PROXY FORM
Extraordinary General Meeting

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 ("**Company**") 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 extraordinary general meeting ("**EGM**") as *my/our proxy to attend and vote for *me/us on *my/our behalf at the EGM of the Company to be held at Grand Forum, Level 10, Sunway Resort Hotel, Persiaran Lagoon, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan, Malaysia on Friday, 6 November 2026 at 3:30 p.m. or at any adjournment thereof. My/our proxy/proxies shall vote as follows:

NO.	ORDINARY RESOLUTION	FOR	AGAINST
1.	Proposed ESOS		
2.	Proposed allocation of ESOS options to Tan Sri Dato' Seri Dr. Jeffrey Cheah Fook Ling KBE AO		
3.	Proposed allocation of ESOS options to Datin Paduka Sarena Cheah Yean Tih, *S.M.S.*		
4.	Proposed allocation of ESOS options to Datuk Mohd Anuar bin Taib		
5.	Proposed allocation of ESOS options to Evan Cheah Yean Shin		
6.	Proposed allocation of ESOS options to Adrian Cheah Yean Sun		

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

Common Seal

Signature of Member……
** Strike out whichever not applicable*

Notes:

(1) The EGM will be held physically.

(2) A shareholder of the Company who is entitled to attend and vote at the EGM may appoint more than one proxy to attend and vote instead of the shareholder. 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 and vote at the EGM shall have the same rights as the shareholder to speak at the EGM.

*(6) If a shareholder has appointed a proxy to attend a meeting and subsequently, the appointer decides to attend instead of the proxy, the appointer has to revoke the appointment of proxy in writing/email which must reach Boardroom Share Registrars Sdn Bhd ("**Boardroom**"), the poll administrator of the EGM, not later than 24 hours before the EGM. 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 appointed for holding the EGM or at 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**") no later than 5 November 2026 at 3:30 p.m. For further information on the e-Proxy Lodgement, please refer to the Administrative Details for the EGM.*

(9) Only shareholders whose names appear on the Record of Depositors as at 30 October 2026 will be entitled to attend the EGM or appoint a proxy to attend on his/her behalf.

(10) Please refer to the Administrative Details for the EGM for further information.

(11) Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.

Personal Data Privacy:

By lodging a completed proxy form to the Company for appointing proxy(ies) and/or representative(s) to attend and vote at the EGM and at 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.

Fold this flap for sealing

Then 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

1st fold here

