

**KYM HOLDINGS BHD.**

Reg No.: 198201004556 (84303-A)  
(Incorporated in Malaysia)

**PROXY FORM**

<b>CDS Account No.</b>	
<b>Number of Shares Held</b>	

I/We ..... (NRIC No.: .....)

of .....

being a member of KYM Holdings Bhd. hereby appoint .....

..... (NRIC No.: .....)

of .....

or failing him ..... (NRIC No.: .....)

of .....

and email address at .....

as \*my/our proxy to vote for \*me/us and on \*my/our behalf at the 43<sup>rd</sup> Annual General Meeting of the Company to be held at Level 17, KYM Tower, No. 8 Jalan PJU 7/6, Mutiara Damansara, 47800 Petaling Jaya, Selangor ("Main Venue") and by way of electronic means using Remote Participation and Electronic Voting facilities hosted at <https://web.vote2u.my> on Thursday, 10 July 2025 at 11.00 a.m. and at any adjournment thereof.

\*My/Our proxy is to vote as indicated below:

No.	Resolution	For	Against
1.	Payment of Directors' Fees and Directors' Benefits to Non-Executive Directors		
2.	Re-election of Ms Gan Chia Hui		
3.	Re-election of Ms Lee Li Choon		
4.	Re-appointment of Messrs Crowe Malaysia PLT as Auditors		
5.	Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act, 2016 Waiver of Pre-Emptive Rights over New Ordinary Shares ("Shares") or Other Convertible Securities		
6.	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		

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 discretion.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Signature of Member/Common Seal

**Notes:**

- Only members registered in the Record of Depositors on or before 5.00 p.m. as at 3 July 2025 shall be eligible to attend the meeting or appoint a proxy to attend and/or vote on such depositor's behalf. A proxy or an attorney or a duly authorised representative need not be a member of the Company.
- Save for an exempt authorised nominee as defined in the under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the company for multiple beneficial owners in one securities account ("omnibus account"), a Member (including an authorised nominee) shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, he shall specify in the instrument appointing the proxies, the proportion of his shareholdings to be represented by each proxy.
- If the Form of Proxy is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit.
- The power of attorney or a certified copy thereof or the instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing. If the appointer is a corporation, it must be executed under its seal or in the manner authorised by its constitution.
- Pursuant to Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements, all resolutions set out in the Notice of 43<sup>rd</sup> AGM will be put to vote on poll.
- The instrument appointing a proxy together with the power of attorney (if any) under which it is signed or a duly certified copy thereof must be deposited at the Registered Office, Level 17, KYM Tower, No. 8, Jalan PJU 7/6, Mutiara Damansara, 47800 Petaling Jaya, Selangor, or via electronic lodgement at <https://web.vote2u.my> (for individual shareholders only) not later than 11.00 a.m. on Wednesday, 9 July 2025.

