BCB BERHAD
Registration No.: 198801004645 (172003-W)
(Incorporated in Malaysia)

No. of ordinary shares held

CDS Account No.

PROXY FORM

I/We _____ Tel. No.: _____
[Full name in block and NRIC No./Company No.]

of _____
[Address]

being a member/members of **BCB Berhad**, hereby appoint:-

Full Name (in Block)	**NRIC/Passport/Company No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			

*and/or (delete as appropriate)

Full Name (in Block)	**NRIC/Passport/Company No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			

or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the 38th Annual General Meeting of the Company to be held at Prime City Hotel, Venus Room, 6th Floor, 20, Jalan Bakawali, 86000 Kluang, Johor Darul Ta'zim on Thursday, 03 December 2026 at 11.00 a.m. and at any adjournment thereof. My/our proxy is to vote as indicated below:-

Item	**Agenda**	**Resolution**	**FOR**	**AGAINST**
1.	Re-election of Ms. Tan Lay Hiang as Director	Ordinary Resolution 1		
2.	Re-election of Mr. Tan Vin Sern as Director	Ordinary Resolution 2		
3.	Re-election of Mr. Tan Kok Wee as Director	Ordinary Resolution 3		
4.	Payment of Directors' Fees and benefits	Ordinary Resolution 4		
5.	Re-appointment of Auditors	Ordinary Resolution 5		
6.	Authority to issue shares	Ordinary Resolution 6		
7.	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a revenue or trading nature	Ordinary Resolution 7		
8.	Proposed Renewal of Authority for Share Buy-back	Ordinary Resolution 8		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy may vote or abstain as he thinks fit.

Signed this _____ day of _____, 2026.

_____
Signature of Shareholder(s)/Common Seal

Notes:
(i) For the purpose of determining a member who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Rule 88.1(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 25 November 2026. Only depositor whose name appears on the Record of Depositors as at 25 November 2026 shall be entitled to attend this meeting or appoint proxies to attend and/or votes on his/her behalf.
(ii) A member shall be entitled to appoint not more than two (2) proxies to attend and vote in his stead and where a member appoints more than one (1) proxy to attend and vote at the same meeting, such appointment shall be invalid unless the member specified the proportions of his shareholdings to be represented by each proxy.
(iii) A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation.
(iv) 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 but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
(v) 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.
(vi) The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Registered Office of the Company at No. 4B, 2nd & 3rd Floor, Jalan Sentol, South Wing - Kluang Parade, 86000 Kluang, Johor Darul Ta'zim, 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 instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid. Alternatively, the proxy appointment can be lodge electronically via Vistra SRMY portal at https://srmy.vistra.com. Please follow the procedures set out in the Administrative Guide for the 38th AGM.
(vii) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to a vote by way of a poll.

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AFFIX
STAMP
HERE

The Company Secretary

BCB BERHAD
Registration No.: 198801004645 (172003-W)
(Incorporated in Malaysia)

No. 4B, 2nd & 3rd Floor, Jalan Sentol,
South Wing – Kluang Parade,
86000 Kluang,
Johor Darul Ta'zim

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