



PARAGON UNION BERHAD

(Registration No. 199401000779 (286457-V))

PROXY FORM

(Before completing this form please refer to the notes below)

NO. OF SHARES HELD	CDS ACCOUNT NO.

I/We (Full name in Block Letters)

NRIC No. / Passport No. / Company No.

Of

being a member/members of Paragon Union Berhad [Registration No. 199401000779 (286457-V)], hereby appoint:-

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

and / or

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

or failing him/her, the Chairman of the Meeting as *my/our proxy to attend and vote for *me/us and on my/our behalf at the Thirtieth Annual General Meeting of the Company to be held and conducted on a virtual basis at Broadcast Venue at Board Room, Lot 14, Jalan Satu, Kawasan Perindustrian Cheras Jaya, Batu 11, 43200 Cheras, Selangor Darul Ehsan through live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities at <https://paragon-agm.digerati.com.my> (Domain registration number D1A119533) provided by Digerati Technologies Sdn Bhd in Malaysia on Wednesday, 26 June 2024 at 10:30 a.m. and at any adjournment thereof in the manner as indicate below:-

No.	Description of Resolution	For	Against
1	To approve the payment of Directors' fees and other benefits payable for the financial year ending 31 December 2024.		
2	To re-elect Wong Ee-Coln as Director.		
3	To re-elect Tong Siut Moi as Director.		
4	To re-elect Teo Siang Ly as Director.		
5	To re-appoint Messrs Kreston John & Gan as auditors of the Company and to authorise the Directors to fix their remuneration.		
6	To approve the authority to allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016		
7	Proposed Renewal Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
8	Proposed allocation of Share Options and/or Award of Paragon Shares to Koy Huey Min under the Long-Term Incentive Scheme		
9	Proposed allocation of Share Options and/or Award of Paragon Share to Teo Siang Ly under the Long-Term Incentive Scheme.		

(Please indicate with 'X' how you wish to cast your vote. In the absence of specific directions, the proxy may vote or abstain from voting on the resolutions as he/she may think fit.)

Signed this _____ day of _____, 2024

(If the shareholder is a corporation, this form should be executed under seal)



Notes:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy(ies) to attend and vote on his(her) behalf.
2. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at a meeting of a Company shall have the same rights as the member to speak at the meeting.
3. A member may appoint more than one (1) proxy to attend the same meeting. Where a member appoints two (2) or more proxies, he/she shall specify the proportion of his(her) shareholdings to be represented by each proxy.
4. Where a member of the Company is an exempt authorized nominee which holds ordinary shares in the Company for multiple beneficial owners in the one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorized nominee may appoint in respect of each omnibus account it holds.
5. The Form of Proxy shall be signed by the appointor or his(her) attorney duly authorised in writing or, if the member is a corporation, it must be executed under its common seal or by its duly authorised attorney or officers.
6. The instrument appointing a proxy must be deposited at the office of the Share Registrar of the Company, Aldpro Corporate Services Sdn. Bhd. situated at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, not less than forty eight (48) hours before the time appointed for the taking of poll at the meeting or adjourned meeting.
7. In respect of deposited securities, only members whose names appear on the Record of Depositors on 14 June 2024 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the meeting or appoint proxy(ies) to attend and/or vote on his(her) behalf.

Fold this flap for sealing

AFFIX
STAMP

**THE SHARE REGISTRAR OF
PARAGON UNION BERHAD**
[Registration No.: 199401000779 (286457-V)]
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

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Fold This Flap For Sealing