



3REN BERHAD

Registration No. 202101012445 (1412744-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

and

(Address)

(Tel. No./Email Address)

being a shareholder/shareholder(s) of **3REN Berhad** (the "Company"), hereby appoint

Full Name and Address (in Block Letters)	NRIC/Passport No.	No. of Shares	% of shareholding

* and/or failing *him/her

Full Name and Address (in Block Letters)	NRIC/Passport No.	No. of Shares	% of shareholding

or failing *him/her, the CHAIRMAN OF THE MEETING as *my/our *proxy/proxies to vote for *me/us on *my/our behalf at the Second Annual General Meeting ("2nd AGM") of the Company, to be held at Sri Perak Hall, Level 4, Bayview Hotel Georgetown, 25-A, Farquhar Street, 10200 George Town, Pulau Pinang, Malaysia on Friday, 30 May 2025 at 10.00 a.m. or at any adjournment thereof.

Please indicate with an "X" in the appropriate space(s) provided below on how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at *his/her discretion.

No.	Ordinary Resolutions	For	Against
	To re-elect the following Directors, each of whom retires in accordance with Clause 188 of the Company's Constitution and being eligible, offers themselves for re-election:		
1.	Mr. Koh Dim Kuan		
2.	Mr. Lee Chee Hoo		
3.	Dato' Boonler Somchit		
4.	To approve the payment of Directors' fees to the Directors of an amount up to RM350,000 for the period from the next day of the 2nd AGM until the conclusion of the next annual general meeting ("AGM") of the Company in 2026.		
5.	To approve the payment of benefits to the Directors of an amount up to RM50,000 for the period from the next day of the 2nd AGM until the conclusion of the next AGM of the Company in 2026.		
6.	To re-appoint Grant Thornton Malaysia PLT as auditors of the Company for the financial year ending 31 December 2025 and to authorise the Directors to determine their remuneration.		
	Special Business		
7.	Authority to issue and allot shares pursuant to sections 75 and 76 of the Companies Act 2016		

Signed this day of 2025

Signature of Shareholder(s)/ Common Seal

**Strike out whichever is not desired.*

NOTES:

APPOINTMENT OF PROXY

- A proxy need not be a shareholder and a shareholder may appoint any person to be his/her proxy without limitation save that the proxy must be of full age.
- The proxy form must be deposited/submitted via the following manner at least forty-eight (48) hours before the time set for holding the AGM or at any adjournment thereof PROVIDED that in the event the shareholder duly executes the proxy form but does not name any proxy, such shareholder shall be deemed to have appointed the Chairman of the meeting as his/her proxy, provided always that the rest of the proxy form, other than the particulars of the proxy(ies) have been duly completed by the shareholder:

- (a) By hardcopy form

In the case of an appointment made in hard copy form, the proxy form must be deposited at the office of the Share Registrar of the Company situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.

- (b) By electronic form

The proxy form can be electronically lodged via TIIH Online website at <https://tiih.online>. Please refer to the Administrative Guide on the procedure for electronic lodgement of the proxy form via TIIH Online.

3. A shareholder is entitled to appoint not more than two (2) proxies to exercise all or any of the shareholder's rights to attend, speak and vote at the meeting. The proxy(ies) appointed shall have the same rights as the shareholders to speak at the meeting.
4. If a shareholder appoints more than one (1) proxy, they must specify, in the proxy form, the proportion of the shareholder's shareholdings to be represented by each proxy.
5. Where a shareholder is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there shall be no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
6. A proxy form given by:
 - (a) an individual must be signed by the individual or an attorney who is authorised to act on behalf of the individual; and
 - (b) a corporation must be sealed with the corporation's seal or signed by an officer of the corporation or an attorney who is authorised to act on behalf of the corporation.
7. In respect of deposited securities, only shareholders whose names appear on the Record of Depositors on 26 May 2025 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.

Personal Data Privacy

By submitting the duly executed proxy form, the member and his/her proxy consent to the Company and/or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the 2nd AGM of the Company and any adjournment thereof.

Please fold across the line and close

**AFFIX
STAMP**

The Share Registrar

3REN BERHAD (202101012445 (1412744-K))
C/O TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.
Unit 32-01, Level 32, Tower A, Vertical Business Suite
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.

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