

Proxy Form
FOR 42ND ANNUAL GENERAL MEETING

Mesiniaga

MESINIAGA BERHAD
Registration No.: 198101013112 (79244-V)
(Incorporated in Malaysia)

Number of Shares Held													
CDS Account No.				-						-			

I/We, _____ NRIC/Passport/Registration No. _____
(FULL NAME AS PER NRIC/PASSPORT/CERTIFICATE OF INCORPORATION IN BLOCK LETTERS)

(Tel No.: _____) of _____

(FULL ADDRESS)

Being member(s) of MESINIAGA BERHAD, hereby appoint the following:-

Proxy 1	
Full Name of Proxy as per NRIC/Passport	
NRIC/Passport No.	
Proportion of Shareholdings (%)	

and/or failing him/her;

Proxy 2	
Full Name of Proxy as per NRIC/Passport	
NRIC/Passport No.	
Proportion of Shareholdings (%)	

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 Forty-Second (42nd) Annual General Meeting of the Company, to be held at **1st Floor, Auditorium Ismail Sulaiman, Menara Mesiniaga, 1A, Jalan SS16/1, 47500 Subang Jaya, Selangor Darul Ehsan (Tel: +603-5635 8828) on Tuesday, 4 June 2024 at 2.30 p.m.** and at any adjournment thereof.

The proxy is to vote on the resolutions set out in the Notice of Meeting as indicated, with an "X" in the appropriate space. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his discretion.

No.	Resolution	For	Against
1	First and Final single-tier dividend of 2.5 sen per ordinary shares for the financial year ended 31 December 2023		
2	Approval of Non-Executive Directors' remuneration for the year ending 31 December 2024		
3	Re-election of Sim Hong Kee as Independent Non-Executive Director		
4	Re-election of Zaim Husni bin Omar as Non-Independent Non-Executive Director		
5	Re-appointment of Messrs. PricewaterhouseCoopers as Auditors		

Dated this _____ day of _____, 2024

Signature/Common Seal of Shareholders

Note:-

For the purposes of determining a member who shall be entitled to attend and vote at the forthcoming Forty-Second (42nd) Annual General Meeting of the Company, the Company shall be requesting the Record of Depositors as at 28 May 2024. Only a depositor whose name appears on the Record of Depositors as at 28 May 2024 shall be entitled to attend and vote at the meeting as for appointment of proxy(ies) to attend and vote on his/her stead.

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if such appointer is a corporation under its common seal or the hand of its attorney. All forms of proxy must be deposited at the Company's Share Registrar's Office at Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or via email at bsr.helpdesk@boardroomlimited.com not less than 48 hours before the time set for holding the meeting or any adjournment thereof.

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**AFFIX
STAMP**

Boardroom Share Registrars Sdn. Bhd.

11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan

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