

PROXY FORM



SUMISAUJANA GROUP BERHAD
Registration No.: 202101023259 (1423559-T)

No. of Shares held	
CDS Account No.	

I/We* _____ NRIC/Passport/Registration No.* _____
(Full Name in Block Letters)

of _____
(Address)

being a member/members* of **SUMISAUJANA GROUP BERHAD ("The Company")** hereby appoint(s):-

PROXY 1

Full name (in Block Letters)	NRIC / Passport No.*	Proportion of shareholdings	
		No. of shares	%
Full Address			
Email Address		Contact No.	

And/or failing him/her

PROXY 2

Full name (in Block Letters)	NRIC / Passport No.*	Proportion of shareholdings	
		No. of shares	%
Full 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 Second Annual General Meeting of the Company to be held at Zamrud Room, The Saujana Hotel, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia on **Tuesday, 23rd June 2026** at **10.00 a.m.**, for the following purposes:-

Please indicate with an "X" in the appropriate spaces provided below whether you wish your votes to be cast for or against the resolution. In the absence of such specific directions, your proxy will vote or abstain from voting at his/her* discretion.

ORDINARY RESOLUTION		PROXY 1		PROXY 2	
		For	Against	For	Against
1.	To approve the payment of Directors' fees and benefits of up to RM700,000.00 for the period from 24 June 2026 until the next Annual General Meeting of the Company.				
2.	To re-elect Liang Kok Siang, who retires by rotation in accordance with Clause 76(3) of the Company's Constitution.				
3.	To re-elect Toh Chee Seng, who retires by rotation in accordance with Clause 76(3) of the Company's Constitution.				
4.	To re-appoint Crowe Malaysia PLT as Auditors of the Company for the financial year 2026 and to authorise the Directors to fix their remuneration.				
5.	Authority to issue and allot new ordinary shares by the Directors pursuant to Sections 75 and 76 of the Companies Act 2016.				

* Delete whichever is not applicable

Dated this _____ day of _____ 2026

Signature of Member(s)/ Common Seal

Manner of execution:

- (a) If you are an individual member, please sign where indicated.
- (b) If you are a corporate member which has a common seal, this Proxy Form should be executed under seal in accordance with the constitution of your corporation.
- (c) If you are a corporate member which does not have a common seal, this Proxy Form should be affixed with the rubber stamp of your company (if any) and executed by:
 - (i) at least two (2) authorised officers, of whom one shall be a director; or
 - (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

NOTES:

1. For the purpose of determining who shall be entitled to attend this 2nd AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available a Record of Depositors as at **15 June 2026** and only members whose name appear on such Record of Depositors shall be entitled to attend and vote at the meeting.
2. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
3. Where a member appoints more than one (1) proxy but not more than two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**") as defined under the Securities Industry (Central Depositories) Act 1991, there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or signed by an officer or attorney so authorised.
6. The duly completed and executed Proxy Form must be deposited at the Company's Share Registrar's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur or by electronic means through Vistra Share Registry and IPO (MY) portal ("The Portal") at <https://srmy.vistra.com> not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.
7. Last date and time for lodging the Proxy Form is on **Sunday, 21 June 2026 at 10.00 a.m.**
8. By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms pursuant to the Personal Data Protection Act 2010 set out below:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agent) for the purpose of the processing and administration of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agent), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agent) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company (or its agent) in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.
9. Please bring an ORIGINAL of the following identification papers (where applicable) and present it to the registration staff for verification:
 - (a) Identity card (NRIC) (Malaysian); or
 - (b) Police report (for loss of NRIC)/ Temporary NRIC (Malaysian); or
 - (c) Passport (Foreigner).
10. For a corporate member who has appointed a representative instead of a proxy to attend this Meeting, please bring the ORIGINAL certificate of appointment executed in the manner as stated in the Proxy Form if it has not been lodged at the Company's registered office earlier.
11. Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements, voting at the AGM of the Company will be conducted by poll. Poll Administrator and Independent Scrutineers will be appointed respectively to conduct the polling and to verify the results of the poll.

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"2ND ANNUAL GENERAL MEETING"

AFFIX
STAMP

The Share Registrar of **SUMISAUJANA GROUP BERHAD**
(Registration No. 202101023259 (1423559-T))
Tricor Investor & Issuing House Services Sdn Bhd
Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur

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