

KERJAYA PROSPEK GROUP BERHAD

Registration No. 198401010054 (122592-U)
(Incorporated in Malaysia)

CDS Account No.:

PROXY FORM

I/We _____

(FULL NAME IN CAPITAL LETTER AND I/C NO./COMPANY NO.)

of _____

(ADDRESS)

being a member/members of **KERJAYA PROSPEK GROUP BERHAD** (the "Company") hereby appoint _____

_____ of

(FULL NAME IN CAPITAL LETTER AND I/C NO.)

or failing him/her, _____

(ADDRESS)

of _____

(FULL NAME IN CAPITAL LETTER AND I/C NO.)

of _____

(ADDRESS)

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 41st Annual General Meeting of the Company to be held at Ballroom 1, Level 3, Courtyard by Marriott Kuala Lumpur South, No. 137, Jalan Puchong, 58200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on **Wednesday, 11 June 2025 at 11.00 a.m.**, or at any adjournment thereof and to vote as indicated below:-

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1	To approve the Directors' fees		
2	To approve the Directors' benefits		
3	To re-elect Tee Eng Tiong as a Director of the Company		
4	To re-elect Professor Datuk Dr. Nik Mohd Zain Bin Nik Yusof as a Director of the Company		
5	To re-elect Chong Swee Ying as a Director of the Company		
6	To appoint Nexia SSY PLT as Auditors of the Company		
7	To approve authority to allot shares		
8	To approve the proposed renewal of share buy-back authority		
9	To approve the proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature		

Please indicate with an "X" in the space above on how you wish to cast your vote. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.

Dated this _____ day of _____ 2025

No. of ordinary shares held

For appointment two proxies, percentage of shareholdings to be represented by the proxies:-

	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		

Signature of Member / Common Seal

1. 41st AGM

1.1 For the purposes of determining a member who shall be entitled to attend and vote at the forthcoming 41st AGM, the Company shall be requesting the Record of Depositors as at **30 May 2025**. Only depositors whose names appear in the Record of Depositors as at **30 May 2025** shall be regarded as members and entitled to attend, speak and vote at the 41st AGM.

2. Proxy

2.1 A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company and there is no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the meeting shall have the same rights as the member to speak at the meeting.

2.2 A member may appoint not more than two (2) proxies to attend the meeting. Where a member appoints two (2) proxies, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.

2.3 Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least 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.



2. **Proxy (Cont'd)**

- 2.4 Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.
- 2.5 The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing (or if such appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised or in some other manner approved by Directors).
- 2.6 The appointment of 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 at which the person named in the appointment proposes to vote:

In hard copy

The instrument appointing a proxy must be deposited at the Share Registrar's office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.

By Electronic form

The proxy form shall be electronically lodged via fax to +603-20949940 or by email to info@sshshb.com.my.

Last date and time for lodging the proxy form is **Monday, 9 June 2025 at 11.00 a.m.**

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AFFIX
STAMP

The Share Registrar
KERJAYA PROSPEK GROUP BERHAD
Registration No. 198401010054 (122592-U)
*Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan Kuala Lumpur
Malaysia*

2nd Fold Here

Fold This Flap For Sealing