

PROXY FORM

CDS Account No.
No. of ordinary shares held

*I/We (full name),
bearing *NRIC No./Passport No./Registration No. _____
of (full address) _____

being a *member/members of Greenfield Berhad ("**the Company**") hereby appoint:-

First Proxy "A"

Full Name	NRIC/Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address			

and/or failing *him/her,

Second Proxy "B"

Full Name	NRIC/Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address			

100%

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 Twenty-Second ("22nd") Annual General Meeting ("**AGM**") of **Greenfield Berhad** to be held at Melati Room, Level 2, Bangi Resort Hotel, Off Persiaran Bandar, 43650 Bandar Baru Bangi, Selangor Darul Ehsan on Thursday, 5 June 2025 at 11:00 a.m and any adjournment thereof.

Please indicate with an 'X' in the space provided whether you wish your votes to be cast for or against the resolution. In the absence of specific direction, your proxy may vote or abstain as he thinks fit.

Ordinary Resolution	Agenda	For	Against
1	To approve the aggregate Directors' fees payable to the Directors of the Company for an amount not exceeding RM1,080 000 per annum for the financial year ending 31 December 2025.		
2	To approve the payment of Directors' benefits for an amount not exceeding RM32,000 for the period from 6 June 2025 until the next Annual General Meeting of the Company.		
3	To re-elect Tham Foo Choon as a Director of the Company who retires by rotation pursuant to Clause 76 of the Company's Constitution and being eligible, has offered himself for re-election.		
4	To re-elect Supramaniam A/L R.Ramasamy as a Director of the Company who retires by rotation pursuant to Clause 76 of the Company's Constitution and being eligible, has offered himself for re-election.		
5	To re-elect Tham Kin Shun as a Director of the Company who retires pursuant to Clause 78 of the Company's Constitution and being eligible, has offered himself for re-election.		
6	To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.		
As Special Business			
7	Authority to issue shares pursuant to the Companies Act 2016.		
8	Proposed renewal of existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature.		
9	Proposed renewal of authority for the Company to purchase its own shares.		

As witness my/our hand(s) this day _____ of _____, 2025.

*Signature of Member /Common Seal
*Strike out whichever not applicable



Notes:-

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on **26 May 2025 ("General Meeting Record of Depositors")** shall be eligible to attend, participate, speak and vote at the Meeting.
2. A member entitled to attend, participate and vote at the Meeting may appoint not more than two (2) proxies to attend, participate and vote in his stead. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportion of shareholdings to be represented by each proxy.
3. A proxy may but does not need to be a member of the Company. A member entitled to attend, participate and vote at the Meeting may appoint any person as his proxy to attend, participate and vote instead of the member at the Meeting. There are no restriction as to the qualification of the proxy. A proxy appointed to attend, participate and vote at the Meeting shall have the same rights as the member, including the right to speak at the Meeting.
4. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of an officer or attorney duly authorised.
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 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.

6. Appointment of proxy and registration for voting

The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, must be deposited not less than forty-eight (48) hours before the time for holding the meeting or adjournment thereof through either one of the following avenues:-

In hard copy Form of Proxy

To be deposited at the office of the Share Registrar, at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan; or

By electronic Form of Proxy

To be submitted via the TIH online website at <https://tjh.online>.

Please refer to the Administrative Guide for the Twenty-Second Annual General Meeting on the procedure for electronic lodgement of proxy form via the TIH Online.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of 22nd Annual General Meeting dated 30 April 2025.

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Affix
stamp

GREENYIELD BERHAD
[Company No. 200201014553 (582216-T)]
c/o Tricor Investor & Issuing House Services Sdn. Bhd.
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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