

PROXY FORM

CDS Account No.	No. of Shares held

I/We _____
(Full Name in Block Letters and NRIC No./Passport No./Registration No.)
of _____ and _____
(Address) (Tel.No./Email Address)

being a member/members of **RGT BERHAD** ("**RGT**" or the "**Company**"), hereby appoint

Full Name and Address (in Block Letters)	NRIC No./Passport No.	No. of Shares	% of Shareholding

* and/or (*delete if not applicable)

Full Name and Address (in Block Letters)	NRIC No./Passport No.	No. of Shares	% of Shareholding

as *my/our *proxy/proxies to vote for *me/us on *my/our behalf at the Extraordinary General Meeting ("**EGM**") of the Company, to be held at The Executive Room, RGT Berhad, No. 1032, Jalan Perindustrian Bukit Minyak, Taman Perindustrian Bukit Minyak, 14100 Simpang Ampat, Pulau Pinang, Malaysia on Thursday, 15 May 2025 at 10.00 am or at any adjournment thereof.

Please indicate with an "x" in the appropriate space(s) provided below on how you wish your votes to be cast. 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 Special Issue		

Signed this _____ day of _____, 2025.

Signature of Member/Common Seal

* Strike out whichever is not desired.

[Unless otherwise instructed, the proxy may vote as he/she thinks fit]

Notes:-

1. A proxy may but need not be a member of the Company ("**Member**").
2. The instrument appointing a proxy shall be deposited at the Company's Share Registrar's office at Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5 Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or submitted via facsimile at 03-7890 4670 or emailed to bsr.helpdesk@boardroomlimited.com, not less than forty-eight (48) hours before the time set for holding the EGM or at any adjournment thereof.
3. A Member entitled to attend, participate, speak and vote at the EGM is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote instead of him. 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.
4. Where a Member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**") as defined under the Securities Industry (Central Depositories) Act, 1991, 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. If the appointor is a corporation, the Proxy Form must be executed under the corporation's Common Seal or under the hand of an officer or attorney duly authorised.
6. In respect of deposited securities, only Members whose names appear on the Record of Depositors on 8 May 2025 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote in his/her behalf.

Personal Data Privacy:-

By submitting the duly executed Proxy Form or instrument appointing a proxy(ies) to attend, speak and/or vote at the EGM, the Member and his/her proxy(ies) give consent to the Company and/or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the EGM and at any adjournment thereof.

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AFFIX
STAMP

The Share Registrar
RGT Berhad
Registration No. 198101004909 (71024-T)

11th Floor, Menara Symphony
No. 5, Jalan Professor Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan, Malaysia

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