



VARIA BERHAD
(FORMERLY KNOWN AS STELLA HOLDINGS BERHAD)
 199701004603 (420099-X)
 (Incorporated in Malaysia)

PROXY FORM
 27TH ANNUAL GENERAL MEETING

No. of Shares held	
CDS Account No.	
Mobile No.	
Email Address	

I/We _____
(Full name as per NRIC/Passport/Certificate of Incorporation in capital letters)

NRIC/Passport/Company Registration No. _____

of (full address) _____

being a member of VARIA BERHAD (formerly known as Stella Holdings Berhad) ("Company"), hereby appoint the following person(s):

Full Name <i>(in capital letters)</i>	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Email Address	Mobile No.		

and/or

Full Name <i>(in capital letters)</i>	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Email Address	Mobile No.		

or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the 27th Annual General Meeting of the Company to be held virtually through live streaming from the Broadcast Venue at the Board Room of the Company, 1103, Block E, Level 11, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor, Malaysia on Wednesday, 27 November 2024 at 2.30 p.m., and at any adjournment thereof.

No.	Ordinary Resolutions	For	Against
1.	To approve the payment of Directors' fees		
2.	To approve the payment of Directors' benefits		
3.	To re-elect Datuk Lau Beng Sin as Director		
4.	To re-elect Shahrizam bin A Shukor as Director		
5.	To re-elect Sharifah Rafidah binti Wan Mansor as Director		
6.	To re-elect Dato' Sri Dr. Mohd Nizom bin Sairi as Director		
7.	To re-elect Datuk Kok Boon Kiat as Director		
8.	To re-appoint Baker Tilly Monteiro Heng PLT as Auditors		
9.	To authorise the allotment and issuance of new shares pursuant to Sections 75 and 76 of the Companies Act 2016		

Please indicate with an "X" in the space provided above on how you wish your vote to be cast. Unless otherwise instructed, the proxy will vote or abstain from voting on the resolutions at his/her discretion.

Signed this..... day of 2024

.....
 Signature/Common Seal of Member



Notes:

1. Please refer to the Administrative Guide for the procedures to register and participate and vote in the virtual meeting.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, participate, speak and vote in his stead. A member shall be entitled to appoint only one (1) proxy unless he has more than 1,000 shares in which case he may appoint up to two (2) proxies provided each proxy appointed shall represent at least 1,000 shares. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportions of his shareholding to be represented by each proxy. A proxy may but need not be a member of the Company.
3. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint more than 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.
4. 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.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or if such appointer is a corporation, either under its Common Seal or under the hand of a duly authorised officer or attorney of the corporation.
6. The instrument appointing a proxy shall be deposited at the registered office of the Company at 1105, Block E, Level 11, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor, Malaysia not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
7. For purpose of determining members' eligibility to attend the meeting, only members whose names appear in the Record of Depositors as at 18 November 2024 shall be entitled to attend this meeting or appoint proxy(ies) to attend and vote on his behalf.

1st Fold Here

AFFIX
STAMP

The Company Secretary

VARIA BERHAD
(FORMERLY KNOWN AS STELLA HOLDINGS BERHAD)

1105, Block E, Level 11, Pusat Dagangan Phileo Damansara 1
No. 9, Jalan 16/11, Off Jalan Damansara
46350 Petaling Jaya
Selangor, Malaysia

2nd Fold Here

Fold This Flap For Sealing