

# PROXY FORM

## DAVICTUS PLC

(Incorporated and registered in Jersey with registered Company Number 11716)

I/We, \_\_\_\_\_  
**(Full Name in Block Letters)**

of \_\_\_\_\_  
**(Full Address)**

being the registered shareholder(s) of \_\_\_\_\_ ordinary shares of no par value in the share capital of DAVICTUS PLC (the "Company"), hereby appoint the Chairman of the Annual General Meeting (the "AGM") of the Company to act as my/our proxy to vote for me/us and on my/our behalf at the AGM to be held at 9A, First Floor, Jalan SS15/2A, Subang Jaya, 47400 Selangor, Malaysia on the 23<sup>rd</sup> September 2021 at 4 p.m. Malaysia time, 9 a.m. GMT, and at any adjournment thereof, on the undermentioned resolutions as indicated below:

**Please indicate with an 'X' in the spaces below how you wish your vote to be cast. If no indication is given your proxy will vote for or against the resolutions or abstain from voting as he or she thinks fit.**

No.	Ordinary Resolutions	For	Against	Withheld
1.	That the Company's Audited Financial Statements, together with the Reports of the Directors and the Auditor, for the year ended 31 December 2020 be received.			
2.	That Abd Hadi bin Abd Majid be re-elected as a director of the Company.			
3.	That Robert Logan Pincock be re-elected as a director of the Company.			
4.	That Maurice James Malcolm Groat be re-elected as a director of the Company.			
5.	That Crowe U.K. LLP be re-appointed as auditor of the Company to hold office from the conclusion of the AGM until the conclusion of the next Annual General Meeting at which accounts are laid before the Company.			
6.	That the Directors be authorised to determine the remuneration of the auditor.			
7.	That the Directors be generally and unconditionally authorised pursuant to article 26.2 of the Articles of Association of the Company (the "Articles"), to allot Relevant Securities for cash (as defined in article 1.1 of the Articles) up to an aggregate maximum number of 5,315,000 ordinary shares (representing 40% of the share capital of the Company as at the date of this notice), as more particularly detailed in the notice convening the AGM.			

No.	Special Resolutions	For	Against	Withheld
8.	That the Directors be generally and unconditionally authorised pursuant to article 26.8 of the Articles, to allot Equity Securities (as defined in article 1.1 of the Articles) pursuant to the authority conferred by resolution 7 above, as if article 26.1 of the Articles did not apply to such allotment or sale in connection with a rights issue or otherwise up to an aggregate maximum number of 5,315,000 ordinary shares (representing 40% of the share capital of the Company as at the date of this notice), as more particularly detailed in the notice convening the AGM.			

If by an individual:

If for and on behalf of a corporation:

Signed: .....

Signed by: .....

Dated: ..... 2021

for and on behalf of: .....

Position: .....

Dated: ..... 2021

Company Stamp .....

**NOTES:**

1. The following notes remain subject to restrictions that may be in place at the time of the Annual General Meeting arising from the COVID-19 situation. It is the Company's intention to proceed with holding the Annual General Meeting on 23rd September 2021 at 4 p.m. Malaysian Time as an open meeting and therefore the Board invites shareholders to attend the meeting in person, should they wish to do so. This is in anticipation of relaxation of current COVID-19 restrictions in Malaysia in advance of the AGM. However, the situation and restrictions are changing frequently at present. In light of this, the Company may need to hold the meeting as a closed meeting with the minimum number of shareholders present in order to meet the quorum requirements to validly hold the meeting. In such circumstances, the Company will notify shareholders of this change and, to cover this eventuality, shareholders are encouraged to use their right to appoint the Chair of the Annual General Meeting as their proxy. Shareholders can do this by utilising one of the methods detailed in paragraph 6 of the notes below as soon as possible. If it becomes necessary for the Company to hold a closed meeting then the meeting will need to take place with the minimum quorum of shareholders present in order to conduct the business of the meeting (being two shareholders). In such circumstances, we will require that all other shareholders do not physically attend the meeting but instead appoint the Chairman of the meeting as their proxy (either electronically or by post) in accordance with their voting instructions. Any shareholder who attempts to attend the closed meeting in person will be refused entry. The submission of a proxy form in this manner will not preclude shareholders from attending the meeting in person. The Hybrid meeting will also be held this time. Investor relation team will send the online invitation after the shareholders submitted the votes via proxy form to [agm2021@davictus.co.uk](mailto:agm2021@davictus.co.uk) and show interests to join online meeting.
2. To appoint the Chairman as your sole proxy in respect of all your shares, simply fill in any voting instructions in the appropriate box and sign and date the Form of Proxy;
3. Unless otherwise indicated the proxy will vote as he or she thinks fit or, at his discretion, abstain from voting.
4. In the case of:
  - 4.1 an individual, this proxy form must be signed by the relevant member appointing the proxy or a duly appointed attorney on behalf of such member; and
  - 4.2 a corporation, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or duly appointed attorney for the company.
5. To appoint a proxy using this form, the form must be:
  - 5.1 completed and signed;
  - 5.2 sent or delivered to the registered office, care of Computershare Investor Services (Jersey) Limited, c/o The Pavilions, Bridgewater Road, Bristol, BS99 9ZY, either in hard copy form, by post or courier; received at the registered office no later than 48 hours before the time appointed for the meeting, or adjourned meeting, at which it is to be used. For clarity this is 21 September 2021 at 4 p.m. (BST); and
  - 5.3 received in electronic form via email at [agm2021@davictus.co.uk](mailto:agm2021@davictus.co.uk) no later than 48 hours before the time appointed for the meeting, or adjourned meeting, at which it is to be used. For clarity this is 21 September 2021 at 4 p.m. (BST).
6. The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
7. The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
8. In the case of joint holders:
  - 8.1 where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted; and
  - 8.2 the vote of the most senior holder who tenders a vote (whether in person or by proxy) shall be accepted to the exclusion of the votes of all other joint holders. Seniority is determined by the order in which the names of the joint holders appear in the Company's Register of Members in respect of the joint holding (the first named being the most senior).
9. Shares held in uncertified form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
10. Completion and return of the Form of Proxy will not preclude you from attending and voting in person at the Meeting should you subsequently decide to do so and, provided that Covid-19 restrictions in place at the time of the meeting enable this.
11. The right to vote at the meeting shall be determined by reference to the Register of Members of the Company. Only those persons whose names are entered on the Register of Members of the Company at close of business in Jersey on 21 September 2021 shall be entitled to attend and vote in respect of the number of shares registered in their names at that time. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and/or vote at the meeting.
12. See the Notes set out in the notice convening the Annual General Meeting for further guidance in submitting the Form of Proxy.