

Notes:

- (1) The 2nd 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 2nd AGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the 2nd 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 2nd 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 ordinary 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 2nd AGM or at any adjournment thereof**:-
 - (i) In Hardcopy Form (applicable to all shareholders)
The Form of Proxy shall be deposited at Company's address at **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 2nd AGM for guidance and further details.
- (8) Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice of 2nd 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 2026** (General Meeting Record of Depositors) shall be entitled to participate at the 2nd AGM, or to appoint proxy(ies) to attend, participate and vote 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 2nd 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 2nd AGM dated 28 April 2026.

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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.

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