

**CBH ENGINEERING
HOLDING BERHAD**Registration No. 202301050313 (1544227-V)
(Incorporated in Malaysia) ("the Company")**Number of Shares Held****CDS Account No.****FORM OF PROXY**

(before completing this Form of Proxy, please refer to the notes below)

*I/We _____ NRIC No./Passport No./Registration No. _____
(FULL NAME IN BLOCK LETTER)of _____
(FULL ADDRESS)with email _____ and mobile phone no. _____
being a *member/members of **CBH ENGINEERING HOLDING BERHAD**, do hereby appoint(s):

Full Name (in Block) [Proxy 1]	NRIC/Passport No.	Proportion of shareholding	
Address:		No. of shares	%
Email Address:	Mobile Phone No.:		

and (if more than one (1) proxy)/or failing *him/her,

Full Name (in Block) [Proxy 2]	NRIC/Passport No.	Proportion of shareholding	
Address:		No. of shares	%
Email Address:	Mobile Phone No.:		

or failing whom, 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") of the Company to be held at Grand Ballroom, DoubleTree by Hilton Shah Alam i-City of Finance Avenue, I-City, 40000 Shah Alam, Selangor on Wednesday, 25 June 2025 at 10.00 a.m. and at any adjournment thereof.

Please indicate with an "X" in the spaces provided below how you wish your votes to be casted. If no specific direction as to voting is given, the proxy(ies) will vote or abstain for voting at his/her discretion.

ORDINARY RESOLUTIONS			FOR	AGAINST												
A) ORDINARY BUSINESS																
1.	To approve the payment of Non-Executive Directors’ Fees amounting to RM143,424.72 to the Non-Executive Directors for the financial year ended 31 December 2024, in such proportions and manner as the Directors may determine as follows:- <table><tr><th>No</th><th>Type of Director</th><th>Non-Executive Directors’ Fee of the Company (RM)</th></tr><tr><td>1</td><td>Chairwoman of the Board</td><td>37,419.35</td></tr><tr><td>2</td><td>Independent Non-Executive Directors</td><td>106,005.37</td></tr><tr><td colspan="2">Total</td><td>143,424.72</td></tr></table>		No	Type of Director	Non-Executive Directors’ Fee of the Company (RM)	1	Chairwoman of the Board	37,419.35	2	Independent Non-Executive Directors	106,005.37	Total		143,424.72		
No	Type of Director	Non-Executive Directors’ Fee of the Company (RM)														
1	Chairwoman of the Board	37,419.35														
2	Independent Non-Executive Directors	106,005.37														
Total		143,424.72														
2.	To approve the payment of Non-Executive Directors’ Fees for an amount of up to RM240,000.00 payable to the Non-Executive Directors on a quarterly basis for the period from 1 January 2025 until the next Annual General Meeting of the Company to be held in year 2026, in such proportions and manner as the Directors may determine as follows: - <table><tr><th>No</th><th>Type of Director</th><th>Non-Executive Directors’ Fee of the Company (RM)</th></tr><tr><td>1</td><td>Chairwoman of the Board</td><td>60,000.00</td></tr><tr><td>2</td><td>Independent Non-Executive Directors</td><td>180,000.00</td></tr><tr><td colspan="2">Total</td><td>240,000.00</td></tr></table>		No	Type of Director	Non-Executive Directors’ Fee of the Company (RM)	1	Chairwoman of the Board	60,000.00	2	Independent Non-Executive Directors	180,000.00	Total		240,000.00		
No	Type of Director	Non-Executive Directors’ Fee of the Company (RM)														
1	Chairwoman of the Board	60,000.00														
2	Independent Non-Executive Directors	180,000.00														
Total		240,000.00														
3.	Re-election of Ms. Lim Bee Hua as Director pursuant to Clause 84.1 of the Company’s Constitution.															
4.	Re-election of Ir. Cheah Boon Hwa as Director pursuant to Clause 84.1 of the Company’s Constitution.															
5.	Re-election of Mr. Cheah Boon Huat as Director pursuant to Clause 84.1 of the Company’s Constitution.															
6.	Re-election of Mr. Cheah Min Heng as Director pursuant to Clause 84.1 of the Company’s Constitution.															
7.	Re-election of Ms. Chin Sin Peng as Director pursuant to Clause 84.1 of the Company’s Constitution.															
8.	Re-election of Ms. Saw Bee Yee as Director pursuant to Clause 84.1 of the Company’s Constitution.															
9.	Re-election of Ms. Tan Suat Hoon as Director pursuant to Clause 84.1 of the Company’s Constitution.															
10.	Re-appointment of Messrs. TGS TW PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.															
B) SPECIAL BUSINESS																
11.	Authority to allot and issue shares pursuant to the Companies Act 2016.															

Dated this _____ day of _____ 2025

Signature of Member/Common Seal

*Strike out whichever is not desired

Notes:

- (1) The 1st AGM of the Company will be held at Main Venue. Members and proxies will have to attend physically in person at the Main Venue.
- (2) A member who is entitled to attend and vote at the 1st AGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the 1st AGM. A proxy may but need not be a member of the Company, and need also not be an advocate, an approved company auditor or a person approved by the registrar of the Company. Where a member appoints two (2) proxies to attend the 1st AGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.
- (3) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), he/she 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. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- (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 (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 two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- (5) The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of appointer or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised. Any alteration in the form of proxy must be initialled.
- (6) The Company shall be entitled to reject any instrument of proxy lodged if the member is not shown to have any shares entered against his name in the Register and/or subject to the Constitution of the Company in relation to the

Record of Depositors made available to the Company.

- (7) The instrument appointing a proxy may be made via hardcopy 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 1st AGM or at any adjournment thereof:-**

(i) In Hardcopy Form (applicable to all shareholders)

The Form of Proxy shall be deposited at Company Address **12, Jalan Anggerik Vanilla AD 31/AD, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan.**

OR

(ii) By Electronic Means (only applicable to Individual Shareholders)

The Form of Proxy shall be electronically submitted via <https://web.vote2u.my>.

You may refer to the Administrative Guide of the 1st AGM for guidance and further details.

- (8) Pursuant to Rule 8.31A(1) of the AMLR of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice of 1st AGM will be put to vote by poll.
- (9) In respect of deposited securities, only members whose names appear in the Record of Depositors on 18 June 2025 (General Meeting Record of Depositors) shall be entitled to participate at the 1st AGM, or to appoint proxy(ies) to participate on their behalf.
- (10) Those Forms of Proxy which are indicated with "X" in the spaces provided to show how the votes are to be cast will also be accepted. Any alteration in the form of proxy must be initialled.

Personal data privacy:

By submitting an instrument appointing proxy(ies) and/or representative(s) to participate at the 1st AGM and/or any adjournment thereof, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of the 1st AGM dated 29 April 2025.

Please fold here

AFFIX
STAMP

CBH ENGINEERING HOLDING BERHAD
[Registration No.: 202301050313 (1544227-V)]
12, Jalan Anggerik Vanilla AD 31/AD,
Kota Kemuning, 40460 Shah Alam,
Selangor Darul Ehsan.

Please fold here

Please fold here