

PROXY FORM
16th Annual General Meeting

SUNWAY

SUNWAY BERHAD

Registration No. 201001037627 (921551-D)
(Incorporated in Malaysia)

Number of share(s) held	
CDS Account No.	

*I/We (Full Name) *NRIC/Passport/Registration No.

of (full address)

having Tel./Mobile No. and email address

being a member of SUNWAY BERHAD and entitled to vote, hereby appoint:-

Full Name	NRIC No./Passport No.	Proportion of shareholdings represented	
Mobile No.	Email Address	No. of shares	%

and/or failing *him/her,

Full Name	NRIC No./Passport No.	Proportion of shareholdings represented	
Mobile No.	Email Address	No. of shares	%

or failing *him/her, the Chairperson of the Meeting as *my/our proxy to attend/participate and vote for *me/us on *my/our behalf at the 16th Annual General Meeting of the Company to be held physically at Grand Congress, Level 12, Sunway Resort Hotel, Persiaran Lagoon, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan ("**Main Venue**") and virtually through live streaming from the Main Venue using Remote Participation and Electronic Voting facilities hosted at <https://investor.boardroomlimited.com> on Tuesday, 30 June 2026 at 3:00 p.m. and at any adjournment thereof. My/our proxy/proxies shall vote as follows:-

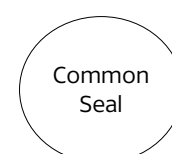
* Strike out whichever not applicable

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To approve the payment of Directors' and Board Committees' fees		
2.	To approve the payment of benefits payable to the Non-Executive Directors		
3.	To re-elect Tan Sri Dato' Seri Dr. Jeffrey Cheah Fook Ling as Director		
4.	To re-elect Tan Sri Abdul Wahid bin Omar as Director		
5.	To re-appoint Messrs. BDO PLT as Auditors and to authorise the Directors to fix their remuneration		
6.	To authorise the issuance of shares pursuant to Sections 75 and 76 of the Companies Act 2016		
7.	To approve the Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
8.	To approve the Proposed Renewal of Share Buy-Back Authority		
9.	To approve the Proposed Renewal of the Authority for Directors to Allot and Issue New Ordinary Shares in relation to the Dividend Reinvestment Scheme		

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

Dated this..... day of 2026

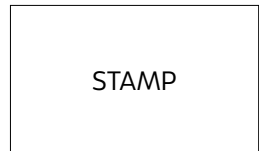
Signature of Member.....



NOTES:

- (1) The 16th Annual General Meeting ("**AGM**") will be conducted in a hybrid mode whereby the members/proxies/corporate representatives will have the option to either attend the meeting physically at the Main Venue or to participate and vote online using the Remote Participation and Electronic Voting (RPEV) facilities, which is available at <https://investor.boardroomlimited.com> provided by Boardroom Share Registrars Sdn. Bhd. ("**Boardroom**"), the poll administrator of the Company's 16th AGM. The procedures for Physical and Virtual attendance are provided in the Administrative Details for the 16th AGM which is available on the Company's website at <https://www.sunway.com.my/investor-relations/agm/>.
- (2) A shareholder of the Company who is entitled to attend/participate and vote at the AGM, may appoint more than one proxy to attend/participate and vote instead of the shareholder at the AGM. A proxy need not be a shareholder.
- (3) Where a shareholder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one proxy in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- (4) Where a shareholder 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.
- (5) Where a shareholder appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy. A proxy appointed to attend/participate and vote at the AGM shall have the same rights as the shareholder to speak at the AGM.
- (6) If a shareholder has appointed a proxy to attend/participate in the AGM and subsequently, the appointer decides to attend/participate instead of the proxy, the appointer has to revoke the appointment of proxy in writing/email which must reach Boardroom not later than 24 hours before the AGM. The appointed proxy shall therefore be null and void.
- (7) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing, or if such appointer is a corporation, either under its common seal or the hand of its officer or attorney duly authorised.
- (8) The instrument appointing a proxy must be deposited at the office of Boardroom at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 24 hours before the time for holding the AGM or any adjournment thereof, either by hand, post or email to bsr.proxy@boardroomlimited.com. You also have the option to lodge the appointment of proxy electronically via "Boardroom Smart Investor Portal" at <https://investor.boardroomlimited.com> ("**e-Proxy Lodgement**") not later than 29 June 2026 at 3.00 p.m.. For further information on the e-Proxy Lodgement, please refer to the Administrative Details for the 16th AGM.
- (9) Only shareholders whose names appear on the Record of Depositors as at 23 June 2026 will be entitled to attend/participate in this AGM or appoint a proxy to attend/participate on his/her behalf.
- (10) Please refer to the Administrative Details for the 16th AGM for further information.
- (11) Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.

PLEASE FOLD HERE



SUNWAY BERHAD [Registration No. 201001037627 (921551-D)]

c/o. Boardroom Share Registrars Sdn. Bhd.

[Registration Number: 199601006647 (378993-D)]

11th Floor, Menara Symphony,

No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13, 46200 Petaling Jaya,
Selangor Darul Ehsan

PLEASE FOLD HERE

Personal Data Privacy:

By lodging a completed proxy form to the Company for appointing proxy(ies) and/or representative(s) to attend/participate and vote at the 16th AGM of the Company and any adjournment thereof, the shareholder accepts and agrees to the use of such data for purposes of processing and administration by the Company (or its agents), and to comply with any laws, listing rules, regulations and/or guidelines. The shareholder agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.