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

PROXY FORM

CDS Account No.	No. of Shares Held

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):

Name & NRIC No. of proxy	No. of shares to be represented by proxy
1. _____	_____
2. _____	_____

or failing him/her,

1. _____	_____
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 30th Annual General Meeting ("30th AGM") of the Company to be held at The Function Room, PARC, Jalan SS 12/1, Taman Subang Ria, 47500 Subang Jaya, Selangor Darul Ehsan on Tuesday, 17 June 2025 at 11:00 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		
Ordinary Resolution 7		

(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:-

	Percentage
First named proxy	%
Second named proxy	%
	%

Signed this ..... day of 2025

_____
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 9 June 2025 (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. 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. Members and proxies may submit questions related to the agenda at https://investor.boardroomlimited.com on or before Friday, 13 June 2025 at 11:00 a.m. The responses to these questions will be shared at the 30th AGM. As the 30th AGM will be held physically, members and proxies may also pose questions directly to the Board of Directors or Management at the meeting.

4. 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.

5. 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.

6. 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.

7. 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.

8. The instrument appointing a proxy or proxies must be deposited at the Company's Share Registrar's office at Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or by electronic means through the Boardroom Smart Investor Portal at https://investor.boardroomlimited.com on or before Sunday, 15 June 2025 at 11:00 a.m. or at any adjournment thereof, otherwise, the instrument of proxy shall not be treated as valid.

9. Pursuant to Paragraph 8.29(A) of Bursa Malaysia Securities Berhad Main Market Listing Requirements, all the resolutions at the 30th AGM of the Company shall be put to vote by way of poll.