



INNATURE BERHAD

Registration No. 199401034915 (320598-X)
(Incorporated in Malaysia)

CDS Account No.	No. of Shares Held

PROXY FORM

I/We _____ (BLOCK LETTERS)

NRIC No. /Company No. _____ of

being (a) Member(s) of INNATURE BERHAD, Registration No. 199401034915 (320598-X) hereby appoint the following person(s):

<u>Name & NRIC No. of proxy</u>	<u>No. of shares to be represented by proxy</u>
1. _____	1. _____
2. _____	2. _____
or failing him/her,	
1. _____	1. _____
2. _____	2. _____

or failing him/her, THE CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us on my/our behalf at the 29th Annual General Meeting of the Company will be conducted on a virtual basis through live streaming from the broadcast venue at Level 3A-01, Wisma Darussalam, No. 12, Jalan Pinang, 50450 Kuala Lumpur, Malaysia on Thursday, 27 June 2024 at 10:00 a.m. and at any adjournment thereof and to vote as indicated below:-

RESOLUTION NO.	FOR	AGAINST
Ordinary Resolution 1		
Ordinary Resolution 2		
Ordinary Resolution 3		
Ordinary Resolution 4		
Ordinary Resolution 5		
Ordinary Resolution 6		

(Please indicate with an 'X' in the space above on how you wish to cast your vote. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.)

The proportions of *my/our shareholding to be represented by *my/our proxy/proxies are as follows:-

	<u>Percentage</u>
First named proxy	%
Second named proxy	%
_____	%
_____	%

Signed this _____ day of _____ 2024

Signature / Seal of Member

Notes:

1. The members' approval on the Audited Financial Statements is not required pursuant to the provision of Section 340(1) of the Companies Act 2016 and hence, the matter will not be put for voting.
2. In respect of deposited securities, only members whose names appear on the Record of Depositors on 19 June 2024 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and / or vote on his / her behalf.
3. The 29th Annual General Meeting ("AGM") will be held virtually and entirely via remote participation and voting. All shareholders are advised to participate in the 29th AGM remotely by registering themselves via the Remote Participation and Voting facilities (RPV) provided by Tricor Investor & Issuing House Services Sdn. Bhd. (Tricor) via its TIH Online website at <https://tjih.online> so that they would be able to participate in the online AGM through webpages at <https://tjih.online> .
Please follow the procedures provided in the Administrative Guide for the 29th AGM in order to register, participate and vote remotely via TIH Online website at <https://tjih.online>.
4. The broadcast venue of the 29th AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be at the main venue. No shareholders / proxy(ies) from the public will be physically present at the broadcast venue.
5. A member of the Company entitled to participate and vote at the Meeting is entitled to appoint a proxy or proxies to participate and vote on his / her behalf. A proxy may but need not be a member of the Company. The members may submit questions during live streaming using the query box provided by TIH Online website at <https://tjih.online> to transmit questions to Board of Directors.
6. A member may appoint up to two (2) proxies to attend the Meeting. Where a member appoints two (2) proxies, he / she shall specify the proportions of his / her holdings to be represented by each proxy.
7. Where a member of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
8. 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.
9. 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 its officer or attorney duly authorised.
10. The instrument appointing a proxy or proxies must be deposited at Poll Administrator's office, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, alternatively to be submitted electronically to Tricor via TIH Online at <https://tjih.online> . Kindly follow the link at <https://tjih.online> to login and submit your proxy form electronically, not less than forty-eight (48) hours before the time for holding the meeting or at any adjournment thereof, otherwise, the instrument of proxy shall not be treated as valid.
11. Pursuant to Paragraph 8.29(A) of Bursa Malaysia Securities Berhad Main Market Listing Requirements, all the resolutions at the 29th AGM of the Company shall be put to vote by way of poll.

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Tricor Investor & Issuing House Services Sdn Bhd
Registration No. 197101000970 (11324-H)

Unit 32-01, Level 32, Tower A,
Vertical Business Suite, Avenue 3,
Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur, Malaysia

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