

FORM OF PROXY

| | |
|-----------------|--|
| CDS Account No. | |
| Contact No. | |

I/We, _____
 |Company No./NRIC No. (new) _____ (old) _____
 of _____
 being (a) member(s) of Crescendo Corporation Berhad do hereby appoint: _____
 _____ NRIC No. (new) _____ (old) _____
 of _____
 and/or failing whom _____ NRIC No. (new) _____
 (old) _____ of _____

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 Extraordinary General Meeting ("EGM") of the Company to be held at Sapphire, Level 9, Holiday Inn Johor Bahru City Centre, Jalan Tun Abdul Razak, 80888 Ibrahim International Business District, Johor Darul Takzim on Monday, 9 February 2026 at 10.00 a.m. or at any adjournment thereof in the manner as indicated below:-

| No. | Ordinary Resolution | For | Against |
|-----|---------------------|-----|---------|
| 1. | Proposed Disposal | | |

(Please indicate with an 'X' in the appropriate box against the 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.)

Dated this _____ day of _____ 2026

| No. of Shares Held | |
|--------------------|--|
|--------------------|--|

| For appointment of two proxies, percentage of shareholdings to be represented by proxies: | | |
|---|---------------|-------------|
| | No. of Shares | Percentage |
| Proxy 1 | | |
| Proxy 2 | | |
| Total | | 100% |

 Signature(s)/Common Seal of Member(s)

NOTES:

A member whose name appear in the Record of Depositors as at 30 January 2026 shall be regarded as a member entitled to attend, speak and vote at the meeting.

A member entitled to attend and vote at the meeting is entitled to appoint any person as his proxy to attend, speak and vote instead of him. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.

To be valid, the Form of Proxy duly completed must be deposited at the Registered Office of the Company not less than twenty-four (24) hours before the time set for holding the meeting or any adjournment thereof. If the appointor is a corporation, this Form must be executed under its common seal or under the hand of its attorney.

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 proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. 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.

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AFFIX
STAMP

The Secretary
CRESCENDO CORPORATION BERHAD
Unit No. 203, 2nd Floor, Block C,
Damansara Intan,
No. 1, Jalan SS 20/27,
47400 Petaling Jaya,
Selangor

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