

# PROXY FORM

|                    |  |
|--------------------|--|
| CDS Account No.    |  |
| No. of Shares Held |  |



I/We \_\_\_\_\_ (Block Letters) NRIC/Passport No. \_\_\_\_\_

of \_\_\_\_\_ (Full Address)

Telephone No.: \_\_\_\_\_ E-mail Address: \_\_\_\_\_

being a member/members of KUB Malaysia Berhad ('Company'), hereby appoint Chairman of the Meeting\* or \_\_\_\_\_ (Block Letters) NRIC/Passport No. \_\_\_\_\_

of \_\_\_\_\_ (Full Address)

Telephone No.: \_\_\_\_\_ E-mail Address: \_\_\_\_\_

and/or failing him \_\_\_\_\_ (Block Letters) NRIC/Passport No. \_\_\_\_\_

of \_\_\_\_\_ (Full Address)

Telephone No.: \_\_\_\_\_ E-mail Address: \_\_\_\_\_

as my/our proxy(ies) to vote for me/us on my/our behalf at the 59<sup>th</sup> Annual General Meeting of the Company to be held virtually through live streaming from the **Board Room, KUB Malaysia Berhad, Suite A-22-1, Level 22, Hampshire Place Office, 157 Hampshire, No. 1 Jalan Mayang Sari, 50450 Kuala Lumpur on Thursday, 7 November 2024 at 10.00 a.m.** or at any adjournment thereof.

\* If you wish to appoint other person(s) as your proxy/proxies, kindly delete the phrase 'Chairman of the Meeting' and insert name(s) of the desired person(s).

My/our proxy(ies) is/are to vote as indicated by an 'X' in the appropriate spaces below:

| RESOLUTIONS                 |  | FIRST PROXY |         | SECOND PROXY |         |
|-----------------------------|--|-------------|---------|--------------|---------|
|                             |  | FOR         | AGAINST | FOR          | AGAINST |
| <b>ORDINARY RESOLUTIONS</b> |  |             |         |              |         |
| 1.                          | Re-election of Amir Nashrin bin Johari   |             |         |              |         |
| 2.                          | Re-election of Datuk Rashidah binti Mohd Sies  |             |         |              |         |
| 3.                          | Re-election of Zakrysham bin Zainal Bahry  |             |         |              |         |
| 4.                          | Approval of the Directors' Fees of RM600,000 for the Non-Executive Directors for the period from 7 November 2024 until the conclusion of the 60 <sup>th</sup> AGM  |             |         |              |         |
| 5.                          | Approval of the Non-Executive Directors' Benefits up to an amount of RM350,000 to the Non-Executive Directors (excluding the Directors' Fees) for the period from 7 November 2024 until the conclusion of the 60 <sup>th</sup> AGM |             |         |              |         |
| 6.                          | Re-Appointment of Deloitte PLT as Auditors   |             |         |              |         |
| <b>SPECIAL BUSINESS</b>     |  |             |         |              |         |
| 7.                          | Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016  |             |         |              |         |
| 8.                          | Proposed Share Buy-Back Authority  |             |         |              |         |

The proportion of my/our holding to be represented by my/our proxy/proxies is as follows:

Dated this \_\_\_\_\_ day of \_\_\_\_\_ of 2024.

|              |             |
|--------------|-------------|
| First Proxy  | %           |
| Second Proxy | %           |
| <b>Total</b> | <b>100%</b> |

Signature of Member/Common Seal/Attorney/Authorised Officer \_\_\_\_\_

\*\* Strike out whichever is not desired. (Unless otherwise instructed, the Proxy/(ies) may vote as he/she thinks fit)

**Notes:**

- (i) A member of the Company entitled to attend, speak and vote at the above-mentioned Meeting may appoint a maximum of two (2) proxies, to attend and vote in his/her stead. Where a member appoints two (2) proxies, the member shall specify the proportion of the member's shareholding to be represented by each proxy, failing which the appointment shall be invalid. A proxy may but need not be a member of the Company.
- (ii) 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') as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- (iii) The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised or if the appointer is a corporation, either under its common seal or signed under the hand of its attorney or by an officer given the authority on behalf of the corporation. A proxy may but need not be a member of the Company and a member may appoint any person to be his/her proxy without limitation.
- (iv) The Proxy Forms must be deposited at the office of the Company's share registrar, **Boardroom Share Registrars Sdn Bhd (Company Reg. No.: 199601006647 (378993-D)), 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan** by hand or by fax to **+(603) 7890 4670** or by e-mail to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) or lodge electronically at <https://investor.boardroomlimited.com> not less than **forty-eight (48) hours** before the time for holding the Meeting or any adjournment thereof.
- (v) **No shareholders/proxies shall be physically present at the broadcast venue.** Please refer to the Administrative Details of the 59<sup>th</sup> AGM on remote participation and voting facilities for the virtual meeting.
- (vi) In disclosing the proxy's personal data, you as shareholder warrant that the proxy (ies) has/have given his/her consent for the disclosure and processing of personal data in accordance to the Notice of the AGM under the Personal Data Protection Act 2010.

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**KUB MALAYSIA BERHAD (196501000205 (6022-D))**  
**c/o THE REGISTRAR**  
**BOARDROOM SHARE REGISTRARS SDN BHD**  
(Company Reg. No.: 199601006647 (378993-D))

11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

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