

**HEXZA CORPORATION BERHAD**

Registration No. 196901000339 (8705-K)

(Incorporated in Malaysia)

No. of shares held

PROXY FORM

CDS Account No.

I/We _____
(Full name in Block Letters and NRIC No. / Passport No. / Company No.)of _____ and _____
(Address) (Tel. No.)being a *member/members of **Hexza Corporation Berhad**, hereby appoint the following person(s):

Proxy	Full Name (in Block Letters)	Email Address	NRIC/Passport No.	No. of shares	%
1					
2					

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 Fifty-Sixth (56th) Annual General Meeting of the Company to be held on Saturday, 22 November 2025 at 10.00 a.m. and at any adjournment thereof in the manner indicated below in respect of the following Resolutions:

Ordinary Resolution No.	Ordinary Business	For	Against
1.	Approval for the payment of a single-tier final dividend of 5.0 sen per ordinary share in respect of the financial year ended 30 June 2025.		
2.	Approval for the payment of Directors' Fees.		
3.	Approval for the payment of Directors' Benefits.		
4.	Re-election of Ms. Chong Yoke Seng as Director.		
5.	Re-election of Mr. Foong Leon Kah as Director.		
6.	Re-election of Mr. Foong Leon Chiew as Director.		
7.	Re-election of Mr. Foong Leon Sing as Director.		
8.	Re-election of Ms. Ding Jia Jia as Director.		
9.	Re-appointment of Messrs Crowe Malaysia PLT as External Auditors and to authorise the Directors to fix their remuneration.		
	Special Business		
10.	Authority under Sections 75 and 76 of the Companies Act, 2016 for the Directors to allot and issue shares.		

Please indicate with (√) or (X) how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he thinks fit, or at his discretion, abstain from voting.

Signed this _____ day of _____ 2025

Signature of Shareholder/
(Common Seal & Signatures)

Notes:

- Only members whose names appear on the Record of Depositors as at **12 November 2025** shall be entitled to attend the AGM or appoint proxies in his/her stead or in the case of a corporation, a duly authorised representative to attend and to vote in his/her stead. A proxy must be 18 years of age and above and may but need not be a member of the Company.
- A member, other than an exempt authorised nominee is entitled to appoint one (1) or two (2) proxies to attend and vote instead of him/her.
- Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company in an 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 but the proportion of holdings to be represented by each proxy must be specified.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or if the appointer is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised. If under the hand of attorney/authorised officer, the Power of Attorney or Letter of Authorisation must be attached.
- The instrument appointing a proxy or proxies must be deposited at Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the holding of the meeting or any adjournment thereof either by hand, post, courier or electronic mail to bsr.helpdesk@boardroomlimited.com before the Form of Proxy lodgement cut-off time as mentioned above. Alternatively, the proxy form can be submitted by electronic means through the Share Registrar's website, Boardroom Smart Investor Online Portal. Kindly follow the link at <https://investor.boardroomlimited.com> to login and deposit your proxy form electronically, also forty-eight (48) hours before the meeting.
- Personal Data Privacy – By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company hereby agrees and consents that any of your personal data in our possession shall be processed by us in accordance with the Personal Data Protection Act 2010. Further, you hereby warrant that relevant consent has been obtained by you for us to process any third party's personal data in accordance with the said Act.



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AFFIX
STAMP

The Share Registrar
HEXZA CORPORATION BERHAD [196901000339 (8705-K)]
11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13, 46200 Petaling Jaya,
Selangor Darul Ehsan,
Malaysia

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