

**HEXTAR INDUSTRIES BERHAD**

[Registration No. 201101044580 (972700-P)] (Incorporated in Malaysia)

PROXY FORM

(Before completing this form please refer to the notes below)

NUMBER OF SHARES HELD**CDS ACCOUNT NO.**

I / We (Full Name in Block Letters) _____

NRIC No./Passport No./Company No. _____

of _____

being a member / members of Hextar Industries Berhad [Registration No. 201101044580 (972700-P)], hereby appoint

Name of Proxy	NRIC No./ Passport No.	Percentage of Shareholdings to be Represented:
Address		
Contact /Email:		

and / or failing him/her

Name of Proxy	NRIC No./ Passport No.	Percentage of Shareholdings to be Represented:
Address		
Contact /Email:		

or failing him/her, the Chairman of the Meeting as *my/our proxy to attend and vote for *me/us and on my/our behalf at the Thirteenth (13th) Annual General Meeting of the Company which will be held at Level 17, Hextar Tower, Empire City Damansara, Jalan PJU 8/1, Damansara Perdana, 47820 Petaling Jaya, Selangor on Thursday, 22 May 2025 at 10:00 a.m. and at any adjournment thereof in the manner as indicate below:-

No.	Resolutions	For	Against
1.	<u>Ordinary Resolution 1</u> To approve the Directors' fees amounting of up to RM350,000.00 for the period from 13 th AGM until the conclusion of the 14 th AGM of the Company.		
2.	<u>Ordinary Resolution 2</u> To approve the payment of Directors' benefits of up to RM50,000.00 for the period from 13 th AGM until the conclusion of the 14 th AGM of the Company.		
3.	<u>Ordinary Resolution 3</u> To re-elect Ong Tzu Chuen who is retiring pursuant to Clause 103(1) of the Company's Constitution and being eligible, has offered herself for re-election.		
4.	<u>Ordinary Resolution 4</u> To re-elect Sham Weng Kong who is retiring pursuant to Clause 103(1) of the Company's Constitution and being eligible, has offered himself for re-election.		
5.	<u>Ordinary Resolution 5</u> To re-elect Liew Jee Min @ Chong Jee Min who is retiring pursuant to Clause 110 of the Company's Constitution and being eligible, has offered himself for re-election.		
6.	<u>Ordinary Resolution 6</u> To re-appoint Messrs. Ecovis Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
7.	<u>Ordinary Resolution 7</u> To approve the authority to allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016.		
8.	<u>Ordinary Resolution 8</u> Proposed renewal of authority to purchase of own Shares by the Company.		
9.	<u>Ordinary Resolution 9</u> Proposed new and renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.		

(Please indicate with 'X' how you wish to cast your vote. In the absence of specific directions, the proxy may vote or abstain from voting on the resolutions as he/she may think fit.)

Dated this _____ day of _____ 2025

Signature: _____
(If shareholder is a corporation, this form should be executed under seal)

NOTES:

1. A member/shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote in his stead. Where a member/shareholder appoints more than one proxy to attend and vote at the Meeting, such appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
2. Where a member of the Company is an authorised nominee defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it 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.
3. Where a member of the Company is an exempt authorised nominee defined under the SICDA which is exempted from compliance with the provision of subsection 25A(1) of SICDA which holds ordinary shares in the Company for multiple beneficial owners in one 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.
4. The appointment of a proxy may be made in a hard copy form 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 this 13th AGM or adjourned general meeting at which the person named in the appointment proposes to vote:-

In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited at the Share Registrar's office, 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 or alternatively, deposit into the Drop-in Box located at Unit G-2, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia;

By electronic form

The proxy form can be electronically lodged via TIIH Online at <https://tiih.online>. Kindly refer to the Administrative Guide on the procedures for electronic lodgement of proxy form via TIIH Online.

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AFFIX
STAMP

THE SHARE REGISTRAR OF
HEXTAR INDUSTRIES BERHAD

[Registration No. 201101044580 (972700-P)]

c/o 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

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5. For a corporate member who has appointed a representative, please deposit the ORIGINAL certificate of appointment at the Share Registrar's office, 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 or alternatively, deposit into the Drop-in Box located at Unit G-2, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The certificate of appointment should be executed in the following manner:-
 - i. If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
 - ii. If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - a. at least two (2) authorized officers, of whom one shall be a director; or
 - b. any director and/or authorized officers in accordance with the laws of the country under which the corporate member is incorporated.
6. For purposes of determining a member who shall be entitled to attend/ speak or vote at the 13th AGM, the Company shall be requesting a Record of Depositors as at 9 May 2025 and only members whose name appears on such Record of Depositors dated 9 May 2025 shall be entitled to attend and/or vote at the 13th AGM or appoint a proxy or proxies to attend and/or vote on his/her behalf.
7. The resolutions set out in this notice of 13th AGM will be put to vote by poll.