HEXTAR TECHNOLOGIES SOLUTIONS BERHAD
[Registration No: 200501034100 (716241-X)]
(Incorporated in Malaysia)

FORM OF PROXY

Number of Ordinary Shares Held	CDS Account No.

Contact No.	Email Address

I / We, ...
(FULL NAME IN BLOCK LETTERS)

NRIC/Passport No./ Registration No.: .....

of .....
(FULL ADDRESS)

being a member of Hextar Technologies Solutions Berhad, hereby appoint:

.....

*** First Proxy "A"**

Full Name *(IN BLOCK LETTERS)*	**NRIC/ Passport No.:**	**Proportion of shareholdings represented**	
		No. of shares	**PERCENTAGE (%)**
# Contact No.	**# Email Address**		
Full Address:			

*****and/or failing him/her

*** Second Proxy "B"**

Full Name *(IN BLOCK LETTERS)*	**NRIC/ Passport No.:**	**Proportion of shareholdings represented**	
		No. of shares	**PERCENTAGE (%)**
# Contact No.	**# Email Address**		
Full Address:			

*# You are required to fill in the contact no. and email address in order to participate the Extraordinary General Meeting ("**EGM**"), otherwise, we are unable to register you as the participant of the meeting.*

**If it is desired to appoint another person as a proxy, the words "the Chairman of the Meeting" should be deleted and the name of the proxy should be inserted in block capitals, and the alteration should be initialed.*

or failing him/her, *the Chairman of the Meeting, as *my/ our proxy to vote for *me/ us on *my/ our behalf at the EGM of the Company which to be held at Hextar Hall, Level 17, Hextar Tower, Hextar World Empire City, No.8, Jalan PJU 8, Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan, on Tuesday, 24 November 2026 at 10.00 A.M. or at any adjournment thereof., in the manners as indicated below:-

NO	ORDINARY RESOLUTION	FOR	AGAINST
1.	**PROPOSED DISPOSAL**		

Please indicate with an "x" or "√" in the spaces provided above as to how you wish your votes to be cast. If no specific direction as to voting is given, your proxy will vote or abstain from voting at his/her discretion.

* Strike out whichever not applicable

In the case of a corporation, the proxy must be executed under its Common Seal, or under the hand of a duly authorised officer.

Dated this…… day of……., 2026

_____

*Signature/Common Seal of Shareholder

Notes:

a) A member entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend, speak and vote instead of him/her. A proxy must be 18 years and above.

b) A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy.

c) Where a member of the Company is an exempt authorised nominee 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.

d) Where a member appoints more than one proxy, the appointments shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.

e) The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised.

f) The Proxy Form must be deposited at the Share Registrar's office of the Company, 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 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 Vistra Share Registry and IPO (MY) portal at https://srmy.vistra.com, not less than forty-eight (48) hours before the time appointed for holding the EGM. The resolution set out in the Notice of the EGM is to be voted by poll pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

g) Depositors who appear in the Record of Depositors as at 17 November 2026 shall be regarded as Member of the Company entitled to attend the EGM or appoint one or more proxies to attend, speak and vote on his/her behalf.

Fold this flap for sealing

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AFFIX
STAMP

The Share Registrar
HEXTAR TECHNOLOGIES SOLUTIONS BERHAD
C/O 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

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