

# Proxy Form

KUMPULAN PERANGSANG SELANGOR BERHAD  
Registration No.197501002218 (23737-K) (Incorporated in Malaysia)

No. of Ordinary Shares Held

CDS Account No.

Proxy Form for the 49<sup>th</sup> Annual General Meeting ("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 ("KPS Berhad" or "the Company"), hereby appoint:

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

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

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

or failing 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 49<sup>th</sup> AGM of the Company, which will be held at Ballroom 1, Setia City Convention Centre, No. 1, Jalan Setia Dagang AG U13/AG Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan on Tuesday, 19 May 2026 at 10.00 a.m. and at any 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 2 sen per share in respect of the financial year ended 31 December 2025.		
Ordinary Resolution 2	To re-elect Dato' Dr. Ahmad Fadzli bin Ahmad Tajuddin, 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' Ikmal Hijaz bin Hashim		
Ordinary Resolution 4	Norliza binti Kamaruddin		
Ordinary Resolution 5	Datuk Syed Izuan bin Syed Kamarulbahrin		
Ordinary Resolution 6	To approve the payment of Directors' Remuneration to the Directors up to an amount of RM1,927,000 for the period immediately after the 49 <sup>th</sup> AGM until the next AGM of the Company.		
Ordinary Resolution 7	To re-appoint Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Directors to fix their remuneration.		
Ordinary Resolution 8	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with KPS Berhad and its Subsidiary Companies.		

(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 from voting at his/her discretion).

.....  
Signature/Common Seal of Shareholder

Dated this .....day of ..... 2026

**Notes:**

1. For the purpose of determining a member who shall be entitled to attend this 49<sup>th</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 55(2) of the Company's Constitution and Section 34(l) of the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act") to issue a General Meeting Record of Depositors as of 13 May 2026. Only a depositor whose name appears on the Record of Depositors as of 13 May 2026 shall be entitled to attend the said meeting and to speak or vote on his/her/its behalf.
2. A member entitled to attend and vote at this General Meeting 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 place. A proxy may but need not be a member of the Company.
3. A Member of the Company, who is entitled to attend and vote at a meeting of the Company, or at a meeting of any class of Members of the Company, may appoint up to two (2) proxies to attend and vote instead of the Member at the meeting.
4. 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.
5. Where a member of the Company is an authorised nominee as defined in the 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.
6. Where a member of the Company 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. 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.
7. 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.
8. If the appointer is a corporation, the proxy form must be executed under its Common Seal in accordance with the corporation's constitution. If the corporation does not have a common seal, the proxy form should be stamped with a rubber stamp and executed by:
  - i. At least two (2) authorised officers, one (1) of whom shall be a director; or
  - ii. Any director and/or authorised officers, in accordance with the laws of the country where the corporation is incorporated.
9. For a corporate member who has appointed a representative instead of a proxy to attend this meeting, please bring the **ORIGINAL** certificate of appointment executed in the manner as stated in this proxy form if this has not been lodged at the Share Registrar's office earlier.
10. If the name is not inserted in the space for the name of your proxy, the Chairman of the meeting will act as your proxy.
11. The proxy form must be deposited at the Share Registrar of the Company, namely Boardroom Share Registrar Sdn Bhd ("Boardroom") 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. Please refer to the Administrative Guide for Shareholders of the 49<sup>th</sup> AGM for the steps to submit the electronic Proxy Form.
12. Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.
13. The last date and time for lodging the proxy form is at 10.00 a.m. on Sunday, 17 May 2026.
14. Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:
  - a. Identity card (NRIC) (Malaysian), or
  - b. Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
  - c. Passport (Foreigner).
15. The lodging of a form of proxy does not preclude a member from attending and voting in person at the meeting, should the member subsequently decide to do so.

Fold here along dotted line

**BOARDROOM SHARE REGISTRARS SDN BHD**

[Registration No. 199601006647 (378993-D)]

11<sup>th</sup> Floor, Menara Symphony

No. 5, Jalan Prof. Khoo Kay Kim

Seksyen 13, 46200 Petaling Jaya

Selangor Darul Ehsan, Malaysia

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**Affix  
stamp  
here**