

ARRIS HOLDINGS BERHAD
(Registration No. 201501013383 (1138715-H))
Tenth Annual General Meeting

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 Tenth 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 Thursday, 16 October 2025 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 Audited Financial Statements for the financial year ended 30 June 2025 together with the Reports of the Directors and Auditors thereon.	N/A	N/A	N/A
	Ordinary Resolutions: -			
Resolution 1	To re-elect Ms. Chew Por Yan, who retires in accordance with the Company's Constitution, and being eligible, has offered herself for re-election.			
Resolution 2	To re-appoint Auditors and to authorize the Directors to fix their remuneration. "THAT Messrs. A. D. Chun & Co. be and are hereby re-appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to be remunerated as determined by the Directors."			

(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%
=====

*Strike out whichever is not desired.

Signed this day of.....2025

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).