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

PROXY FORM

CDS Account No.	No. of Shares Held

I/We ____________________ NRIC/Passport No. ____________________
(FULL NAME IN BLOCK LETTERS)

of ____
(FULL ADDRESS)

____

contact no. ____________ email address ____________ being a member/members of **LYC Healthcare 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 Twenty-Second ("**22nd**") Annual General Meeting ("**AGM**") of the Company will be conducted at the Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Monday, 28 September 2026 at 10.00 a.m. and at any adjournment thereof.

IMPORTANT NOTES:
Please (i) tick (ü) either ONE of the option (a) or (b) for the number of proxy which you wish to appoint, (ii) complete the details of your proxy/proxies and the proportion of your shareholding to be represented (if applicable), (iii) please tick (ü) option (c) if you would like to appoint the Chairman of the 22nd AGM as the proxy or failing the proxy to vote on your behalf and (iv) sign or execute this form.

Option	Name of proxy(ies)	NRIC/ Passport No.	Email Address & Phone Number	Proportion of shareholding to be represented
(a)	**Appoint ONE proxy only** *(Please complete details of proxy below)*			
				100%
(b)	**Appoint MORE THAN ONE proxy** *(Please complete details of proxies below)*			
Proxy 1				%
Proxy 2				%
				100%
(c)	**The Chairman of the 22nd AGM as my/our proxy and/or failing the above proxy to vote for me/us on my/our behalf**			

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

Please indicate with an "X" in the appropriate box provided to indicate how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on the Resolutions, the proxy shall vote at his/her discretion, or abstain from voting as the proxy thinks fit.

NO	RESOLUTIONS	FOR	AGAINST
Ordinary Resolution 1	To approve the Directors' fees and benefits payable to the Directors of the Company up to RM850,000.00 for the period from 29 September 2026 until the conclusion of the next Annual General Meeting of the Company.		
Ordinary Resolution 2	To re-elect Mohd Khasan Bin Ahmad.		
Ordinary Resolution 3	To re-elect Zalina Binti Jaflus.		
Ordinary Resolution 4	To re-appoint Messrs SBY Partners PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
	SPECIAL BUSINESS		
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 for the proposed continuation in office of Mohd Khasan Bin Ahmad as Independent Non-Executive Director.		

Dated this ____________ day of ______________ 2026

____
Signature / Common Seal of Shareholder

NOTES:

1. *A member of the Company who is entitled to attend, speak and vote at this 22nd AGM may appoint a proxy to attend, speak and vote on his(her) behalf. A proxy may but need not be a member of the Company, and a member may appoint any person to be his(her) proxy without limitation.*

2. *Where a member appoints more than one (1) proxy to attend and vote at the same 22nd AGM, the appointment shall be invalid unless he(she) specifies the proportion of his(her) holdings to be represented by each proxy.*

3. *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991 ("**SICDA**"), he(she) may appoint one (1) proxy in respect of each security account it holds with ordinary shares of the Company standing to the credit of the said security account.*

4. *Where a member of the Company is an exempt authorised nominee holding 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.*

5. *An exempt authorised nominee refers to an authorised nominee defined under the SICDA who is exempted from compliance with the provisions of subsection 25A(1) of SICDA.*

6. *The instrument appointing a proxy shall be in writing by the appointer or an attorney duly authorised in writing or, if the appointer is a corporation, whether under its seal or by an officer or attorney duly authorised.*

7. *The instrument appointing either a proxy, a power of attorney or other authorities, where it is signed or certified by a notary as a true copy shall be deposited with GAP Advisory Sdn. Bhd. at E-10-4, Megan Avenue 1, 189, Jalan Tun Razak, 50400 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia or email to ir.shareregistry@gapadvisory.my not less than forty eight (48) hours before the time appointed for holding the 22nd AGM (no later than Saturday, 26 September 2026 at 10.00 a.m.) or at any adjournment thereof, and in default the instrument of proxy shall not be treated as valid.*

8. *The right of foreigners to vote in respect of deposited securities is subject to Sections 41(1)(e) and 41(2) of the Securities Industry (Central Depositories) Act, 1991; the Securities Industry (Central Depositories) (Foreign Ownership) Regulations 1996 and the Constitution of the Company.*

9. *In respect of deposited securities, only members whose names appear in the Record of Depositors on 21 September 2026 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the 22nd AGM.*

10. *Any alteration in the Proxy Form must be initialed.*

11. *Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Securities, all the resolutions set out in the Notice of 22nd AGM will be put to the vote by poll.*

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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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