



HEXZA CORPORATION BERHAD
 (Registration No.:196901000339 (8705-K))
 (Incorporated in Malaysia)

PROXY FORM

No. of shares held

CDS Account No.

I/We (FULL NAME IN BLOCK LETTERS and

NRIC No./ Passport No./ Company No.) of

..... (Address) and (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 extraordinary general meeting (“**EGM**”) of the Company to be held on Saturday, 22 November 2025 at 11.30 a.m., or immediately after the conclusion of the Company’s 56th Annual General Meeting (“**AGM**”), which will be held at the same venue and on the same day, at 10.00 a.m., whichever is later and at any adjournment thereof in the manner indicated below in respect of the following Resolutions:-

Ordinary Resolution No.	Ordinary Business	FOR	AGAINST
1.	Proposed DRP		
2.	Allotment and Issuance of Dividend Reinvestment Shares pursuant to the Proposed DRP		

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:

- Pursuant to Paragraph 8.29A of the Bursa Malaysia Securities Berhad Main Market Listing Requirements, all resolutions set out in the Notice of EGM shall be put to vote by poll. A Poll Administrator and Independent Scrutineer will be appointed to conduct the polling process and to verify the results of the poll, respectively.
- Only members whose names appear on the Record of Depositors as at 12 November 2025 shall be entitled to attend the EGM 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 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 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 EGM 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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Then fold here

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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