

**VSTECS BERHAD**

[Registration No. 199501021835 (351038-H)]
(Incorporated in Malaysia)

PROXY FORM

| No. of Shares held | CDS Account No. |
|--------------------|-----------------|
| | |
| Contact Number | Email Address |
| | |

I/We _____
(name of shareholder as per NRIC, in capital letters)

NRIC No./ID No./Company No. _____ (New) _____ (Old)
of _____
(full address)

being a Member/Members of VSTECS Berhad, hereby appoint _____
(name of proxy as per NRIC, in capital letters)

NRIC No. _____ (New) _____ (Old) of _____
_____ Contact No. _____
(full address)

and/or failing him/her _____
(name of proxy as per NRIC, in capital letters)

NRIC No. _____ (New) _____ (Old) of _____
_____ Contact No. _____
(full address)

or failing him/her, the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the Twenty-Ninth ("29th") Annual General Meeting ("AGM") of the Company to be held at Greens III (Sports Wing), Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 13 May 2025 at 10:30 a.m., or at any adjournment thereof.

The proportion of *my/our holdings to be represented by *my/our proxy(ies) are as follows:-

| | |
|--------------|------|
| First Proxy | % |
| Second Proxy | % |
| | 100% |

In the case of a vote by a show of hands, my proxy _____ (one only) shall vote on *my/our behalf.

Please indicate with an "X" in the spaces provided below how you wish your votes to be casted. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

| Resolutions | | For | Against |
|--------------|---|-----|---------|
| Resolution 1 | Re-election of Madam Lee Marn Fong @ Wu Marn Fong as Director pursuant to Clause 21.6 of the Company's Constitution | | |
| Resolution 2 | Re-election of Madam Anne Rodrigues Nee Koh Lan Heong as Director pursuant to Clause 21.6 of the Company's Constitution | | |
| Resolution 3 | Payment of Directors' Fees | | |
| Resolution 4 | Re-appointment of KPMG PLT as Auditors and to fix their remuneration | | |
| Resolution 5 | Ordinary Resolution No. 1 – Payment of Benefits Payable to the Directors | | |
| Resolution 6 | Ordinary Resolution No. 2 – Authority to Issue Shares | | |
| Resolution 7 | Ordinary Resolution No. 3 – Proposed Renewal of Share Buy-Back | | |
| Resolution 8 | Ordinary Resolution No. 4 – Proposed Renewal of Shareholders' Mandate | | |

Dated this _____ day _____ 2025.

Signature of Member/ Common Seal

AFFIX
STAMP

The Company's Share Registrar

for the 29th Annual General Meeting of
VSTECs Berhad

Tricor Investor & Issuing House Services Sdn. Bhd.
[Registration No. 197101000970 (11324-H)]

Unit 32-01, Level 32,
Tower A, Vertical Business Suite,
Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur,
Wilayah Persekutuan

Then Fold Here

(A) Information for Shareholders/Proxies

1. This is a **physical** general meeting. Shareholders and/or proxies are invited to attend **in-person** only. In respect of deposited securities, only members whose names appear in the Record of Depositors on 6 May 2025 ("**General Meeting Record of Depositors**") shall be eligible to attend the AGM.
2. A member (including authorised nominee) entitled to attend and vote at the AGM, may appoint more than one (1) proxy to attend and vote at the AGM, to the extent permitted by the Act, Securities Industry (Central Depositories) Act, 1991, Main Market Listing Requirements ("**Main LR**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**"), and the Rules of Bursa Malaysia Depository Sdn. Bhd. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
3. A proxy may but does not need to be a member of the Company and notwithstanding this, a member entitled to attend and vote at the AGM is entitled to appoint any person as his/her proxy to attend and vote instead of the member at the AGM without limitation. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the AGM shall have the same rights as the member to attend, participate, speak and vote at the AGM.
4. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
5. Where a member is an exempt authorised nominee who 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 of which the exempt authorised nominee may appoint in respect of each omnibus account it holds.

1st Fold Here

6. Publication of Notice of 29th AGM and Proxy Form on corporate website

Pursuant to Section 320(2) of the Act, a copy of this Notice together with the Proxy Form are available at the corporate website of VSTECs Berhad at <https://www.vstecs.com.my/ar/2024>.

7. Submission of Proxy Form in either hard copy form or electronic form

The appointment of proxy(ies) may now be made either in hard copy form or by electronic form, and, shall be deposited with the Company's Share Registrar, namely, Tricor Investor & Issuing House Services Sdn. Bhd., either at the designated office as stated below or via TIIH Online, not less than forty-eight (48) hours before the time appointed for holding the AGM or adjournment thereof (i.e. **on or before Sunday, 11 May 2025 at 10:30 a.m.**):-

| Mode of Submission | Designated Address |
|------------------------|---|
| Hard copy | 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, Wilayah Persekutuan |
| Electronic appointment | TIIH Online Weblink: https://tiih.online |

The lodging of the said instrument shall not preclude you from attending, participating, speaking and voting in person at the 29th AGM should you subsequently wish to do so, provided a notice of termination of proxy authority in writing is given to the Company not less than twenty-four (24) hours before the commencement of the AGM or any adjournment thereof.

(B) Audited Financial Statements for the financial year ended 31 December 2024

This Agenda item is meant for discussion only, as the provision of Section 340(1)(a) of the Act does not require a formal approval for the audited financial statements