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| No. of Shares held | |
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ARRIS HOLDINGS BERHAD
(Registration No. 201501013383 (1138715-H))
(Incorporated in Malaysia)

PROXY FORM

I/We, _____ (NRIC/Company No.) _____
(Full Name in Block Letters)

of _____
(Full Address)

being a Member of ARRIS HOLDINGS BERHAD hereby appoint

_____ (NRIC)
(Full Name in Block Letters)

of _____
(Full Address)

or failing him/her _____ (NRIC)
(Full Name in Block Letters)

of _____
(Full Address)

or failing whom, the Chairman of the meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Ninth Annual General Meeting of the Company to be held at No. 39C, 3rd Floor, Jalan Kenari 17C, Bandar Puchong Jaya, 47100 Puchong, Selangor, Malaysia on 23rd October 2024 at 11.00 a.m. and at any adjournment thereof. on the following resolutions in the manner indicated below: -

| | | FOR | AGAINST | ABSTAIN |
|---------------------|---|-----|---------|---------|
| | To receive the Statutory Financial Statements for the year ended 30 June 2024 together with the Directors' and Auditors' Reports thereon. | N/A | N/A | N/A |
| | Ordinary Resolutions: - | | | |
| Resolution 1 | To re-elect Loh Lim Hock who retires in accordance with the Company's Constitution (Articles of Association). | | | |
| Resolution 2 | To appoint Auditors and to authorise the Directors to fix their remuneration. "THAT Messrs A. D. Chun & Co. be and are hereby re-appointed as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors." | | | |

| | | FOR | AGAINST | ABSTAIN |
|---------------------|---|-----|---------|---------|
| | Special Resolution: - | | | |
| Resolution 3 | <p>CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED SELECTIVE CAPITAL REPAYMENT EXERCISE OF ARRIS HOLDINGS BERHAD UNDER SECTION 117 OF THE COMPANIES ACT, 2016 (“ACT”) (“PROPOSED SCR”).</p> <p>Resolved That:-</p> <ul style="list-style-type: none"> i) The Company Secretary has submitted the Notice of Proposed Reduction of Share Capital under Section 117(1) to the Companies Commission of Malaysia (CCM) on 26 April 2024, and the document has been duly registered with CCM. ii) The Company Secretary has submitted the Notice of Reduction of Share Capital under Section 119(1) to the Companies Commission of Malaysia (CCM) on 12 September 2024, but approval from CCM is still pending. iii) The share capital and issued number of shares of the Company shall be reduced from RM24,440,640.55 comprising 76,173,591 Ordinary Shares to RM24,435,206.88 comprising 76,156,656 Ordinary Shares. This reduction shall be effected by the cancellation of 16,935 Shares held by the shareholders of the Company (Save for Members in Annexure A) (“Entitled Shareholders”); and iv) Thereafter, the said reduction of RM5,433.67 of the Company’s share capital in the manner as set out above shall be effected by the capital repayment of RM5,433.67, which represents a cash amount of RM0.32 for each Arris Holdings Berhad share held by the Entitled Shareholders. | | | |

(Please indicate with an ‘X’ in the appropriate box against each Resolution how you wish your proxy to vote. If no instruction is given, this form will be taken to authorize the proxy to vote at his/her discretion).

The proposition of my holdings to be represented by my proxy/proxies are as follows:*

First Name Proxy _____%

Second Name Proxy _____%

100%

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*Strike out whichever is not desired.

Signed this day of.....2024

Signature of Shareholder and Common Seal

NOTES:

1. A member entitled to attend and vote at the General Meeting is entitled to appoint a proxy to attend and vote instead of him.
2. The instrument appointing a proxy must be in writing and signed by the appointor or the appointor's attorney duly authorized in writing, or, if the appointor is a body corporate, by its corporate representative or at least 2 of its officers.
3. The instrument appointing a proxy and the original power of attorney (if any) under which it is signed or a certified copy of the power of attorney must be received by the Company at least 48 hours before the meeting by delivery to the Company's office, by facsimile received at the Company's office or at any other place, fax number or electronic address specified for the purpose in the notice of meeting.
4. The meeting may be held via teleconferencing and or video conferencing and such other technology driven methods using any type of instantaneous telecommunications devices, pursuant to Article 79 of the Company's Constitution (Articles of Associations).