

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(s):

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 1]	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 Third Annual General Meeting ("3rd AGM") of of the Company to be held at Conference Hall 1, Concourse Floor, Putrajaya International Convention Centre, Precinct 5, 62000 Putrajaya, Wilayah Persekutuan Putrajaya, Malaysia ("**Main Venue**") on Monday, 24 November 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 RESOLUTION		FOR	AGAINST
ORDINARY BUSINESS			
1.	To approve the payment of Non-Executive Directors' fees (inclusive of Board Committees' fees) for an amount up to RM186,000.00, payable to Non-Executive Directors on a monthly basis, for the period from 25 November 2025 until the next Annual General Meeting of the Company, in such proportions and manner as the Directors may determine; AND THAT to approve the Non-Executive Directors' benefits (excluding Directors' fees) for an amount up to RM24,000.00, payable to Non-Executive Directors on a half-yearly basis, for the period from 25 November 2025 until the next Annual General Meeting of the Company, in such manner as the Directors may determine.		
2.	Re-election of Mr. Thien Chiet Chai as Director pursuant to Clause 84.1 of the Company's Constitution.		
3.	Re-election of Mr. Lim Kok Seng as Director pursuant to Clause 84.1 of the Company's Constitution.		
4.	Re-election of Ms. Gladys Mak Sow Lin 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.		
SPECIAL BUSINESS			
6.	Authority to issue shares pursuant to the Companies Act 2016.		

Dated this _____ day of _____ 2025

Signature of Member/Common Seal

**Strike out whichever is not desired.*

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Notes:

- (1) The 3rd 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 17 November 2025 (General Meeting Record of Depositors) shall be entitled to attend, participate and vote at the 3rd 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 3rd AGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the 3rd 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 3rd 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 3rd 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 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 can be electronically lodged with the Company's Share Registrar via Vistra Share Registry and IPO (MY) Portal ("**The 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 3rd 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 3rd 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 3rd 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 3rd AGM dated 24 October 2025.

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AFFIX
STAMP

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

The Share Registrar:
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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