

INCH KENNETH KAJANG RUBBER PUBLIC LIMITED COMPANY

SC007574 (Scotland)
194602000041 (990261-M) (Malaysia)

FORM OF PROXY

CDS AC NO	
NO OF SHARES HELD	

I/We _____ (NRIC/Company No. _____)
(FULL NAME IN CAPITAL LETTERS)

of _____
(ADDRESS)

being a shareholder(s) of **Inch Kenneth Kajang Rubber Public Limited Company** hereby appoint the following person(s):-

FULL NAME (IN BLOCK):	NRIC/PASSPORT NO.:	PROPORTION OF SHAREHOLDINGS	
		NO. OF SHARES	%
E-MAIL ADDRESS:	MOBILE NO.:		

*and/or

FULL NAME (IN BLOCK):	NRIC/PASSPORT NO.:	PROPORTION OF SHAREHOLDINGS	
		NO. OF SHARES	%
E-MAIL ADDRESS:	MOBILE NO.:		

or failing him/her, the Chairman of the Meeting as *my/our proxy to vote for *my/our behalf at the 116th Annual General Meeting of the Company to be held at Bilik Perdana, Dewan Perdana Felda, Jalan Maktab Off Jalan Semarak, 50400 Kuala Lumpur, on Wednesday, 10 June 2026 at 10:00 a.m. for the following purposes:

ORDINARY RESOLUTION		FIRST PROXY		SECOND PROXY	
		For	Against	For	Against
1	To approve payment of Directors' Fees up to RM139,583 for the financial year ending 31 December 2025				
2	To re-elect Datuk Che Md Nawawi bin Ismail pursuant to Article 86 of the Company's Articles				
3	To re-elect Prof Dr Mohamad Khan bin Jamal Khan Ismail pursuant to Article 91 of the Company's Articles				
4	To re-appoint Messrs ML Audit LLP as Auditors of the Company and to authorise the Directors to fix their remuneration				
5	Special Business: To approve the proposed resolution to empower the Directors of the Company to issue shares pursuant to section 551 of the UK Companies Act 2006				

Votes are as indicated by an "X" in the appropriate spaces above. If no indication is given, my/our proxy shall vote or abstain from voting as he/she thinks fit.

*Delete whichever is not applicable.

Signature/Seal of Shareholder(s)

Dated this day _____ 2026

Tel No: _____

Note:

1. A member whose name appears in the Record of Depositors as at 4 June 2026 shall be regarded as Member of the Company entitled to attend the 116th AGM or appoint a proxy to attend and vote on his/her behalf.
2. A member may appoint up to two (2) proxies to attend the same meeting provided that he specifies the proportion of his shareholding to be represented by each proxy. A proxy may but need not be a member of the Company.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing, or if the appointor is a corporation, either under its Common Seal or signed by an officer or attorney duly authorised.
4. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority shall be deposited at 26th Floor Menara KH (Promet), Jalan Sultan Ismail, 50250 Kuala Lumpur or email: mega-sharereg@megacorp.com.my or alternatively lodged in electronically at <https://www.equiti.my/> not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
5. Any alteration in the Form of Proxy must be initialled.
6. All the Resolutions set out in the Notice of the 116th AGM will be put to a vote by poll pursuant to Paragraph 8.29A(1) of the Listing Requirements of Bursa Securities.

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then fold here

AFFIX
STAMP

MESTIKA PROJEK (M) SDN BHD
199101015233 (225545V)
26th Floor Menara KH (Promet)
Jalan Sultan Ismail
50250 Kuala Lumpur
Malaysia

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