



**PASUKHAS GROUP BERHAD** (Registration No. 200501009342 (686389-A))  
(Incorporated in Malaysia)

# PROXY FORM

No. of Shares Held	CDS Account No.

I/We \_\_\_\_\_ NRIC No./Co. No. \_\_\_\_\_  
(full name in block letters)

of \_\_\_\_\_  
(full address)

Email Address \_\_\_\_\_ Tel No. \_\_\_\_\_ being a \*member/members of  
**PASUKHAS GROUP BERHAD**, hereby appoint

Name of Proxy	NRIC No./Passport No.	% of Shareholding to be Represented
Address		
Email Address		Contact No.

\*and/or failing \*him/her

Name of Proxy	NRIC No./Passport No.	% of Shareholding to be Represented
Address		
Email Address		Contact No.

or failing \*him/her, the **CHAIRMAN OF THE MEETING** as \*my/our proxy to vote for \*me/us on \*my/our behalf at the Eighteenth Annual General Meeting ("18th AGM") of the Company which will be held on a virtual basis through live streaming and online remote participation and voting from a broadcast venue at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on **Wednesday, 29 November 2023 at 10.00 a.m.** or at any adjournment thereof.

Item	ORDINARY RESOLUTIONS	For	Against
1	Approval of Directors' Fees		
2	Approval of Directors' Benefits		
3	Re-election of Mejar Dato' Ismail Bin Ahmad		
4	Re-election of Mr Wan Thean Hoe		
5	Re-election of Ms Tan Yee Ping		
6	Re-appointment of Auditors		
7	Retention of Mr Teoh Kim Hooi as Independent Director		
8	Authority to Allot and Issue shares under Sections 75 and 76 of the Companies Act 2016		

\*Strike out whichever not applicable

Please indicate with an "X" in the space provided below how you wish your votes to be casted. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting his/her discretion.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023 \_\_\_\_\_  
Signature(s) of member(s)

## Notes:

- Please refer to the Administrative Notes for the procedures to register and participate in the virtual meeting. Shareholders will not be allowed to attend the meeting in person at the broadcast venue on the day of the meeting.
- A member of the Company entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead. A proxy may, but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy.
- Where a member appoints more than one (1) proxy, he/she shall specify the proportions of his/her holdings to be represented by each proxy, failing which, the appointment shall be invalid.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.
- If no name is inserted in the space provided for the name of your proxy, the Chairman of the meeting will act as your proxy.
- The instrument appointing a proxy and the power of attorney or other authority (if any) may be made in physical form. In the case of an appointment made in physical form, the proxy form must be deposited with the registered office of the Company at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia or email to [infos@wscs.com.my](mailto:infos@wscs.com.my). All proxy form submitted must be received by the Company not less than forty-eight (48) hours before the time appointed for holding meeting.
- If the appointer is a corporation, the instrument appointing a proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorised.
- Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolution set out in the Notice of meeting shall be put to vote by poll.
- For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors ("ROD") as at 20 November 2023 and only a Depositor whose name appears on such ROD shall be entitled to attend this meeting or appoint proxy to attend and/or vote in his/her behalf.

## Personal Data Privacy

By submitting an instrument appointing proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 31 October 2023.

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**Affix  
stamp**

The Company Secretary  
**PASUKHAS GROUP BERHAD**  
[Registration No. 200501009342 (686389-A)]  
A3-3-8, Solaris Dutamas  
No. 1, Jalan Dutamas 1  
50480 Kuala Lumpur  
W.P. Kuala Lumpur

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