

ISF GROUP BERHAD

202501012740 (1614154-H)

(Incorporated in Malaysia)

PROXY FORM

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

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

of _____
 (full address)

with email address _____ mobile phone no. _____

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

| Full Name (in Block and as per NRIC/Passport) | NRIC/Passport No. | Proportion of Shareholdings | |
|---|-------------------|-----------------------------|---|
| | | No. of Shares | % |
| Address | | | |
| Email Address | | | |
| Mobile Phone No. | | | |

and/or* (delete as appropriate)

| Full Name (in Block and as per NRIC/Passport) | NRIC/Passport No. | Proportion of Shareholdings | |
|---|-------------------|-----------------------------|---|
| | | No. of Shares | % |
| Address | | | |
| Email Address | | | |
| Mobile Phone No. | | | |

or failing him/her*, the Chairman of the Meeting as my/our* proxy to vote for me/us* on my/our* behalf at the First Annual General Meeting ("1st AGM" or "Meeting") of the Company to be held at Dewan Inderaputera, Pulau Springs Resort, 20KM Jalan Pontian Lama, 81110 Pulau, Johor, Malaysia on Monday, 15 June 2026 at 2:00 p.m. or at any adjournment thereof.

Please indicate with an "X" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/her* discretion.

| No. | Ordinary Resolutions | For | Against |
|-----|---|-----|---------|
| 1. | To approve the payment of Directors' fees and/or benefits of up RM259,000.00 for the period from the date immediately after the 1 st AGM until the next Annual General Meeting ("AGM") of the Company. | | |
| 2. | To re-elect Yap Chui Fan as a Director of the Company. | | |
| 3. | To re-elect Ai Boon Chen as a Director of the Company. | | |
| 4. | To re-elect Ai Sew Fuat as a Director of the Company. | | |
| 5. | To re-elect Lim Ay Yum as a Director of the Company. | | |
| 6. | To re-elect Sim Seng Loong @ Tai Seng as a Director of the Company. | | |
| 7. | To re-elect Ir. Chow Kai Hoon as a Director of the Company. | | |
| 8. | To re-elect Christine Toh Hung Mei as a Director of the Company. | | |
| 9. | To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company. | | |
| 10. | To approve the general authority for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016. | | |

*delete whichever is not applicable

Dated this _____ day of _____ 2026

 Signature of Member(s) / Common Seal



Notes:

- a) A member who is entitled to present, participate, speak and to vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- b) A proxy may, but need not be a member of the Company. A member may appoint any person to be his proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.
- c) The instrument appointing a proxy shall be in writing signed by the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under the corporation's common seal or signed by an officer or attorney so authorised.
- d) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- e) 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**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.

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AFFIX
STAMP

The Share Registrar

ISF GROUP BERHAD
(Registration No. 202501012740 (1614154-H))

c/o Securities Services (Holdings) Sdn. Bhd.
Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan

2nd Fold Here

- f) For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 66(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 8 June 2026. Only members whose names appear in the General Meeting Record of Depositors as at 8 June 2026 shall be regarded as members and entitled to attend, speak and vote at the Meeting.
- g) To be valid, the instrument appointing a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the Meeting or adjourned meeting:
 - (i) In hardcopy form
The proxy form shall be deposited at the Share Registrar's office, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
 - (ii) By electronic means
The proxy form shall be electronically lodged via fax to +603-2094 9940 or by email to info@sshsb.com.my.
- h) All the resolutions set out in this Notice of Meeting will be put to vote by poll.
- i) Kindly check Bursa Securities' website and the Company's website at <https://isf.com.my> for the latest updates on the status of the Meeting.

Fold This Flap For Sealing