Proxy Form

LYC HEALTHCARE BERHAD
Registration No. 200401009170 (647673-A)
(Incorporated in Malaysia)

No. of Shares Held	
CDS Account No.	

I/We ______________________________ *NRIC No./Passport No./Company No. ______________________
(NAME OF SHAREHOLDER AS PER NRIC, IN BLOCK CAPITAL)

*Tel No.: ____________________ of ____
(FULL ADDRESS)

being *a member/members of **LYC HEALTHCARE BERHAD** hereby appoint(s):-

Full Name (in Block)	NRIC/Passport No.	**Proportion of Shareholdings**	
		No. of Shares	**%**
Email Address			
Contact No.			

and/or* (*delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	**Proportion of Shareholdings**	
		No. of Shares	**%**
Email Address			
Contact No.			

or failing *him/ her, the Chairman of the Meeting as *my/ our proxy to attend and to vote for *me/ us on *my/ our behalf at the Twenty First ("21st") Annual General Meeting ("AGM") of the Company to be conducted at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Monday, 29 September 2025, at 10.00 a.m. or any adjournment thereof.

*My/ our proxy/ proxies is/ are to vote as indicated below:-

RESOLUTIONS		**FOR**	**AGAINST**
ORDINARY RESOLUTION 1	To approve the payment of Directors' Fees and benefit payable to the Directors of the Company of up to RM850,000 from 30 September 2025 until the conclusion of the next AGM to be in 2026.		
ORDINARY RESOLUTION 2	To re-elect Poh Zuan Yin as Director in accordance with Clause 104(1) of the Constitution of the Company.		
ORDINARY RESOLUTION 3	To re-elect Kong Sin Seng as Director in accordance with Clause 111 of the Constitution of the Company.		
ORDINARY RESOLUTION 4	To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
ORDINARY RESOLUTION 5	To approve the authority to allot and issue shares by the Directors and waiver of pre-emptive rights pursuant to the Companies Act 2016.		
ORDINARY RESOLUTION 6	To grant authority to Encik Mohd Khasan bin Ahmad to continue in office as an Independent Non-Executive Director.		

Please indicate with an " X " in the spaces provided whether you wish your vote to be cast for or against the resolution. If the absence of specific directions, your proxy/ proxies will vote or abstain at he/ she thinks fit.

* *Strike out whichever is not applicable*

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

	No. of Shares	**Percentage**
Proxy 1		%
Proxy 2		%
Total		**100%**

____
Signature/Common Seal
Contact No.: ______________________
Date: ______________________

NOTES:

1. *A member entitled to attend, participate, speak and vote at the meeting is entitled to appoint more than one (1) proxy to attend, participate, speak and vote in his/ her stead. A proxy may but need not be a member of the Company.*
2. *Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/ she specifies the proportions of his/ her shareholdings to be represented by each proxy.*
3. *Where a member of the Company is authorised nominee as defined under the Central Depositories Act, it may appoint at least 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.*
4. *If the appointor is a corporation, this form must be executed under its Common Seal or under the hand of its attorney.*
5. *The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited with the Share Registrar of the Company at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting and in default the instrument of proxy shall not be treated as valid. Any notice of termination of person's authority to act as a proxy must be forwarded to the Company prior to the commencement of the AGM or Adjourned AGM.*
6. *In respect of deposited securities, only members whose names appear on the Record of Depositors on 22 September 2025 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.*
7. *Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.*
8. *Last date and time for lodging the proxy form is 27 September 2025, 10.00 a.m.*

PERSONAL DATA PRIVACY:

By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.

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AFFIX
STAMP

The Share Registrar

LYC HEALTHCARE BERHAD
Registration No. 200401009170 (647673-A)
11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13, 46200 Petaling Jaya,
Selangor Darul Ehsan,
Malaysia.

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