



# PROXY FORM

## HEXTAR TECHNOLOGIES SOLUTIONS BERHAD

[Registration No.: 200501034100 (716241-X)]

I/We, \_\_\_\_\_ (FULL NAME IN CAPITALS)

of \_\_\_\_\_ (FULL ADDRESS)

being a member / members of Hextar Technologies Solutions Berhad, hereby appoint

### Proxy A

Full Name	NRIC No./Passport No./Company No.	Proportion of shareholdings represented	
Address		No. of Shares	%

### Proxy B

Full Name	NRIC No./Passport No./Company No.	Proportion of shareholdings represented	
Address		No. of Shares	%

**100%**

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 Twentieth (20th) Annual General Meeting ("AGM") of Hextar Technologies Solutions Berhad ("the Company") will be held on Tuesday, 26 August 2025 at 10.30 a.m. or at any adjournment thereof, at the Hextar Hall, Level 17, Hextar Tower, Hextar World Empire City, No. 8, Jalan PJU 8, Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan or at any adjournment thereof. My/our proxy is to vote on the resolutions as indicated by an "X" in the appropriate spaces below. If this form is returned without any indication as to how the proxy shall vote, the proxy shall vote or abstain as he / she thinks fit.

RESOLUTIONS		FOR	AGAINST
Ordinary Resolution 1	To approve Directors' fees for the Non-Executive Directors not exceeding RM400,000 for the financial year ending 31 March 2026		
Ordinary Resolution 2	To approve meeting allowance for Non-Executive Directors from 27 August 2025 until the next AGM of the Company		
Ordinary Resolution 3	Re-election of Dato' Ong Choo Meng as Director pursuant to Article 131.1 of the Constitution of the Company		
Ordinary Resolution 4	Re-election of Mr. Choo Joon Keong as Director pursuant to Article 131.1 of the Constitution of the Company		
Ordinary Resolution 5	Re-appointment of Messrs. Crowe Malaysia PLT as Auditors of the Company		
Ordinary Resolution 6	To approve authority for Directors to allot and issue shares - General Allotment		
Ordinary Resolution 7	To renew mandate for Share Buy Back		
Ordinary Resolution 8	To approve the renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions and New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue and/or Trading Nature		

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

Signature: \_\_\_\_\_

**Notes:-**

1. *In respect of deposited securities, only members whose names appear in the Record of Depositors on 19 August 2025 shall be eligible to attend the AGM.*
2. *A member of the Company entitled to attend and vote at the AGM is entitled to appoint one (1) or more proxies to attend, participate, speak and vote in his stead. A member may appoint more than one (1) proxy in relation to the AGM, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy.*
3. *A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the AGM shall have the same rights as the member to attend, participate, speak and vote at the AGM.*
4. *The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under Seal or under the hand of an officer or attorney duly authorised.*
5. *Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("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.*
6. *The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the office of the Company's 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 or its Drop-in Box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur. Alternatively, the Proxy Form may also be lodged electronically via the TIH Online at <https://tjih.online> not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof, resolutions set out above are to be voted by poll. Kindly refer to the Administrative Guide for the AGM for further information on the electronic lodgement of the Proxy Form.*
7. *Pursuant to Paragraph 8.29A(1) of the MMLR of Bursa Securities, all resolutions set out in this Notice will be put to a vote by way of a poll.*

Fold this flap for sealing

Then fold here



The Share Registrar  
**HEXTAR TECHNOLOGIES SOLUTIONS BERHAD**  
**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

1<sup>st</sup> fold here