

# 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 |  |
|-----------------------|--|----------------|--|

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**, hereby appoint(s):

| Full name (in Block) [Proxy 1] | NRIC/Passport No. | Proportion of shareholding |   |  |  |  |
|--------------------------------|-------------------|----------------------------|---|--|--|--|
|                                |                   | Number of Shares           | % |  |  |  |
| Address:                       |                   |                            |   |  |  |  |
| Email Address:                 |                   |                            |   |  |  |  |
| Mobile Phone No.:              |                   |                            |   |  |  |  |

And/or failing whom,

| Full name (in Block) [Proxy 2] | NRIC/Passport No. | Proportion of shareholding |   |  |  |  |
|--------------------------------|-------------------|----------------------------|---|--|--|--|
|                                |                   | Number 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 Extraordinary General Meeting (“**EGM**”) of the Company, to be held at Mentari 5, Mövenpick Hotel and Convention Centre KLIA, Kompleks TH Sepang, Jalan Masjid KLIA, Sepang, 64000 Selangor Darul Ehsan, Malaysia, on Friday, 19 December 2025 at 10:00 a.m. or 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) will vote or abstain for voting at his/her discretion.

| No. | ORDINARY RESOLUTIONS     | FOR | AGAINST |
|-----|--------------------------|-----|---------|
| 1   | Proposed Joint Venture   |     |         |
| 2   | Proposed Diversification |     |         |

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

\_\_\_\_\_  
Signature of Member/Common Seal

## Notes:

1. A member of the Company who is entitled to attend, participate, speak and vote at the EGM is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy and the proxy shall have the same rights as the member.



2. *Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.*
3. *Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**Omnibus Account**") as defined under the Securities Industry (Central Depositories) Act 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.*
4. *Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/she may appoint not more than two (2) proxies in respect of each securities account he/she holds with ordinary shares in the Company standing to the credit of the said securities account.*
5. *A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this EGM must submit instrument appointing a proxy. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if such appointer is a corporation, either under its common seal or under the hand of its officer or attorney duly authorised.*
6. *To be valid, the instrument appointing a proxy and 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 office of the Share Registrar of the Company, Tricor Investor & Issuing House Service Sdn Bhd, Unit 32-01, Level 32, Tower A Vertical Business Suite, Avenue 3 Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, 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 lodged electronically via Vistra Share Registry and IPO (MY) Portal ("**The Portal**") at <https://srmy.vistra.com> not less than 48 hours before the time set for the EGM or at any adjournment thereof in accordance with Clause 80.1 of the Constitution of the Company. You may refer to the Administrative Guide of the EGM for guidance and further details.*
7. *Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly. If no name is inserted in the space provided for the name of your proxy, the Chairman of the meeting will act as your proxy. Any alteration in the proxy form must be initiated.*
8. *Last date and time for lodging the Proxy Form is **Wednesday, 17 December 2025 at 10:00 a.m.***
9. *For the purpose of determining who shall be entitled to attend, participate, speak and vote in the EGM, the Company will be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 64.2 of the Company's Constitution to issue a Record of Depositors as at 12 December 2025. Only members whose names appear in the said Record of Depositors shall be eligible to attend, participate, speak and vote at the EGM or appoint proxy(ies) to attend, participate, speak and vote on his/her behalf.*
10. *Pursuant to Rule 8.31(A) of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in the Notice of EGM will be put to vote by poll.*

## **PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms as set out in the Notice of EGM dated 4 December 2025.

Fold this flap for sealing

Then fold here

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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