Remote Participation and Electronic Voting ("RPEV") facilities via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657), provided by Boardroom Share Registrars Sdn. Bhd. in Malaysia on Thursday, 14 December 2023 at 11.00 a.m. or at any adjournment thereof.

\* Delete whichever is inapplicable

Please indicate with an "X" in the spaces provided below how you wish your votes to be casted. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

| Item | Agenda  |     |         |
|------|---|-----|---------|
|      |   | FOR | AGAINST |
| 1.   | To receive the audited Financial Statements of the Company for the year ended 30 June 2023 together with the Reports of the Directors and Auditors thereon  |     |         |
| 2.   | Ordinary Resolution 1<br>-To approve the payment of Directors' Fees of RM400,000 for the financial year ending 30 June 2024.  |     |         |
| 3.   | Ordinary Resolution 2<br>-To approve the payment of Directors' benefits to the Directors up to an amount of RM150,000 for the period commencing from 15 December 2023 until the next Annual General Meeting of the Company. |     |         |
| 4.   | Ordinary Resolution 3<br>-To re-elect Lim Seng Hock as Director.  |     |         |
| 5.   | Ordinary Resolution 4<br>-To re-elect Ir. Zulkifle Bin Osman as Director.   |     |         |
| 6.   | Ordinary Resolution 5<br>-To re-elect Yeo Boon Thai as Director.  |     |         |



|     |   |  |  |
|-----|---|--|--|
| 7.  | Ordinary Resolution 6<br>-To re-elect Loke Mee Leng as Director.  |  |  |
| 8.  | Ordinary Resolution 7<br>-To re-appoint PCCO PLT [(LLP0000506-LCA)(AF1056)] as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. |  |  |
| 9.  | Ordinary Resolution 8<br>-To empower the Directors of the Company to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.                                 |  |  |
| 10. | Ordinary Resolution 9<br>-To approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.  |  |  |

\_\_\_\_\_  
Signature of Member / Common Seal

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Notes :-

1. The Eleventh Annual General Meeting will be conducted on a fully virtual basis through live streaming and online RPEV facilities provided by Boardroom Share Registrars Sdn. Bhd. in Malaysia via <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657). Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "**participate**") remotely at the Eleventh Annual General Meeting via RPEV. Please read these Notes carefully and follow the procedures in the Administrative Guide for the Fully Virtual Eleventh Annual General Meeting in order to participate remotely via RPEV.
2. A member of the Company entitled to participate, speak and vote at the meeting shall be entitled to appoint up to two (2) proxies or attorney or other duly authorised representative to participate, speak and vote in his/her stead. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy. A proxy may not be a member of the Company.
3. The instrument appointing a proxy, in the case of an individual, shall be signed by the appointer or by his/her attorney duly authorised in writing, and in the case of a corporation, shall either be given under its common seal or under the hand of an officer or attorney of the corporation duly authorised.
4. Where a member who is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 (SICDA) 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.
5. Where a member 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. The instrument appointing a proxy and the power of attorney or other authority duly authorised in writing or if such appointor is a Corporation, under its common seal or under the hand of an officer or attorney of the Corporation duly authorised, shall either be deposited at the office of the Company's Share Registrar at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or be electronically deposited through the Share Registrar's website, Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>, not less than forty eight (48) hours before the time appointed for holding the meeting or adjourned meeting.
7. Depositors who appear in the Record of Depositors as at 6 December 2023 shall be regarded as Member of the Company entitled to participate, speak and vote at the meeting or appoint a proxy or proxies to participate and vote on his/her behalf.

Fold this flap for sealing

Then fold here

AFFIX  
STAMP

The Share Registrar

**DOLPHIN INTERNATIONAL BERHAD**

(Registration No. 201201016010 (1001521-X))

(Incorporated in Malaysia)

C/O Boardroom Share Registrars Sdn. Bhd.

11th Floor, Menara Symphony

No. 5, Jalan Prof. Khoo Kay Kim

Seksyen 13

46200 Petaling Jaya

Selangor Darul Ehsan

1st fold here

