KYM HOLDINGS BHD
[Registration No. 198201004556 (84303-A)]
(Incorporated in Malaysia)

PROXY FORM

Number of ordinary shares held	CDS Account No

I/We …… (NRIC No.: ……..……..)
of……..
being a member of KYM Holdings Bhd hereby appoint the following persons:

Full Name and Address (in Block Letters) (First Proxy)	NRIC No.	No. of shares	% of shareholding

and/or

Full Name and Address (in Block Letters) (Second Proxy)	NRIC No.	No. of shares	% of shareholding

or failing him/her, THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING of the Company ("**EGM**") as *my/our proxy to vote for *me/us and on *my/our behalf at the EGM to be held at Level 17, KYM Tower, No. 8 Jalan PJU 7/6, Mutiara Damansara 47800 Petaling Jaya, Selangor on Wednesday, 18 November 2026 at 11.00 a.m. or at any adjournment thereof.

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

Resolutions	**Description of Resolution**	**For**	**Against**	**Abstain**
Ordinary Resolution 1	Proposed Acquisition			
Ordinary Resolution 2	Proposed Diversification			

Dated this …… day of …….. , 2026.

_____
Signature of Member/Common Seal

Notes:

1. *Only members registered in the Record of Depositors as at 10 November 2026 shall be eligible to attend the EGM 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.*

2. *Save for an exempt authorised nominee as defined 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 EGM. 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.*

3. *The instrument appointing a proxy shall:*

   (i) in the case of an individual, be signed by the appointor or by his/her attorney; and

   (ii) in the case of a corporation, be either under its common seal or signed by its attorney or by an officer on behalf of the corporation.

4. *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 office of the Company's share registrar, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, at least 48 hours before the time appointed for holding the EGM or at any adjournment thereof, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, either by hand, post or email to bsr.proxy@boardroomlimited.com. You also have the option to lodge the appointment of proxy electronically via "Boardroom Smart Investor Portal" at https://investor.boardroomlimited.com ("**e-Proxy Lodgement**"). Please refer to the administrative details for the EGM for the steps on the e-Proxy Lodgement.*

5. *The resolutions put to vote at the EGM shall be determined by poll. A proxy may vote on a poll. If the Proxy Form is returned without an indication as to how the proxy shall vote on any particular matter, the proxy may exercise his/her discretion as to whether to vote on such matter and if so, how. A proxy appointed to attend and vote at the EGM shall have the same rights as the member to raise questions at the EGM.*

6. *The lodging of a Proxy Form does not preclude a member from attending and voting at the EGM should the member subsequently decide to do so.*

7. *Personal Data Privacy*

   *By submitting the duly executed Proxy Form, a member of the Company (i) consents to the processing, including collection, use and disclosure of the member's personal data by the Company (or its agents) for all matters relating to or in connection with the EGM (including any adjournment thereof) and for the Company's (or its agents') compliance with any applicable laws, rules or regulations and guidelines (collectively the "**Purposes**"); and (ii) warrants that such member has obtained the prior consent of its proxy(ies) and/or representatives for the processing, including collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes.*

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AFFIX
STAMP

The Share Registrar of
KYM HOLDINGS BHD
c/o 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, Malaysia

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