



<b>NUMBER OF SHARES HELD</b>		<b>CDS ACCOUNT NO.</b>	
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I/We \_\_\_\_\_ (NRIC No./ Co. No. \_\_\_\_\_)  
of \_\_\_\_\_

being a member/members of SOUTH MALAYSIA INDUSTRIES BERHAD [Co. No. 196901000152(8482-D)] do hereby appoint :-

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address/Email			

and (if more than one (1) proxy)

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address/Email			

failing him, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 52<sup>nd</sup> Annual General Meeting of the Company will be held at Diamond 3, Level 10, Holiday Villa, No. 260, Jalan Dato' Sulaiman, Taman Abad, 80250 Johor Bahru, Johor Darul Takzim on Wednesday, 27 March 2024 at 3.00 p.m. and at any adjournment thereof.

The proxy is to vote on the resolutions set out in the Notice of Annual General Meeting, as indicated with an "X" in the appropriate spaces.

No.	RESOLUTIONS	FOR	AGAINST
	<b>ORDINARY BUSINESS:</b>		
1	To re-appoint UHY as Auditors.		
2	To approve the payment of under provision of Directors' fees and benefits for the period from 29 June 2022 until 27 March 2024		
3	To approve the payment of Directors' Fees and Directors' Benefits to the Non-Executive Directors for the period from the 52 <sup>nd</sup> AGM until the next AGM of the Company.		
4	To re-elect Dato' Dr Abdullah Bin Sepien – Article 86		
5	To re-elect Mr. Leow Thang Fong – Article 86		
	<b>SPECIAL BUSINESS:</b>		
6	To authorize Directors to issue new shares pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of pre-emptive rights over new ordinary shares or other convertible securities in the Company under Section 85(1) of the Companies Act 2016 read together with Article 11 of the Company's Constitution.		

In the absence of any specific instructions, the proxy will vote or abstain from voting on the resolutions as he thinks fit.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2024

\_\_\_\_\_  
Signature of Member(s)  
Contact No. :

**Notes:**

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 March 2024 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this 52<sup>nd</sup> AGM.
- A member entitled to attend, speak and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company.
- Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- Where a member is an authorized nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.
- Where the Proxy Form is executed by a corporation, it must be either under its Common Seal or under the hand of an officer or attorney duly authorised.
- The Proxy Form must be deposited with the Company Secretary at the Registered Office, Suite 1301, 13<sup>th</sup> Floor, City Plaza, Jalan Tebrau, 80300 Johor Bahru, Johor Darul Takzim not less than 48 hours before the time set for the Meeting.
- Pursuant to Paragraph 8.29(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of AGM will be put to vote by poll.

*1<sup>st</sup> fold here*

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AFFIX  
STAMP  
HERE

The Company Secretary  
**SOUTH MALAYSIA INDUSTRIES BERHAD**  
[Co. No. 196901000152 (8482-D)]

Suite 1301, 13<sup>th</sup> Floor, City Plaza,  
Jalan Tebrau  
80300 Johor Bahru

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*2<sup>nd</sup> fold here*