



**PEKAT GROUP BERHAD**  
**[Registration No. 201901011563 (1320891-U)]**  
(Incorporated in Malaysia)

**PROXY FORM**

Number of Ordinary Shares Held	CDS Account No.

Contact No.	Email Address

I / We, .....  
(FULL NAME AND NRIC / PASSPORT NO. / REGISTRATION NO.)

of .....  
(FULL ADDRESS)

being a member of **PEKAT GROUP BERHAD** hereby appoint:-

**\*First Proxy "A"**

Full Name (in Block):-	NRIC/ Passport No.:-	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address:-			

\*and

**\*Second Proxy "B"**

Full Name (in Block):-	NRIC/ Passport No.:-	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address:-			

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 Sixth Annual General Meeting ("**AGM**") of Pekat Group Berhad to be held at Connexion Conference & Event Centre, The Zenith Junior Ballroom (The Vertical, Level M1), Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan on Wednesday, 18 June 2025 at 10:00 a.m. and at any adjournment thereof.

Mark X under 'For' or 'Against' for each Resolution if you wish to direct the proxy on how to vote. If no mark is made, the proxy may vote on the resolution or abstain from voting as the proxy thinks fit. If you appoint two (2) proxies and wish them to vote differently, this should be specified.

My / our proxy / proxies is / are to vote as indicated below:

No.	Agenda	Resolution	For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and the Auditors thereon. (Note 1)			
2(a).	To re-elect Mr. Chin Soo Mau who is due to retire pursuant to Clause 128 of the Company's Constitution.	Ordinary Resolution 1		
2(b).	To re-elect Datin Shelina Binti Razaly Wahi who is due to retire pursuant to Clause 128 of the Company's Constitution.	Ordinary Resolution 2		
3.	To approve the payment of Directors' fees amounting to RM235,000.00 for the financial year ending 31 December 2025.	Ordinary Resolution 3		
4.	To approve the payment of Directors' benefits up to an amount of RM60,000.00 for the period from 1 July 2025 until the date of the next Annual General Meeting of the Company.	Ordinary Resolution 4		
5.	To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 5		
<b>Special Business</b>				
6.	<b>Ordinary Resolution:</b> Authority to Issue Shares pursuant to the Companies Act 2016.	Ordinary Resolution 6		
7.	<b>Special Resolution:</b> Proposed amendments to the Constitution of the Company.	Special Resolution		

\* Strike out whichever not applicable

Signed this .....day of ..... 2025

.....  
\* Signature of Member/Common Seal

Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 11 June 2025 (*General Meeting Record of Depositors*) shall be eligible to attend, speak and vote at this Meeting.
2. A member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead. A member may appoint not more than two (2) proxies in relation to a meeting, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy.
3. A proxy 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 Meeting of the Company shall have the same rights as the members to attend, participate, speak and vote at the Meeting and upon appointment a proxy shall be deemed to confer authority to demand or join in demanding a poll.
4. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.
5. Where a member or the authorised nominee appoints more than two (2) proxies, or when an exempt authorised nominee appoints more than one (1) proxy in respect of each omnibus account it holds to attend and vote at the Meeting, the appointment shall be invalid unless the proportion of shareholdings to be represented by each proxy is specified in the instrument appointing the proxies.
6. 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 under the hand of an officer or attorney duly authorised in writing.

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STAMP

**The Share Registrar of  
PEKAT GROUP BERHAD**  
**Registration No.: 201901011563 (1320891-U)**  
c/o Securities Services (Holdings) Sdn. Bhd.  
Level 7, Menara Milenium, Jalan Damanlela,  
Pusat Bandar Damansara,  
Damansara Heights,  
50490 Kuala Lumpur,  
Wilayah Persekutuan

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7. 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 Securities Services (Holdings) Sdn. Bhd. of Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time appointed for holding the Meeting or adjournment thereof.

The lodging of the Form of Proxy does not preclude a member from attending and voting at the 6th AGM should he subsequently decides to do so, provided a notice of termination of proxy authority in writing is given to the Company and deposited at Securities Services (Holdings) Sdn. Bhd. of Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time stipulated for holding the 6th AGM or any adjournment thereof.

8. For a corporate member who has appointed a representative, please deposit the ORIGINAL OR DULY CERTIFIED certificate of appointment with the share registrar in accordance with Note (7) above. The certificate of appointment should be executed in the following manner:
  - a. 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.
  - b. 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:
    - i. at least two (2) authorised officers, of whom one (1) shall be a director; or
    - ii. any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.