



PARAGON UNION BERHAD

PARAGON UNION BERHAD
 Registration No. 199401000779 (286457-V)
 (Incorporated in Malaysia)

CDS Account No. (for Nominees Account only)	
No. of Shares Held	

I/We, _____ (FULL NAME IN BLOCK LETTERS)

NRIC/Passport No./Company Registration No. _____

of _____
 (FULL ADDRESS)

contact no. _____ email address _____ being a member/ members of **Paragon Union Berhad ("Company")** hereby appoint the person(s) below as my/our proxy(ies) to vote for me/us and on my/our behalf at the Extraordinary General Meeting ("**EGM**") of the Company which will held as a virtual meeting at the Broadcast Venue at Board Room, Lot 14, Jalan CJ 1/1, Kawasan Perindustrian Cheras Jaya, Batu 11, 43200 Cheras, Selangor Darul Ehsan ("**Broadcast Venue**"), through live streaming and online remote voting using Remote Participation and Voting ("**RPV**") facilities at <https://paragon-egm.digerati.com.my> (Domain registration number D1A119533) provided by Digerati Technologies Sdn Bhd in Malaysia on Wednesday, 30 October 2024 at 3:30 p.m., or at any adjournment thereof.

PROXY 1	
Full Name (in capital letters):	NRIC/Passport No.:
Full Address:	Contact No.: Email Address:

*and/or

PROXY 2	
Full Name (in capital letters):	NRIC/Passport No.:
Full Address:	Contact No.: Email Address:

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us and on my/our behalf at the EGM of the Company.

**Strike out whichever is not applicable*

I/We direct my/our proxy to vote for or against the resolution to be proposed at the EGM as indicated hereunder:-

ORDINARY RESOLUTION	FOR	AGAINST
PROPOSED ACQUISITION		

Dated this.....day of.....2024.

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies:

.....
 Signature/Common Seal of Member(s)

No. of Shares		
Proxy 1	_____	%
Proxy 2	_____	%
Total		100%

Notes:-

1. *Please refer to the Administrative Guide for the procedures to register, participate and vote remotely at this EGM using RPV Facilities provided by Digerati Technologies Sdn. Bhd. in Malaysia via its portal website at <https://paragon-egm.digerati.com.my>.*
2. *A member entitled to participate and vote at the meeting is entitled to appoint up to two (2) proxies to participate and vote remotely in his stead. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy. 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. *Where a member 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.*
4. *If the member is a corporation, the Proxy Form must be executed under its seal or signed by an officer or attorney so authorised.*
5. *The instrument appointing a proxy must be deposited at the office of Share Registrar of the Company, situated at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan not less than forty eight (48) hours before the time fixed for holding the meeting or any adjournment thereof.*
6. *In respect of deposited securities, only members whose names appear on the Record of Depositors on 23 October 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.*