

PROXY FORM

No. of Shares held	
CDS account no.	

**LYC HEALTHCARE BERHAD**

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

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

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 Extraordinary General Meeting of the Company to be held at Dewan Perdana, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Wednesday, 15 March 2023 at 2.30 p.m. or any adjournment thereof.

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

RESOLUTIONS	FOR	AGAINST
ORDINARY RESOLUTION 1 - PROPOSED LISTING		
ORDINARY RESOLUTION 2 - PROPOSED T&T WAIVER		
ORDINARY RESOLUTION 3 - PROPOSED HCOS WAIVER		

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:-

Signature/ Common Seal _____
Contact No. : _____
Date: _____

	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

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 Ground Floor or 11th Floor, Menara Symphony, No.5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor 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 EGM or adjourned EGM.*
6. *In respect of deposited securities, only members whose names appear on the Record of Depositors on 8 March 2023 (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 **13 March 2023, 2.30 p.m.***

Personal Data Privacy:

*By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General Meeting (including any adjournment thereof) and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.*

Fold this flap for sealing

Then fold here

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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