

No. of Shares held	
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**ARRIS HOLDINGS BERHAD**  
 (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 Sixth 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 28 October 2021 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 Statutory Financial Statements for the year ended 30 June 2021 together with the Directors' and Auditors' Reports thereon.	N/A	N/A	N/A
	Ordinary Resolutions:-			
<b>Resolution 1</b>	To re-elect Loh Lim Hock who retires in accordance with the Company's Constitution.			
<b>Resolution 2</b>	To appoint Auditors and to authorise the Directors to fix their remuneration.  "THAT Messrs A.D.Chun be and are hereby re-appointed as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors."			
<b>Resolution 3</b>	To appoint Joint Company Secretary, Farhana Binti Fauzi in accordance with the Company's Constitution.	N/A	N/A	N/A

		FOR	AGAINST	ABSTAIN
	<b>Special Resolution: -</b>			
<b>Resolution</b>	<p>Authority to Reduce Shares Capital Pursuant to the Companies Act 2016</p> <p>“THAT, subject to the provisions of Section 115 of the Companies Act 2016 and the approval of the relevant governmental/regulatory authorities (if any), the Directors be and are hereby authorised from time to time to reduce shares capital in the Company upon such terms and conditions and at such times as may be determined by the Directors.”</p>			

(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 authorise 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%  
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\*Strike out whichever is not desired.

*Signed this ..... day of ..... 2021*

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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 authorised 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 Constitution of the Company.