



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

FORM OF PROXY

| CDS Account No. | No. of Shares Held |
|-----------------|--------------------|
| | |

*I/We _____ NRIC No./Passport No./Co. No. _____
(full name in block letters)

of _____
(full address)

Email Address _____ Contact 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 Nineteenth ("19th") Annual General Meeting of the Company which will be held on a virtual basis through live streaming and online remote participation and voting from the 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 **Thursday, 28 November 2024 at 10.00 a.m.** or at any adjournment thereof, and to vote as indicated below:-

| NO. | ORDINARY RESOLUTIONS | FOR | AGAINST |
|-----|--|-----|---------|
| 1. | Approval of Directors' Fees | | |
| 2. | Approval of Directors' Benefits | | |
| 3. | Re-election of Mr. Mak Siew Wei | | |
| 4. | Re-election of Mr. Tang Boon Koon | | |
| 5. | Re-election of Dato' Nik Ismail bin Dato' Nik Yusoff | | |
| 6. | Re-appointment of Auditors | | |
| 7. | 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.

Dated this _____ day of _____ 2024

Signature(s) of member(s)

Notes:

- Please refer to the Administrative Guide 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 or electronic form. In the case of an appointment made in physical form, the proxy form must be deposited at the Company's Share Registrar's office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan or email to infosr@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 19th AGM 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 19 November 2024 and only a Depositor whose name appears on such ROD shall be entitled to attend the 19th AGM 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 19th AGM dated 30 October 2024.



Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Share Registrar of
PASUKHAS GROUP BERHAD
Registration No. 200501009342 (686389-A)
c/o Workshire Share Registration Sdn. Bhd.
A3-3-8, Solaris Dutamas
No. 1, Jalan Dutamas 1
50480 Kuala Lumpur
Wilayah Persekutuan

1st fold here
