

<b>No. of Ordinary Shares Held</b>

# Proxy Form

**KUMPULAN PERANGSANG SELANGOR BERHAD**

Registration No.197501002218 (23737-K) (Incorporated in Malaysia)

<b>CDS Account No.</b>

Proxy Form for the 47<sup>th</sup> AGM

I/We .....  
*(Full name in capital letters)*

NRIC No./Passport No./Registration No. ....

of.....

.....

*(Full address)*

being a member/members of Kumpulan Perangsang Selangor Berhad ("the Company"), hereby appoint:

Full Name (in Block):	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Email Address:			
Mobile Phone No.:			

and/ or\* (\*delete as appropriate)

Full Name (in Block):	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Email Address:			
Mobile Phone No.:			

or falling him/her, the Chairman of the Meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the 47<sup>th</sup> AGM of the Company, which will be conducted virtually through live streaming and online voting via the Remote Participation and Electronic Voting ("RPEV") facilities at <https://investor.boardroomlimited.com> from the Broadcast Venue at KPS Berhad Corporate Office, 17<sup>th</sup> Floor, Plaza Perangsang, Persiaran Perbandaran, 40000 Shah Alam, Selangor Darul Ehsan on **Monday, 27 May 2024** at **10.00 a.m.** and at any time adjournment thereof.

My/Our proxy is to vote as indicated below:

Resolution	Agenda	For	Against
Ordinary Resolution 1	To approve a single tier final dividend of 1 sen per share in respect of the financial year ended 31 December 2023.		
Ordinary Resolution 2	To re-elect Ts. Saipolyazan bin Mat Yusop who retires pursuant to Clause 78 of the Company's Constitution and who being eligible offers himself for re-election.		
Ordinary Resolution 3	To re-elect the following Directors who retire pursuant to Clause 76(3) of the Company's Constitution and who being eligible offer themselves for re-election:  Dato' Setia Haris bin Kasim		
Ordinary Resolution 4	Sharmila Sekarajasekaran		
Ordinary Resolution 5	To approve the payment of Directors' Remuneration to the Directors up to an amount of RM1,798,700 for the period immediately after the 47 <sup>th</sup> AGM until the next AGM of the Company.		
Ordinary Resolution 6	To re-appoint Messrs BDO PLT as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix their remuneration.		
Ordinary Resolution 7	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with KPS Berhad and its Subsidiaries.		

(Please indicate with an "X" in the spaces provided how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain voting at his/her discretion).

.....  
 Signature/Common Seal of Shareholder

Dated this .....day of..... 2024

**Notes:**

**1. IMPORTANT NOTICE**

The Broadcast Venue is **strictly for the purpose of complying with Section 327(2) of the CA2016**, which requires the Chairperson of the meeting to be present at the main venue of the meeting.

Shareholders **WILL NOT BE ALLOWED** to attend the 47<sup>th</sup> AGM in person at the Broadcast Venue on the day of the meeting.

Shareholders are to attend, speak (including posing questions to the Board via real-time submission of typed texts) and vote (collectively, "participate") remotely at the 47<sup>th</sup> AGM via the RPEV facilities at <https://investor.boardroomlimited.com>

**Please follow the procedures in the Administrative Guide for Shareholders for the 47<sup>th</sup> AGM and read Notes (2) to (13) below to participate remotely via RPEV facilities.**

2. For the purpose of determining who shall be entitled to attend this 47<sup>th</sup> AGM via RPEV facilities, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as of 20 May 2024. Only a member whose name appears on this Record of Depositors shall be entitled to attend this 47<sup>th</sup> AGM via RPEV facilities or appoint a proxy to attend, speak and vote on his/her/its behalf.
3. A member who is entitled to attend and vote at this 47<sup>th</sup> AGM via RPEV facilities is entitled to appoint a proxy or attorney or, in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his/her/its place. A proxy may but need not be a member of the Company.
4. A member of the Company who is entitled to attend and vote at the 47<sup>th</sup> AGM of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the 47<sup>th</sup> AGM via RPEV facilities.
5. If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.
6. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
7. Where a member of the Company 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 which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act, which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
8. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
9. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation either under seal or under the hand of an officer or attorney duly authorised. The appointment of a proxy may be made in hard copy form or by electronic form. If the appointment is made in hard copy form, the Proxy Form must be deposited with Boardroom Share Registrar Sdn Bhd ("Boardroom")'s Office at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, or alternatively, to submit your electronic Proxy Form via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than 48 hours before the time fixed for holding the meeting.
10. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
11. The last date and time for lodging the proxy form is at 10.00 a.m. on 25 May 2024.
12. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Boardroom's Office at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, or alternatively, to submit your electronic Proxy Form via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than 48 hours before the time appointed for holding the 47<sup>th</sup> AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
13. For a corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with the Boardroom's Office at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, or alternatively, submit your electronic Proxy Form via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. The certificate of appointment should be executed in the following manner:
  - i. If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
  - ii. If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
    - a. at least two (2) authorised officers, of whom one shall be a director; or
    - b. any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

Fold here along dotted line

Affix  
stamp  
here

**BOARDROOM SHARE REGISTRARS SDN BHD**

[Registration No. 199601006647 (378993-D)]

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