

FORM OF PROXY



NUMBER OF SHARES HELD	
CDS ACCOUNT NO.	

SAM ENGINEERING & EQUIPMENT (M) BERHAD

Registration No. 199401012509 (298188-A)
(Incorporated in Malaysia)

I/We (Full Name in Block Letters) (Tel:)
NRIC No./Passport No./Company No. of
..... being a member
/members of **SAM ENGINEERING & EQUIPMENT (M) BERHAD ("Company")**, hereby appoint the following person(s): -

First Proxy		
Name	NRIC/Passport No.:	No. of shares or % of shares to be presented
(Tel:)		

and

Second Proxy		
Name	NRIC/Passport No.:	No. of shares or % of share to be presented
(Tel:)		

or failing him/her, the Chairman of the meeting as *my/our proxy to vote in *my/our name(s) on my/our behalf at the Thirty-Second Annual General Meeting ("AGM") of the Company to be held at **Aman Room, PE3, Plot 17, Hilir Sungai Keluang Tiga, Bayan Lepas Free Industrial Zone, Phase IV, 11900 Penang** on Friday, 28 August 2026 at 10:00 a.m. and at any adjournment thereof.

*My/Our proxy is to vote on the resolution referred to in the Notice of AGM as indicated below: -

No.	RESOLUTIONS	For	Against
ORDINARY BUSINESS			
1.	To re-elect YM Tunku Afwida Binti Tunku Abdul Malek as Director.		
2.	To re-elect Mr. Suresh Natarajan as Director.		
3.	To re-elect Mr. Piroon Saengpakdee as Director.		
4.	To re-elect Mr. Chan Tai Heng, Jeremy as Director.		
5.	To approve the payment of Directors' fee.		
6.	To approve the payment of benefits to Directors (excluding Directors' fee).		
7.	To re-appoint Messrs. KPMG PLT as auditors.		
SPECIAL BUSINESS			
8.	Ordinary Resolution - Authority to issue and allot shares and Waiver of pre-emptive rights.		
9.	Ordinary Resolution - Proposed renewal of shareholders' mandate for RRPT.		
10.	Ordinary Resolution - Retention of Datuk Dr. Wong Lai Sum as an Independent Non-Executive Director of the Company.		

(Please indicate with an "X" in the appropriate box how you wish your proxy to vote. If no instruction is given, the proxy will vote or abstain at his/her discretion).

* Strike out whichever not applicable.

Signed this _____ day of _____ 2026.

Signature of Shareholder / Common Seal

Notes: -

1. A member may appoint up to two (2) proxies to attend, speak and vote in his place in the Meeting. A proxy may but need not be a member of the Company. If a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy. A proxy appointed to attend and vote at the meeting shall have the same rights as the member to speak at the meeting.
2. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991 ("SICDA"), it may appoint up to two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
3. 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. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA. Where an Exempt Authorised Nominee appoints more than one (1) proxy in respect of each Omnibus Account, the appointment shall be invalid unless the Exempt Authorised Nominee specifies proportion of its shareholding to be represented by each proxy.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
5. The appointment of proxy(ies) may be made in hardcopy form or by electronic means as follows: -
 - a) In Hardcopy Form
The instrument appointing a proxy or representative and the duly registered power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the Registered Office of the Company at Suite 18.05, MWE Plaza, No. 8, Lebuhr Farquhar, 10200 George Town, Pulau Pinang.
 - b) By Electronic Means
The proxy form may also be lodged electronically by email to info@sshshb.com.my or by fax to +603-2094 9940.
in either case, not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof.
6. In respect of deposited securities, only members whose names appear on the Record of Depositors on 19 August 2026 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the meeting or appoint proxy(ies) to attend, speak and vote on his/her behalf.
7. The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy.
8. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities ("Listing Requirements"), all resolutions set out in this notice will be put to vote by way of a poll.
9. Any alteration in this form must be initialled.

Fold Here to seal

STAMP

The Company Secretaries

SAM ENGINEERING & EQUIPMENT (M) BERHAD

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(Incorporated in Malaysia)

Suite 18.05, MWE Plaza, No. 8, Lebuhr Farquhar,
10200 George Town, Penang, Malaysia.

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