



XL Holdings Berhad

XL HOLDINGS BERHAD
(Registration No. 199801012014 (468142-U))
(Incorporated in Malaysia)

CDS Account No.				-				-						
No. of Shares held														

FORM OF PROXY

I/We
(FULL NAME IN BLOCK LETTERS)

(NRIC No./Passport No./Company Registration No.....)
of.....
(FULL ADDRESS)

being a *member/members of **XL Holdings Berhad** ("Company") hereby appoint

Name of Proxy	NRIC No./Passport No.	% of Shareholding to be Represented
Address		
Email Address		Contact No.

and/or failing him/her

Name of Proxy	NRIC No./Passport No.	% of Shareholding to be Represented
Address		
Email Address		Contact No.

or failing him/her, the **CHAIRMAN OF THE MEETING** as my/our proxy to attend and vote for me/us and on my/our behalf, at the Extraordinary General Meeting ("**EGM**") of the Company will be held at Balai Tunku Abdul Rahman, The Royal Commonwealth Society No. 4, Jalan Birah, Damansara Heights, 50490 Kuala Lumpur, W.P. Kuala Lumpur on **Wednesday, 4 September 2024 at 9:00 a.m.** or at any adjournment thereof, in the manner indicated below:

No.	Ordinary Resolutions	For	Against
1.	Proposed Bonus Issue of Shares		
2.	Proposed Bonus Issue of Warrants		

(Please indicate with an "X" in the space provided on how you wish to cast your vote. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

Signed thisday of2024.

.....
Signature of Member(s)



Notes:

1. *In respect of deposited securities, only members whose names appear in the Company's Record of Depositors as at 26 August 2024 shall be eligible to attend, participate, speak and vote at this meeting or appoint proxy(ies) to attend, speak and vote on his/her behalf.*
2. *A member of the Company who is entitled to attend, participate, speak and vote at this meeting is entitled to appoint not more than two (2) proxies, and in the case of a corporation, a duly authorised representative to attend, speak and vote in its stead.*
3. *A proxy may but need not be a member of the Company, an advocate, an approved Company auditor or a person approved by the Registrar. Where a member appoints more than one (1) proxy, he shall specify the proportions of his shareholdings to be represented by each proxy.*
4. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.*
5. *The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation, either under its common seal or under the hand of an officer or an attorney duly authorised in writing.*
6. *The original instrument appointing a proxy must be deposited at the registered office of the Company situated at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, W.P. Kuala Lumpur or fax to 03-6413 3270 or email to infosec@wscs.com.my not less than forty-eight (48) hours before the time set for holding this meeting or at any adjournment thereof.*
7. *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, the resolutions set out in this Notice shall be put to vote by poll.*
8. *Personal Data Privacy*

By submitting an instrument appointing proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 20 August 2024.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Company Secretary
XL HOLDINGS BERHAD
(Registration No. 199801012014 (468142-U))
A3-3-8, Solaris Dutamas
No. 1, Jalan Dutamas 1
50480 Kuala Lumpur
W.P. Kuala Lumpur
Malaysia

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