



FORM OF PROXY

Number of shares held	
CDS Account No.	

*I/We, _____ (full name) _____ (*I.C./ passport/company No.)
of _____ (full address)
being a member of CCK Consolidated Holdings Berhad (“CCK” or the “Company”) hereby
appoint _____ (full name) _____ (*I.C./passport No.)
of _____ (full address)
*and/or failing *him/her, _____ (full name) _____ (*I.C./passport No.)
of _____ (full address)
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
Extraordinary General Meeting (“EGM”) of the Company to be held at the Company’s Conference Room at Lot 999,
Section 66, Jalan Keluli, Bintawa Industrial Estate, 93450 Kuching, Sarawak, Malaysia on Wednesday, 27 November
2024 at 11.00 a.m. or any adjournment thereof.

*My/our proxy shall vote as indicated with an “X” below. If no specific direction as to voting is given, the proxy will vote or
abstain from voting at *his/her discretion:

Ordinary Resolution	For	Against
PROPOSED DISPOSAL OF 31,772 EXISTING ORDINARY SHARES IN PT ADILMART (“ADILMART”) (“ADILMART SHARES”), REPRESENTING APPROXIMATELY 26.5% EQUITY INTEREST IN ADILMART, BY CCK TO ASTRANTIA SDN BHD (“ASTRANTIA”) FOR A CASH CONSIDERATION OF RM88.1 MILLION AND PROPOSED SHARE SUBSCRIPTION OF 27,047 NEW ADILMART SHARES, REPRESENTING APPROXIMATELY 18.4% OF THE ENLARGED ISSUED ADILMART SHARES, BY ASTRANTIA FOR A TOTAL CASH CONSIDERATION OF RM75.0 MILLION		

The proportions of *my/our holdings to be presented by *my/our proxy are as follows:

	<u>No. of shares</u>	<u>%</u>
First named proxy :		
Second named proxy :		
Total :		

In case of a vote taken by a show of hands, the first named proxy shall vote on *my/our behalf.

Dated this _____ day of _____ 2024

*Signature / common seal of shareholder(s)

* Strike out whichever is not applicable.

Notes:

1. A proxy or attorney or a duly authorised representative may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
2. To be valid, the duly completed form of proxy must be deposited at Lot 999, Section 66, Jalan Keluli, Bintawa Industrial Estate, 93450 Kuching, Sarawak, Malaysia not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
3. If the appointor is a corporation, the form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised in writing.
4. A member shall not be entitled to appoint more than two (2) proxies to attend and vote at a meeting of the Company. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
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 (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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 (“SICDA”) which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
6. Depositors whose names appear in the Record of Depositors as at 20 November 2024 shall be regarded as members of the Company entitled to attend this EGM or appoint proxy to attend, speak and vote on their behalf.

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AFFIX
STAMP

The Company Secretary

CCK CONSOLIDATED HOLDINGS BERHAD

(Registration No. 199601024340 (396692-T))

(Incorporated in Malaysia)

Lot 999, Section 66, Jalan Keluli
Bintawa Industrial Estate
93450 Kuching
Sarawak
Malaysia

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