

# PROXY FORM

## DAVICTUS PLC

(Incorporated and registered in Jersey with registered Company Number 117716)

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 \_\_\_\_\_ of

\_\_\_\_\_ or, failing him/her, 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 DARUL EHSAN, MALAYSIA on **the 16 August 2024 at 4 p.m. Malaysia time** 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 2023 be received, considered and approved.			
2.	That Abd Hadi bin Abd Majid, who shall retire from the board by rotation, be re-appointed as a director of the Company.			
3.	That Robert Logan Pincock, who shall retire from the board by rotation, be re-appointed as a director of the Company.			
4.	That Maurice James Malcolm Groat, who shall retire from the board by rotation, be re-appointed as a director of the Company.			
5.	That Johnsons Financial Management Limited 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 1,335,000 ordinary shares (representing 10% of the share capital of the Company as at the date of this notice), as more particularly detailed in the notice convening the AGM.			
8.	That in addition to any authority pursuant to Resolution 7 above the Directors be authorised pursuant to article 25.2 of the Articles, to exercise all of the powers of the Company to allot Relevant Securities for cash (as defined in article 1.1 of the Articles), up to a maximum number of 1,335,000 ordinary shares (representing 10% of the issued share capital of the Company) and to undertake all such acts as may be necessary or desirable for the allotment of such Relevant Securities for, as more particularly detailed in the notice convening the AGM.			

No.	Special Resolutions	For	Against	Withheld
9.	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 1,335,000 ordinary shares, as more particularly detailed in the notice convening the AGM.			

If by an individual:

Signed: .....

Dated: ..... 2024

If for and on behalf of a corporation:

Signed by: .....

for and on behalf of: .....

Position: .....

Dated: ..... 2024

**NOTES:**

1. To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company. You can also appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by you. The following options are available:
  - 1.1 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;
  - 1.2 to appoint a person other than the Chairman as your sole proxy in respect of all your shares, delete the words 'the Chairman of the meeting (or)' and insert the name and address of your proxy in the spaces provided. Then fill in any voting instructions in the appropriate box and sign and date the Form of Proxy; or
  - 1.3 to appoint more than one proxy, please sign and date the Form of Proxy and attach a schedule listing the names and addresses (in block letters) of all of your proxies, the number of shares in respect of which each proxy is appointed (which, in aggregate, should not exceed the number of shares held by you) and indicating how you wish each proxy to vote or abstain from voting. If you wish to appoint the Chairman as one of your multiple proxies, simply write 'the Chairman of the Meeting'.
2. Unless otherwise indicated the proxy will vote as he or she thinks fit or, at his discretion, abstain from voting.
3. In the case of:
  - 3.1 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
  - 3.2 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.
4. To appoint a proxy using this form, the form must be:
  - 4.1 completed and signed;
  - 4.2 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 14 August 2024 at 4 p.m. (BST); and
  - 4.3 received in electronic form via email at [agm2024@davictus.co.uk](mailto:agm2024@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 14 August 2024 at 4 p.m. (BST).
5. 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.
6. 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.
7. In the case of joint holders:
  - 7.1 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
  - 7.2 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).
8. 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.
9. 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.
10. 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 14 August 2024 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.
11. See the Notes set out in the notice convening the Annual General Meeting for further guidance in submitting the Form of Proxy.