

# Proxy Form

For 43<sup>rd</sup> 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 (%)         |  |
| Contact No.                             |  |

and/or failing him/her;

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

or failing him/her, THE CHAIRMAN OF THE MEETING as my/our proxy(ies) to vote for me/us and on my/our behalf at the Forty-Third (43<sup>rd</sup>) Annual General Meeting of the Company, to be held at **1<sup>st</sup> Floor, Auditorium Ismail Sulaiman, Menara Mesiniaga, 1A, Jalan SS16/1, 47500 Subang Jaya, Selangor Darul Ehsan (Tel: +603-5635 8828) on Thursday, 5 June 2025 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   | Approval of Non-Executive Directors' remuneration for the year ending 31 December 2025                                |     |         |
| 2   | Re-election by rotation of Datuk Noor Azian binti Shaari as Independent Non-Executive Director                        |     |         |
| 3   | Re-election of Dr. Veerinderjeet Singh A/L Tejawant Singh as Independent Non-Executive Director                       |     |         |
| 4   | Re-appointment of Messrs. PricewaterhouseCoopers as Auditors and to authorise the Directors to fix their remuneration |     |         |

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2025

\_\_\_\_\_  
Signature/Common Seal of Shareholders

**Note:-**

For the purposes of determining a member who shall be entitled to participate and vote at the forthcoming Forty-Third (43<sup>rd</sup>) Annual General Meeting of the Company, the Company shall be requesting the Record of Depositors as at 29 May 2025. Only a depositor whose name appears on the Record of Depositors as at 29 May 2025 shall be entitled to participate and vote at the meeting as for appointment of proxy(ies) to participate and vote on his/her stead.

A member entitled to participate and vote at this AGM is entitled to appoint proxy(ies) to participate and vote in his/her 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., 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or via e-mail at [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) not less than 48 hours before the time set for holding the meeting or any adjournment thereof. The last date and time for lodging the proxy form is on **Tuesday, 3 June 2025 at 2.30 p.m.**

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**AFFIX  
STAMP**

**Boardroom Share Registrars Sdn. Bhd.**

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

*Second fold*

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