

CDS Account No.	No. of Shares held

I/We _____ Tel: _____
[Full name in block, NRIC No./Company No. and telephone number]

of _____

[Address]

being a member/members of Apex Equity Holdings Berhad, hereby appoint:

Full Name (in Block)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and / or (delete as appropriate)

Full Name (in Block)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him, the Chairman of the Meeting as my/our proxy to attend and to vote for me/us and on my/our behalf at the 33rd Annual General Meeting of the Company to be held at the Conference Room, 10th Floor, Menara Apex, Off Jalan Semenyih, Bukit Mewah, 43000 Kajang, Selangor Darul Ehsan on Monday, 19 June 2023 at 10:30 a.m. or any adjournment thereof, and to vote as indicated below:

Item	Agenda	Resolution	For	Against	Abstain
1.	Approval for payment of Director's Fee and Benefits to Dato' Ahmad Redza bin Abdullah	Resolution 1			
2.	Approval for payment of Directors' Fees and Benefits to the other Non-Executive Directors from 20 June 2022 until the conclusion of this 33 rd Annual General Meeting	Resolution 2			
3.	Approval for payment of Directors' Fees and Benefits to the Non-Executive Directors from 33 rd Annual General Meeting until the conclusion of the next Annual General Meeting	Resolution 3			
4.	Re-election of Farhash Wafa Salvador	Resolution 4			
5.	Re-election of Dato' Leong Wai Leng	Resolution 5			
6.	Re-election of Lim Kok Eng	Resolution 6			
7.	Re-election of Woon Wai En	Resolution 7			
8.	Re-election of Rozana Shamsuddin	Resolution 8			
9.	Re-appointment of Crowe Malaysia PLT as the Auditors of the Company	Resolution 9			

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

Signed this _____ day of _____, 2023

Signature of Shareholder/Common Seal

NOTES:

Entitlement to Attend/Participate, Speak and Vote

Only members whose names appear in the Record of Depositors on 13 June 2023 shall be entitled to attend, speak and vote at this 33rd AGM.

Proxy

- A member entitled to attend and vote at this Meeting is entitled to appoint one (1) or more proxies to attend and vote in his stead. If a member wishes to personally participate in this Meeting, please do not appoint any proxy(ies).
- Where a member appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
- There shall be no restriction as to the qualification of the proxy.
- The instrument appointing the proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing. If the appointor is a corporation, the instrument appointing a proxy shall be given under the corporation's common seal or under the hand of an officer or attorney of the corporation duly authorised in that behalf.

- Where a member is an authorized nominee, as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy 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 is an exempt authorised nominee ("EAN"), as defined under the Securities Industry (Central Depositories) Act 1991 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 EAN may appoint in respect of each omnibus account it holds.
- All Proxy Forms must be deposited at the Company's Registered Office at 6th Floor, Menara Apex, Off Jalan Semenyih, Bukit Mewah, 43000 Kajang, Selangor Darul Ehsan not less than 48 hours before the time appointed for holding this Meeting or any adjournment thereof.

Voting

- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice of the 33rd AGM shall be put to vote by way of poll.