



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 Chairman of the Meeting as *my/our proxy/proxies to attend and vote for *me/us and on *my/our behalf at the Fifteenth Annual General Meeting ("15th AGM") of the Company to be held at Carlton 5, Level 2, The Ritz-Carlton, Kuala Lumpur, 168, Jalan Imbi, 55100 Kuala Lumpur, Malaysia on **Tuesday, 26 May 2026**, 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 2025			
2.	Payment of Final Dividend	OR 1		
3.	Approval of the following Directors' Fees for the period commencing from the date immediately after the 15 th AGM up to the date of the next Annual General Meeting of the Company to be held in 2027:			
	(a) RM200,000 for Ms Lydia Anne Abraham	OR 2		
	(b) RM170,000 for Mr Jayarajan A/L U. Rathinasamy	OR 3		
	(c) RM150,000 for Ms Sujatha Sekhar A/P Tan Sri B.C. Sekhar	OR 4		
	(d) RM130,000 for Mr Yeap Kok Leong	OR 5		
4.	Approval of Directors' benefits of RM51,000 for the period commencing from the date immediately after the 15 th AGM up to the date of the next Annual General Meeting of the Company to be held in 2027	OR 6		
5.	Re-election of Mr Raghendra Mittal as Director	OR 7		
6.	Re-election of Ms Sujatha Sekhar A/P Tan Sri B.C. Sekhar as Director	OR 8		
7.	Re-appointment of Messrs PricewaterhouseCoopers PLT as Auditors	OR 9		
Special Business				
8.	Authority for Ms Lydia Anne Abraham to continue in office as Independent Non-Executive Director of the Company	OR 10		
9.	Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016	OR 11		
10.	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	OR 12		

[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 _____ 2026

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.metro.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 **119 May 2026**. 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 25-A(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 e² 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. 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.

(ii) Online

In the case of an appointment made via an online lodgement facility, please log in to Vistra Share Registry and IPO (MY) ("The Portal") at <https://srmv.vistra.com> and follow the steps outlined in the Administrative Guides for registering on The Portal and submitting 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, 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 **Sunday, 24 May 2026 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. 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.**

2 FOLD THIS FLAP TO SEAL

AFFIX
STAMP

The Share Registrar
METROD HOLDINGS BERHAD
[Registration No. 201001032606 (916531-A)]
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

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