



Pekat Group Berhad
201901011563 (1320891-U)
(Incorporated in Malaysia)

PROXY FORM

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

Number of Shares held	
CDS Account	

I/We*,NRIC/Passport/Company No.
Tel/Mobile No.of.....being
a member of the **PEKAT GROUP BERHAD**, hereby appointNRIC/
Passport/Company* No. and/or*,
NRIC/Passport/Company* No. or failing whom, the Chairman of the meeting as
my/our* proxy(ies) to vote for me/us and on my/our behalf at the **Fourth Annual General Meeting** of the Company
to be held on a virtual basis through live streaming from the **broadcast venue at Tricor Business Centre, Gemilang
Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan
Kerinci, 59200 Kuala Lumpur, Malaysia on Tuesday, 13 June 2023 at 10.00 a.m.** and at every adjournment
thereof.

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

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	Re-election of Mr Kok Kong Chin as Director of the Company		
2.	Re-election of Mr Tai Yee Chee as Director of the Company		
3.	Re-election of Ms Ooi Youk Lan as Director of the Company		
4.	Payment of Directors' fees of up to RM227,000.00 for the financial year ending 31 December 2023		
5.	Payment of Directors' benefits of up to RM59,000.00 from 1 July 2023 until the next Annual General Meeting of the Company		
6.	Re-appointment of Grant Thornton Malaysia PLT as Auditors of the Company		
7.	Authority to Issue and Allot Shares pursuant to Sections 75 And 76 of the Companies Act, 2016		
8.	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		

NO.	SPECIAL RESOLUTION		
1.	Waiver of Pre-Emptive Rights pursuant to Section 85 of the Companies Act, 2016		

Please indicate with an "X" in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain as he thinks fit.

Signed this day of 2023.

Signature^
Members

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies:			
Proxy No.	No. of Shares	Percentage	
Proxy 1			%
Proxy 2			%
Total		100	%

*To delete, whichever not applicable

^Manner of execution:

- (a) If you are an individual member, please sign where indicated.
- (b) If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- (c) If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
 - (i) at least two (2) authorised officers, of whom one shall be a director; or
 - (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

NOTES:

1. The Fourth Annual General Meeting ("4th AGM") will be conducted on a virtual basis through live streaming from the broadcast venue at Tricor Business Centre, Gemilang Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia and online remote voting through the Remote Participation and Voting ("RPV") facilities via TIIH Online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn Bhd ("Share Registrar", "Tricor" or "TIIH") in Malaysia.

For the purpose of complying with Section 327(2) of the Companies Act 2016, the Chairman of the meeting is required to be present at the main venue of the Annual General Meeting. Members/Proxies/Corporate Representatives will not be allowed to be physically present at the broadcast venue on the day of the 4th AGM.

2. Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 4th AGM via RPV facilities provided by Tricor via its TIIH Online website at <https://tiih.online>. Please read the Administrative Guide for the 4th AGM of the Company for details on the registration process and procedures for RPV to participate remotely at the 4th AGM of the Company.
3. A member of a Company shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote at meeting of members of the Company. 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. A proxy may but need not be a member of the Company.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint 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.
5. For a member of the Company who is an exempt authorised nominee 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. An exempt authorised nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
6. Where a member or the authorised nominee appoints more than two (2) proxies, or where an exempt authorised nominee appoints more than one (1) proxy in respect of each omnibus account to attend and vote at the same meeting, the appointments shall be invalid unless the proportion of shareholdings to be represented by each proxy is specified in the instrument appointing the proxies.
7. A member who has appointed a proxy or attorney or corporate representative to attend and vote at the 4th AGM must request his/her proxy or attorney or corporate representative to submit their RSVP at TIIH Online website at <https://tiih.online> no later than Sunday, 11 June 2023 at 10.00 a.m. Please follow the RSVP Procedures in the Administrative Guide for the 4th AGM.
8. The instrument appointing a proxy shall be in writing signed by the appointor or by his attorney who is authorised in writing. In the case of a corporation, the instrument appointing proxy(ies) must be made either under its common seal or signed by an officer or an attorney duly authorised.
9. 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 the 4th AGM or adjourned general meeting at which the person named in the appointment proposes to vote:
 - (i) In hard copy form

In the case of an appointment made in hard copy form, the Proxy Form must be deposited at the Company's Share Registrar at 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 Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
 - (ii) By electronic form

The Proxy Form can be electronically lodged via **TIIH Online** website at <https://tiih.online>. Kindly refer to the Administrative Guide for further information on electronic submission of proxy form.
10. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the share registrar in accordance with Note (9) above not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
11. 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 (9) 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 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.
12. For the purpose of determining who shall be entitled to participate in this 4th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, the **Record of Depositors as at Tuesday, 6 June 2023**. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this 4th AGM or appoint proxies to attend and vote in his stead.