



Metro

METRO HOLDINGS BERHAD
REGISTRATION NO. 201001032606 (916531-A)
(Incorporated in Malaysia)

PROXY FORM

No. of Shares held	CDS Account No. (For Nominees Account Only)

*I / We _____ NRIC No./ Passport No. / Company No. _____
Tel/HP No.: _____ of _____

being a member(s) of Metro Holdings Berhad, hereby appoint :

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

and/or* (delete as appropriate*)

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

or failing him/her, the Chairperson of the Meeting as *my/our proxy/proxies to attend and vote for *me/us and on *my/our behalf at the Fourteenth Annual General Meeting ("14th AGM") of the Company to be held at **Cluster 1, Level 3, EQ, Equatorial Plaza, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia, on Monday, 26 May 2025, at 2.00 p.m.**, and to vote as indicated below:

Item	Agenda			
		Ordinary Resolution ("OR")	For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 December 2024			
2.	Payment of Final Dividend	OR 1		
3.	Approval of the payment of Director's fees of RM42,500.00 to Mr Yeap Kok Leong for the financial year ended 31 December 2024	OR 2		
4.	Approval of the following Directors' Fees for the for the period from 1 January 2025 till the date of the next Annual General Meeting of the Company to be held in 2026:			
	(a) RM250,000.00 for Ms Lydia Anne Abraham	OR 3		
	(b) RM135,000.00 for Mr Jayarajan A/L U. Rathinasamy	OR 4		
	(c) RM127,500.00 for Ms Sujatha Sekhar A/P Tan Sri B.C. Sekhar	OR 5		
	(d) RM127,500.00 for Mr Yeap Kok Leong	OR 6		
5.	Approval of Directors' benefits of RM204,000.00 for the period commencing from the date immediately after the 14 th AGM up to the date of the next AGM to be held in 2026	OR 7		
6.	Re-election of Mr Rajan Mittal as Director	OR 8		
7.	Re-election of Mr Jayarajan A/L U. Rathinasamy as Director	OR 9		
8.	Re-election of Mr Yeap Kok Leong as Director	OR 10		
9.	Re-appointment of Messrs PricewaterhouseCoopers PLT as Auditors	OR 11		
Special Business				
10.	Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016	OR 12		
11.	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	OR 13		

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

Dated this _____ day of _____ 2025

Number of ordinary shares held	
CDS account no.	

*Signature/Common Seal of Shareholder

*Delete if not applicable

Notes:

(i) Notes on the Appointment of Proxy:

- Pursuant to Section 320(2) of the Companies Act 2016, a copy of this Notice together with the proxy form is available at the corporate website of Metro Holdings Berhad at www.metrod.com.
- For the purpose of determining who shall be entitled to attend this General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 16 May 2025. Only a member whose name appears on this Record of Depositors shall be entitled to attend this General Meeting or appoint a proxy to attend, speak and vote on his/her/its behalf.
- A member entitled to attend and vote at this General Meeting is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
- A member of the Company who is entitled to attend and vote at a General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the General Meeting.
- If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.
- Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it 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.
- Where a member of the Company 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:

(i) In hard copy form

In the case of an appointment made in hard copy form, this proxy form must be deposited at the Share Registrar of the Company, Tricor Investor e-Services Sdn Bhd, at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. Alternatively, the proxy form can be deposited in the designated drop box at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

(ii) Online

In the case of an appointment made via online lodgement facility, please login to the link website at <https://tith.online> and select "e-Services" to login. Please refer to the Administrative Guide on how to register to TITH Online and submit your Proxy Form electronically.

10. *Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, in the designated drop box at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.*
11. *Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.*
12. *Last date and time for lodging this proxy form is **Saturday, 24 May 2025 at 2.00 p.m.***
13. *Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:*
 - a. *Identity card (NRIC) (Malaysian), or*
 - b. *Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or*
 - c. *Passport (Foreigner).*
14. *A corporate member who has appointed a representative, please deposit the **ORIGINAL or DULY CERTIFIED** certificate of appointment with the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, in the designated drop box at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The certificate of appointment should be executed in the following manner:*
 - (i) *If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.*
 - (ii) *If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:*
 - a) *at least two (2) authorised officers, of whom one shall be a director; or*
 - b) *any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.*