CAREPLUS GROUP BERHAD
(Registration No.: 201001011474 (896134-D))

No. of shares held	**:**	
CDS Account No.	**:**	

PROXY FORM
(Before completing this form please refer to the notes below)

I/We* _____ NRIC/Passport/Registration No.* _____
(Full name in block)

of _____
(Address)

with email address _____ mobile phone no. _____

being a member/members* of **CAREPLUS GROUP BERHAD** (the "**Company**") hereby appoint(s):-

Full Name (in Block)	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			
Email Address			
Mobile Phone No.			

and / or*

Full Name (in Block)	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			
Email Address			
Mobile Phone No.			

or failing him/her*, the Chairman of the Extraordinary General Meeting ("**EGM**" or "**Meeting**") as my/our* proxy to vote for me/us* on my/our* behalf at the EGM of the Company to be held at Bunga Raya Hall, One Garden Hotel, No. 279, Jalan Bandar Senawang 15, Pekan Senawang, 70450 Seremban, Negeri Sembilan on Wednesday, 25 November 2026 at 12.30 p.m. or immediately following the conclusion or adjournment of the Company's 16th Annual General Meeting, which will be held on the same day and at the same venue at 11.00 a.m., whichever is later, or at any adjournment thereof.

Please indicate with an "X" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/her* discretion.

NO.	**ORDINARY RESOLUTION**	**For**	**Against**
1.	**PROPOSED RIGHTS ISSUE**		

**delete whichever not applicable*

Dated this _____ day of _____ 2026

_____
Signature of Member(s)/ Common Seal

Notes:

(a) A member who is entitled to attend, participate, speak and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.

(b) For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 63(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 18 November 2026. Only members whose names appear in the General Meeting Record of Depositors as at 18 November 2026 shall be regarded as members and entitled to attend, participate, speak and vote at the Meeting.

(c) A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.

Notes: (Cont'd)

(e) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

(f) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.

(g) To be valid, the instrument appointing a proxy must be deposited at the office of the share registrar, Bina Management (M) Sdn Bhd, situated at Lot 10, The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor not less than forty-eight (48) hours before the time for holding the Meeting.

(h) The resolution set out in this Notice of the Meeting will be put to vote by poll.

(i) Kindly check Bursa Malaysia Securities Berhad's and the Company's website at www.careplus.com for the latest updates on the status of the Meeting.

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AFFIX
STAMP

The Share Registrar

CAREPLUS GROUP BERHAD
c/o Bina Management (M) Sdn. Bhd.
Lot 10, The Highway Centre,
Jalan 51/205,
46050 Petaling Jaya,
Selangor Darul Ehsan.

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Fold This Flap For Sealing