



CDS Accounts No.	
Number of Ordinary Share(s) held	

Proxy Form

I/We _____
 (FULL NAME OF SHAREHOLDER AS PER NRIC/CERTIFICATE OF INCORPORATION IN CAPITAL LETTERS)

NRIC No. / Company No. _____ of _____

_____ (FULL ADDRESS)

being a member of **TDM BERHAD**, hereby appoint:

FIRST PROXY

Full Name of Proxy in capital letters		
NRIC No/Passport No	Proportion of Shareholdings	
	Number of Shares	Percentage

and, SECOND PROXY

Full Name of Proxy in capital letters		
NRIC No/Passport No	Proportion of Shareholdings	
	Number of Shares	Percentage

to put on a separate sheet where there are more than two (2) proxies
 or failing him/her the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the Sixtieth ("60th") Annual General Meeting (AGM) of the Company will be held at **Training Room, Level 3, KMI Kuala Terengganu Medical Centre, Lot 3963, Jalan Sultan Mahmud, 20400 Kuala Terengganu, Terengganu** on **Tuesday, 17 June 2025 at 11.00 a.m.**, or at any adjournment thereof, on the following resolutions referred to in the Notice of 60th AGM.

Dated this _____ day of _____, 2025

Resolution No	Resolutions	For	Against
Ordinary Resolution 1	To approve the payment of the Final Single-Tier Dividend of 0.12 sen per Ordinary Share in respect of the financial year ended 31 December 2024.		
Ordinary Resolution 2	To re-elect YBM Tengku Seri Bijaya Raja (Dato' Seri Tengku Farok Hussin bin Tengku Abdul Jalil) who retires in accordance with Clause 119 of the Constitution of the Company and being eligible, offer himself for re-election.		
Ordinary Resolution 3	To re-elect Haji Azlan bin Md Alifiah who retires in accordance with Clause 119 of the Constitution of the Company and being eligible, offer himself for re-election.		
Ordinary Resolution 4	To approve the payment of Directors' Fees up to an amount of RM765,917.00 for the period from 1 July 2025 until 30 June 2026.		
Ordinary Resolution 5	To approve the payment of Directors' Benefits to the Non-Executive Directors up to an amount of RM1,337,685.00 for the period from 1 July 2025 until 30 June 2026.		
Ordinary Resolution 6	To re-appoint Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Directors to fix their remuneration.		
Ordinary Resolution 7	Authority to Issue Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016.		
Ordinary Resolution 8	Proposed Renewal of Existing Shareholders' Mandates for Recurrent Related Party Transactions of a Revenue or Trading Nature.		
Ordinary Resolution 9	Proposed to Build and Lease the Land Owned by Bertam Specialist Hospital Sdn Bhd Through Development of a Specialist Hospital Building for KMI Bertam Medical Centre Sdn Bhd.		
Special Resolution 1	Proposed amendment to the Constitution of the Company.		

Signature(s) of Shareholder(s) or Common Seal

Please indicate with an "X" in the appropriate space how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/she thinks fit, or at his/her discretion, abstain from voting.

Notes:-

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company. A member shall appoint not more than two (2) proxies to attend and vote instead of the member at the general meeting, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy.
2. Where a member is an Authorised Nominee, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each Securities Account it holds to which shares in the Company standing to the credit of the said account.
3. Where a Member of the Company is an Exempt Authorised Nominee which holds Deposited Securities 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.
4. Pursuant to Paragraph 8.29(A)(1) of the MMLR of Bursa Securities, all resolutions set out on the Notice of 60th AGM will be put to vote by poll. Poll administrator and Independent Scrutineer will be appointed to conduct the polling/e-polling process and verify the results of the poll respectively.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its common seal, or under the hand of two (2) authorised officers, one of whom shall be a director or of its attorney duly authorised in writing. The Directors may but shall not be bound to require evidence of any such attorney or officer.

Please fold here

Affix
Stamp

TDM BERHAD

(C/O SHARE REGISTRAR)

Tricor Investor & Issuing House Services Sdn Bhd

Registration No. 197101000970 (11324-H)

Unit 32-01, Level 32, Tower A

Vertical Business Suite, Avenue 3, Bangsar South

No. 8, Jalan Kerinchi

59200 Kuala Lumpur, Wilayah Persekutuan

Please fold here

6. The original signed instrument appointing a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative must be deposited at the office of the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or alternatively, Drop-in Box located at Unit G-2, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan **not less than 48 hours before the time of holding the AGM.**
7. For the purpose of determining a member who shall be entitled to attend and vote at the 60th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Section 34(1) of the Securities Industry (Central Depositories) Act 1991 to issue a General Meeting Record of Depositors as at 10 June 2025. **Only a depositor whose name appears on the Record of Depositors as at 10 June 2025 shall be entitled to attend the said AGM or appoint proxies to attend and vote in his/her stead.**
8. The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this meeting and convening the meeting, including but not limited to preparation and compilation of documents and other, whether or not supplied by you. You further confirm to have obtained the consent, agreement and authorisation of all persons whose personal data you have disclosed and/or processed in connection with the foregoing.