COMPUTER FORMS (MALAYSIA) BERHAD
Reg No: 196101000393 (4423-H)
(Incorporated in Malaysia)

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

No. of shares held	:	
CDS Account No	:	

I/We * ____________________________ NRIC/Passport/Registration No.* ____________________________
(Full name in block)
of ____
(Address)
with email address ______________________ mobile phone no. ______________________

being a member/members* of **COMPUTER FORMS (MALAYSIA) BERHAD** ("the Company") hereby appoint(s):-

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 vote for me/us* on my/our* behalf at the Sixty-Third Annual General Meeting ("**63rd AGM**" or "**Meeting**") of the Company to be held at Level 9, Tower 11, Avenue 5, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Wednesday, 12 August 2026 at 10:00 a.m. or at any adjournment thereof.

Please indicate with an "X" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/her discretion.

No.	Ordinary Resolutions	For	Against
1.	To approve the payment of additional Directors' fees and/or benefits of up to RM30,000.00 for the period commencing from 28 February 2025, being the day after the last Annual General Meeting ("**AGM**"), until the 63rd AGM.		
2.	To approve the payment of Directors' fees and/or benefits of up to RM350,000.00 for the period commencing from the date immediately after the 63rd AGM until the next AGM of the Company.		
3.	To re-elect Tan Sri Datuk Seri (Dr) Mazlan Bin Lazim as a Director of the Company.		
4.	To re-elect Dato' Rahim Bin Suboh as a Director of the Company.		
5.	To grant mandate to the Board of Directors to appoint new Auditors.		
6.	To approve the general authority for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.		

**delete whichever not applicable*

Dated this __________ day of __________ 2026

____
Signature of Member(s) / Common Seal

Notes:

1. A member who is entitled to present, participate, speak and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote at the Meeting in his/her instead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
2. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
5. Where a member of the Company is an exempt authorised nominee which holds ordinary shares 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.

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Affix
stamp

The Poll Administrator of
COMPUTER FORMS (MALAYSIA) BERHAD

c/o ShareWorks Sdn. Bhd.
No. 2-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur
Wilayah Persekutuan
Malaysia

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6. For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 65 of the Company's Constitution to issue the General Meeting Record of Depositors as at 4 August 2026. Only members whose names appear in the General Meeting Record of Depositors as at 4 August 2026 shall be regarded as members and entitled to attend, speak and vote at the Meeting.
7. To be valid, the instrument appointing a proxy may be made via hardcopy or by electronic means through the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holding the Meeting:-
   (i) In hard copy form
   In the case of an appointment made in hard copy form, the Proxy Form must be deposited at the Poll Administrator's office, ShareWorks Sdn. Bhd. at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
   (ii) By electronic form
   The Proxy Form can be electronically lodged by email to ir@shareworks.com.my.
8. All the resolutions as set out in the Notice of the Meeting will be put to vote by poll.
9. The members are advised to refer to the Administrative Notes on the registration process for the Meeting.
10. Kindly check Bursa Securities' website at www.bursamalaysia.com and the Company's website at www.cfm.com.my for the latest updates on the status of the Meeting.