



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

**PROXY FORM**

No. of Ordinary Shares Held

CDS Account No.

Tel./Mobile No.: \_\_\_\_\_  
(During office hours)

\*I/We, \_\_\_\_\_ \*NRIC/Passport/Company No. \_\_\_\_\_  
(Full name in block)

of \_\_\_\_\_  
(Address)

being a member(s) of Dolphin International Berhad, hereby appoint(s) the following person(s):-

| Full Name<br>(in Block) | NRIC/Passport No. | Proportion of Shareholdings |   |
|-------------------------|-------------------|-----------------------------|---|
|                         |                   | No. of Ordinary Shares      | % |
| Address                 |                   |                             |   |
| Email Address           |                   |                             |   |
| Tel./Mobile Phone No.   |                   |                             |   |

\*and/or

| Full Name<br>(in Block) | NRIC/Passport No. | Proportion of Shareholdings |   |
|-------------------------|-------------------|-----------------------------|---|
|                         |                   | No. of Ordinary Shares      | % |
| Address                 |                   |                             |   |
| Email Address           |                   |                             |   |
| Tel./Mobile Phone No.   |                   |                             |   |

\*or the CHAIRMAN OF THE MEETING as \*my/our Proxy(ies) to vote for \*me/us and act on \*my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be conducted entirely through a virtual meeting through live streaming and remote participation and voting ("RPV") Facilities via Vote2U Online at <https://web.vote2u.my> provided by Agmo Digital Solutions Sdn. Bhd. (Domain registration number with MYNIC D6A471 702) from the Broadcast Venue at Meeting Room, E-G-2, Block E, Oasis Square, No. 2, Jalan PJU 1A/7A, Ara Damansara, 47301 Petaling Jaya, Selangor on Monday, 7 October 2024 at 11.00 a.m. or at any adjournment thereof.

| Special Resolution                             | First Proxy |         | Second Proxy |         |
|--|-------------|---------|--------------|---------|
|  | For         | Against | For          | Against |
| Proposed Change of Name                        |             |         |              |         |
| Ordinary Resolutions                           | First Proxy |         | Second Proxy |         |
|  | For         | Against | For          | Against |
| 1 Proposed Variation                           |             |         |              |         |
| 2 Proposed ESOS                                |             |         |              |         |
| 3 Proposed Allocation to Dato' Sri Tan Ooi Han |             |         |              |         |
| 4 Proposed Allocation to Yeo Boon Thai         |             |         |              |         |
| 5 Proposed Allocation to Ch'ng Eu Vern         |             |         |              |         |
| 6 Proposed Allocation to Ir. Tan Chin Leng     |             |         |              |         |
| 7 Proposed Allocation to Loke Mee Leng         |             |         |              |         |
| 8 Proposed Allocation to Phuah Jessie          |             |         |              |         |

Please indicate with an "X" in the appropriate space above on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024

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

*\*Delete if not applicable*

**Notes:-**

- (1) *Please refer to the Administrative Guide for the procedures to register and participate in the virtual meeting.*
- (2) *A member of the Company entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead. A proxy may, but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy.*
- (3) *Where a member appoints more than one (1) proxy, he/she shall specify the proportions of his/her holdings to be represented by each proxy, failing which, the appointment shall be invalid.*
- (4) *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.*
- (5) *The instrument appointing a proxy and the power of attorney or other authority (if any) must be deposited at the Company's Share Registrar Office, Aldpro Corporate Services Sdn Bhd at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time appointed for holding General Meeting.*
- (6) *If the appointer is a corporation, the instrument appointing a proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorised.*
- (7) *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of EGM shall be put to vote by poll.*
- (8) *For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors ("**ROD**") as at 25 September 2024 and only a member whose name appears on such ROD shall be entitled to attend this meeting or appoint proxy to attend and/or vote in his/her behalf.*

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AFFIX  
STAMP

The Share Registrar of  
**DOLPHIN INTERNATIONAL BERHAD**  
**(Registration No. 201201016010 (1001521-X))**  
c/o Aldpro Corporate Services Sdn Bhd  
B-21-1, Level 21, Tower B  
Northpoint Mid Valley City  
No. 1, Medan Syed Putra Utara  
59200 Kuala Lumpur  
Wilayah Persekutuan

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