



**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 \_\_\_\_\_ Tel: \_\_\_\_\_  
of \_\_\_\_\_  
[Full name in block, NRIC/Passport/Company No.]

being member(s) of Pekat Group Berhad (Registration No. 201901011563 (1320891-U)), hereby appoint:

**\* First Proxy "A"**

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

and

**\* Second Proxy "B"**

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

or failing him/her, the Chairman of the Meeting\*, as my/our proxy/proxies to vote for me/us and on my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be held on a virtual basis through live streaming vide the online meeting platform hosted on Securities Services e-Portal at <https://sshbsb.net.my/> from the broadcast venue at the Meeting Room of Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia on Thursday, 10 October 2024 at 11:00 a.m. or immediately following the conclusion or adjournment (as the case may be) of another Extraordinary General Meeting which is scheduled to be held on a virtual basis on the same day at 10:00 a.m., whichever is later, and to vote as indicated below:

Description of Resolutions	Ordinary Resolution	For	Against
Proposed ESOS	1		
Proposed Allocation to Kok Kong Chin	2		
Proposed Allocation to Chin Soo Mau	3		
Proposed Allocation to Tai Yee Chee	4		
Proposed Allocation to Ong Keng Siew	5		
Proposed Allocation to Yeong Siew Lee	6		
Proposed Allocation to Datin Shelina Binti Razaly Wahi	7		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy may vote on the resolutions or abstain from voting as he thinks fit.

\*Delete if not applicable.



Signed this                      day of

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Signature\*  
**Member**

\* 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, one of whom 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 Extraordinary General Meeting (“EGM”) will be conducted on a virtual basis through live streaming vide the online meeting platform hosted on Securities Services e-Portal at <https://sshbsb.net.my/> from the broadcast venue at the Meeting Room of Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia and online remote voting through the Remote Participation and Voting (“RPV”) facilities via Securities Services e-Portal at <https://sshbsb.net.my/> provided by Securities Services (Holdings) Sdn. Bhd.
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 EGM via RPV facilities within Securities Services e-Portal at <https://sshbsb.net.my/>. Please read the Administrative Guide for the EGM of the Company for details on the registration process and procedures for RPV to participate remotely at the EGM of the Company. In the event of any technical glitch in this primary mode of communication, members, proxies and/or corporate representatives may email their questions to [eservices@sshbsb.com.my](mailto:eservices@sshbsb.com.my) during the EGM.
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. 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.
8. 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 EGM 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 Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia.
  - (ii) By electronic form

The Proxy Form can be electronically lodged via **Securities Services e-Portal** at <https://sshbsb.net.my/>. Kindly refer to the Administrative Guide for further information on the procedure for electronic submission of Proxy Form.
9. 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 (8) above not later than forty-eight (48) hours before the time appointed for holding the EGM 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.

10. 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 (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.
11. For the purpose of determining who shall be entitled to participate in this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, the **Record of Depositors as at 3 October 2024**. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this EGM or appoint proxies to attend and vote in his stead.
12. Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of the EGM will be put to vote by way of poll.



Fold this flap for sealing

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AFFIX  
STAMP

The Share Registrar  
**PEKAT GROUP BERHAD**  
201901011563 (1320891-U)

LEVEL 7, MENARA MILENIUM  
JALAN DAMANLELA, PUSAT BANDAR DAMANSARA  
DAMANSARA HEIGHTS, 50490 KUALA LUMPUR  
WILAYAH PERSEKUTUAN

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