



CONCRETE ENGINEERING PRODUCTS BERHAD
Registration No.: 198201008420 (88143-P)

CDS AC NO

NO OF SHARES HELD

FORM OF PROXY

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

of _____ (Address)

with email address _____ mobile phone no. _____

being a member/members of **Concrete Engineering Products Berhad** hereby appoint the following person(s): -

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

and / or*

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

or failing him/her, the Chairman of the Meeting as *my/our proxy to attend, speak and vote for me/us and my/our behalf at the 39th Annual General Meeting of the Company to be held at Bilik Perdana, Dewan Perdana Felda, Jalan Maktab, Off Jalan Semarak, 50400 Kuala Lumpur on Thursday, 18 January 2024 at 10.00 a.m. and at any adjournment thereof. My/our proxy/proxies is/are to vote as indicated below:-

ORDINARY RESOLUTIONS		FIRST PROXY		SECOND PROXY	
		For	Against	For	Against
1)	To approve the payment of Directors' fees.				
2)	To re-elect Abdul Rahman bin Siraj who retires pursuant to Article 96 of the Company's Constitution.				
3)	Appointment of TGS TW PLT, as auditors of the Company and to authorise the Directors to fix their remuneration.				
4)	Special Business: Approval to continue in office as Independent Non-Executive Director - Abdul Khudus bin Mohd Naa'im.				
5)	Special Business: To empower the Directors of the Company to issue shares pursuant to the Sections 75 and 76 of the Companies Act 2016.				

(Please indicate with an "X" in the appropriate spaces provided how you wish to vote your cast. If no instruction as to voting is given, the proxy/proxies may vote or abstain from voting at his/her/their discretion.)

Signature/Seal of Shareholder(s)

Dated this day _____

NOTE:

- A member whose name appears in the Record of Depositors as at 11 January 2024 shall be regarded as Member of the Company entitled to attend the 39th AGM or appoint a proxy to attend and vote on his/her behalf.
- A member may appoint up to two (2) proxies to attend the same meeting provided that he specifies the proportion of his shareholding to be represented by each proxy. A proxy may but need not be a member of the Company.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing, or if the appointor is a corporation, either under its Common Seal or signed by an officer or attorney duly authorised.
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority shall be deposited at the Registrar's office at 22nd Floor Menara KH (Promet), Jalan Sultan Ismail, 50250 Kuala Lumpur or email: AGM-support.CEP@megacorp.com.my, not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
- Any alteration in the Form of Proxy must be initialed.
- All the Resolutions set out in the Notice of the 39th AGM will be put to a vote by poll pursuant to Paragraph 8.29A(1) of the Listing Requirements of Bursa Securities.

fold here for sealing



CONCRETE ENGINEERING PRODUCTS BERHAD
c/o MESTIKA PROJEK (M) SDN BHD
Registration No. 199101015233 (225545-V)
22nd Floor Menara KH (Promet)
Jalan Sultan Ismail
50250 Kuala Lumpur

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