

WawasanDengkil

WAWASAN DENGKIL HOLDINGS BERHAD

[Registration No.: 202201013605 (1459302-T)]

(Incorporated in Malaysia)

PROXY FORM

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

Number of Shares Held		CDS Account No.	
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*I/We _____ NRIC No./Passport No./Company No. _____
(FULL NAME IN BLOCK LETTER)

of _____
(FULL ADDRESS)

with email _____ and mobile phone no. _____

, being a *member/members of **WAWASAN DENGKIL HOLDINGS BERHAD**, do hereby appoint:

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

And/or failing whom,

Full Name (in Block) [Proxy 2]	NRIC/Passport No.	Proportion of shareholding	
		No of shares	%
Address:			
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 Fourth Annual General Meeting ("**4th AGM**") of the Company to be held at Unity 1, Level 2, Holiday Inn Sepang, Kip Sentral, Jalan Warisan Sentral, Kota Warisan, 43900 Sepang, Selangor, Malaysia ("**Main Venue**") on Friday, 20 November 2026 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 cast. If no specific direction as to voting is given, the proxy(ies) may vote or abstain from voting at his/her discretion.

ORDINARY RESOLUTION		FOR	AGAINST
ORDINARY BUSINESS			
1.	To approve the payment of Non-Executive Directors' fees (inclusive of Board Committees' fees) of up to RM186,000.00, payable to the Non-Executive Directors on a monthly basis for the period from 21 November 2026 until the next Annual General Meeting of the Company, in such proportions and manner as the Directors may determine; AND THAT the payment of Non-Executive Directors' benefits (excluding Directors' fees) of up to RM24,000.00, payable to the Non-Executive Directors on a half-yearly basis for the period from 21 November 2026 until the next Annual General Meeting of the Company, in such manner as the Directors may determine.		
2.	Re-election of Ms. Koay Lay Ling as Director pursuant to Clause 84.1 of the Company's Constitution.		
3.	Re-election of Mr. Lee Cong Quan as Director pursuant to Clause 91 of the Company's Constitution.		
4.	Re-election of Mr. Ow Chen Lun as Director pursuant to Clause 91 of the Company's Constitution.		
5.	Re-appointment of Messrs. Ecovis Malaysia PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		

ORDINARY RESOLUTION		FOR	AGAINST
SPECIAL BUSINESS			
6.	Authority to issue shares pursuant to the Companies Act 2016.		

Dated this _____ day of _____ 2026

Signature of Member/Common Seal

**Strike out whichever is not desired.*

Notes:

- (1) *The 4th AGM of the Company will be held at Main Venue. Members and proxies will have to attend in person at the Main Venue.*
 - (2) *In respect of deposited securities, only members whose names appear in the Record of Depositors on 13 November 2026 (General Meeting Record of Depositors) shall be entitled to attend, participate and vote at the 4th AGM, or to appoint proxy(ies) to attend, participate and vote on their behalf.*
 - (3) *A member who is entitled to attend and vote at the 4th AGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the 4th AGM. A proxy may but need not be a member of the Company, and need 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 4th AGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.*
 - (4) *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, 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.*
 - (5) *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.*
 - (6) *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 proxy form must be initialed.*
 - (7) *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.*
 - (8) *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 4th AGM or at any adjournment thereof:*
 - (i) *In Hardcopy Form*
The Proxy Form shall be deposited at the office of the Share Registrar, at 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, or alternatively, to be deposited 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; or
 - (ii) *By Electronic Means*
*The Proxy Form may be lodged electronically with the Company's Share Registrar via the Vistra Share Registry and IPO (MY) Portal ("**Vistra SRMY Portal**") at <https://srmy.vistra.com>. Please follow the procedures set out in the Administrative Guide.*
- You may refer to the Administrative Guide of the 4th AGM for guidance and further details.*
- (9) *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 4th AGM will be put to vote by poll.*
 - (10) *Those Proxy Forms which are indicated with "√" in the spaces provided to show how the votes are to be cast will also be accepted. Any alteration in the Proxy Form must be initialed.*

Personal Data Privacy:

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the 4th AGM and/or any adjournment thereof, a member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of the 4th AGM dated 21 October 2026.

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AFFIX
STAMP

The Share Registrar of
WAWASAN DENGKIL HOLDINGS BERHAD [Registration No. 202201013605 (1459302-T)]

The Share Registrar:
Vistra Investor & Issuing House Services Sdn. Bhd.
(formerly known as 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, Malaysia

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