

PROXY FORM

NO. OF ORDINARY SHARES HELD
CDS ACCOUNT NO.

PROXY FORM FOR THE EGM

KUMPULAN PERANGSANG SELANGOR BERHAD
(REGISTRATION NO.197501002218 (23737-K)) (INCORPORATED IN MALAYSIA)

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 ("**Company**"), hereby appoint:

FULL NAME (IN BLOCK):	NRIC NO. / PASSPORT NO.:	PROPORTION OF SHAREHOLDING	
		NO. OF SHARES	%
Address:			
Email address:			
Mobile phone no.:			

and/ or* (*delete as appropriate)

FULL NAME (IN BLOCK):	NRIC NO. / PASSPORT NO.:	PROPORTION OF SHAREHOLDING	
		NO. OF SHARES	%
Address:			
Email address:			
Mobile phone no.:			

or failing him/her/it, the Chairman of the Meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the EGM 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://meeting.boardroomlimited.my> from the **Broadcast Venue at KPS Berhad's corporate office at 17th Floor, Plaza Perangsang, Persiaran Perbandaran, 40000 Shah Alam, Selangor Darul Ehsan, Malaysia on Wednesday, 6 March 2024 at 10:00 a.m.**, or any adjournment thereof.

My/Our proxy is to vote as indicated below:

ORDINARY RESOLUTION	FOR	AGAINST
Proposed Divestment		

(Please indicate with an "X" in the space 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 thisday of 2024

Notes:

1. **IMPORTANT NOTICE**

The Broadcast Venue is **strictly for the purpose of complying with Section 327(2) of the Companies Act 2016**, 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 EGM 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 EGM via the RPEV facilities at **<https://meeting.boardroomlimited.my>**.

Please follow the procedures in the Administrative Guide for the EGM 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 EGM via RPEV facilities, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as at 28 February 2024. Only members whose names appear on this Record of Depositors shall be entitled to attend this EGM 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 EGM 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 EGM may appoint not more than two proxies to attend, participate, speak and vote instead of the member at the EGM via RPEV facilities.
5. If two 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 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 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/her/its 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 the Boardroom Share Registrars Sdn Bhd ("**Boardroom**")'s office on the 11th 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 24 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 **5 March 2024 at 10:00 a.m.***
12. *Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Boardroom's office on the 11th 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 24 hours before the time appointed for holding the EGM 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 on the 11th 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 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 the dotted line

Affix stamp here

BOARDROOM SHARE REGISTRARS SDN BHD

[Registration No. 199601006647 (378993-D)]

11th Floor, Menara Symphony

No. 5, Jalan Prof. Khoo Kay Kim

Seksyen 13, 46200 Petaling Jaya

Selangor Darul Ehsan, Malaysia

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