



OCK GROUP BERHAD
Registration No.: 201101027780 (955915-M)
(Incorporated in Malaysia)

23 February 2026

Dear Shareholders,

We wish to inform shareholders that the Extraordinary General Meeting (“EGM”) of OCK Group Berhad had been fixed as follows:

Day & Date : Tuesday, 10 March 2026
Time : 10:00 a.m.
Venue : Suite IV & V, Mercure Kuala Lumpur Glenmarie,
Jalan Kontraktor U1/14,
Seksyen U1,
40150 Shah Alam, Selangor Darul Ehsan
Malaysia

We are pleased to provide you with the following documents for your kind attention: -

- i. Notice of the EGM;
- ii. Proxy Form;
- iii. Circular to Shareholders in relation to the Proposed Listing of and quotation for the entire enlarged issued share capital of EI Power Berhad on the ACE market of Bursa Malaysia Securities Berhad; and
- iv. Requisition Form.

As part of our commitment to creating a culture of sustainability within the Group and the community and managing our impact on the environment, we have significantly reduced the number of printed copies of our Circular this year.

We urge you to join us in our support of “Go Green and Save Environment” by reading the digital copy of our Circular on <https://www.ock.com.my/reports> or scan the **QR Code** which will enable you to download and print any relevant page.

Should you require a printed copy of the Annual Report, please request at our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (“**Tricor**”)’s Vistra Share Registry and IPO (MY) portal (“**The Portal**”) at <https://srmy.vistra.com> by selecting “Request for Annual Report/Circular” under “Investor Services”. Alternatively, you may also make your request through telephone/e-mail to our Share Registrar at +603 2783 9299 or is.enquiry@vistra.com. We will send it to you by ordinary post as soon as possible upon receipt of your request.

Thank you.

Yours faithfully,
For and on behalf of the Board
OCK GROUP BERHAD

YBhg. Dato’ Indera Syed Norulzaman Bin Syed Kamarulzaman
Non-Independent Non-Executive Chairman



REQUISITION FORM



OCK GROUP BERHAD
(Registration No.: 201101027780 (955915-M))
(Incorporated in Malaysia)

To : **Tricor Investor & Issuing House Services Sdn. Bhd.**
Unit 32-01, Level 32, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South, No. 8 Jalan Kerinchi,
59200 Kuala Lumpur

Contact Person : Ms. Vivien Khoh / Mr. Muhammad Harraz Iman / Mr. Ali Iqram Haziq

Telephone No. : +6(03) 2783 9299

Facsimile No : +6(03) 2873 9222

Please send me a printed copy of the Circular to shareholders

Name of Shareholder : _____

I.C/Passport/Company No. : _____

CDS Account No. : _____

Correspondence Address : _____

Telephone No. : _____

Signature of Shareholder

.....
Date:

Note to Shareholders:

The printed copy of the Circular will be forwarded to you as soon as possible from the date of receipt of your request.

You may also download the circular from the Company’s website at <https://www.ock.com.my/reports> or alternatively you may also request the printed copy of the Circular from the Share Registrar’s website at <https://smy.vistra.com> by selecting “Request for Annual Report/Circular” under the “Investor Services”.



OCK GROUP BERHAD
Registration No. 201101027780 (955915-M)
(Incorporated in Malaysia)

PROXY FORM

| | |
|---------------------------|--|
| No. of shares held | |
| CDS Account No. | |

I/We * _____ NRIC/Passport/Registration No.* _____
(full name in capital letters)

of _____
(full address)

with email address _____ mobile phone no. _____

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

| Full Name (in capital letters) | NRIC/Passport No.: | Proportion of Shareholdings | |
|-----------------------------------|--------------------|-----------------------------|---|
| | | No. of Shares | % |
| Full Address (in capital letters) | | | |
| Contact No.: | | | |
| Email Address: | | | |

and

| Full Name (in capital letters) | NRIC/Passport No.: | Proportion of Shareholdings | |
|-----------------------------------|--------------------|-----------------------------|---|
| | | No. of Shares | % |
| Full Address (in capital letters) | | | |
| Contact No.: | | | |
| Email Address: | | | |

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 Extraordinary General Meeting ("EGM" or "Meeting") of OCK Group Berhad to be held at Suite IV & V, Mercure Kuala Lumpur Glenmarie, Jalan Kontraktor U1/14, Seksyen U1, 40150 Shah Alam, Selangor Darul Ehsan on Tuesday, 10 March 2026 at 10.00 a.m. or at any adjournment thereof.

Please indicate with (X) in the space provided below on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion.

| RESOLUTION | FOR | AGAINST |
|------------------|-----|---------|
| Proposed Listing | | |

* Delete whichever is not applicable.

Dated this _____ day of _____ 2026

Signature/ Common Seal of Member(s)

Notes:

- (i) For the purposes of determining who shall be entitled to attend this general meeting, the Company shall be requesting the Bursa Malaysia Depository Sdn Bhd to make available to the Company, a **Record of Depositors as at 3 March 2026**. Only a member whose name appears on this Record of Depositors shall be entitled to attend this meeting or appoint a proxy to attend, speak and vote on his behalf.
- (ii) A member of the Company who is entitled to attend and vote at a general meeting may appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
- (iii) A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than 2 proxies to attend, participate, speak and vote instead of the member at the general meeting.
- (iv) Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than 2 proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- (v) 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- (vi) Where a member, an authorised nominee or an exempt authorised nominee appoints more than 1 proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall not be valid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- (vii) The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or executed must be deposited at the Registered Office of the Company at Unit 11.07, Amcorp Tower, Amcorp Trade Centre, 18, Persiaran Barat, 46050 Petaling Jaya, Selangor, Malaysia not less than twenty-four (24) hours before the time appointed for holding the EGM or any adjournment thereof
- (viii) Please ensure **ALL** the particulars as required in the proxy form are completed, signed and dated accordingly.
- (ix) Last day, date and time for lodging the proxy form is **Monday, 9 March 2026 at 10.00 a.m.**
- (x) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Company's Registered Office of the Company at Unit 11.07, Amcorp Tower, Amcorp Trade Centre, 18, Persiaran Barat, 46050 Petaling Jaya, Selangor, Malaysia not less than twenty-four (24) hours before the time appointed for holding the general meeting or any adjournment thereof. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- (xi) Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:
 - a. Identity card (NRIC) (Malaysian), or
 - b. Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
 - c. Passport (Foreigner).

- (xii) *For a corporate member who has appointed an authorised representative instead of a proxy to attend this meeting, please deposit the **original or duly certified** certificate of appointment of authorised representative with the Registered Office of the Company at Unit 11.07, Amcorp Tower, Amcorp Trade Centre, 18, Persiaran Barat, 46050 Petaling Jaya, Selangor, Malaysia. The certificate of appointment of authorised representative should be executed in the following manner:*
- (a) *If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.*
- (b) *If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:*
- (1) *at least two authorised officers, one of whom shall be a director; or*
- (2) *any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.*
- (xiii) *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of this meeting will be put to vote by way of poll.*

The rest of this page is intentionally left blank

FOLD THIS FLAP TO SEAL

2ND FOLD HERE

AFFIX
STAMP
HERE

OCK GROUP BERHAD
Registration No. 201101027780 (955915-M)
UNIT 11.07, AMCORP TOWER
AMCORP TRADE CENTRE
18, JALAN PERSIARAN BARAT
46050 PETALING JAYA
SELANGOR

1ST FOLD HERE