

FORM OF PROXY



CDS ACCOUNT NUMBER

NO. OF SHARES HELD

LIM SEONG HAI CAPITAL BERHAD
Registration No.: 202001036664 (1392985-A)
(Incorporated in Malaysia)

I/We*, _____ (full name of shareholder, in capital letters) NRIC
No./Passport No./Company No.* _____ of _____
_____ (full address) telephone no. _____
_____ and email address _____ being a *member/ members
of LIM SEONG HAI CAPITAL BERHAD hereby appoint(s):-

Full Name (BLOCK LETTERS)	NRIC/Passport No.:	Proportion of shareholding to be represented by the proxy/proxies:	
		No. of Shares	%
Address: _____			
Tel. No.: _____			
Email Address: _____			

*and/or

Full Name (BLOCK LETTERS)	NRIC/Passport No.:	Proportion of shareholding to be represented by the proxy/proxies:	
		No. of Shares	%
Address: _____			
Tel. No.: _____			
Email Address: _____			

*failing him/her, the CHAIRMAN OF THE MEETING, as *my/our proxy to vote for *me/us, and on *my/our behalf at the Fifth ("5th") Annual General Meeting ("AGM") of the Company, to be held at will be held at HEMISFERA Luxury Sky Hall, Kuala Lumpur Tower, No. 2, Jalan Punchak, Off Jalan P. Ramlee, 50250 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia on Thursday, 26 February 2026 at 9.00 a.m. or at any adjournment thereof, to vote in the manner as indicated below:-

NO.	ORDINARY BUSINESS	ORDINARY RESOLUTION	FOR	AGAINST
1.	To approve the Directors' fees and benefits payable to the Directors of the Company and its subsidiaries up to an aggregate amount of RM910,000.00 only for the period from 27 February 2026 until the conclusion of the next AGM of the Company to be held in year 2027, to be paid monthly in arrears.	1		
2.	To re-elect Madam Lee Swee Kheng who is retiring pursuant to Clause 116 of the Constitution of the Company.	2		
3.	To re-elect Madam Lim Pak Lian who is retiring pursuant to Clause 116 of the Constitution of the Company.	3		
4.	To re-elect Mr Lim Keng Hun who is retiring pursuant to Clause 116 of the Constitution of the Company.	4		
5.	To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	5		
6.	To approve the authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to allot and issue shares.	6		
7.	To approve the proposed shareholders' ratification and proposed new shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	7		

Please indicate with an "X" in the spaces provided, how you wish your votes to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.

Signed this day _____ of _____

Signature# of Member

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 Form of Proxy 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 Form of Proxy 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. A member entitled to attend and vote at the meeting is entitled to appoint up to two (2) proxies to attend, participate, speak and vote on his/her behalf. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, participate, speak and vote at the meeting of the Company shall have the same right as a member to speak at the meeting.
2. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
3. Where a member of the Company is an exempt authorised nominee which holds 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 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 Securities Industry (Central Depositories) Act 1991 ("**SICDA**") which is exempted from the compliance with the provisions of subsection 25A(1) of SICDA.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
5. The instrument appointing a proxy, with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, shall be deposited at the office of 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 not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting. Alternatively, the instrument appointing a proxy may also be electronically submitted via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> ("**e-Proxy Lodgement**") or email to bsr.proxy@boardroomlimited.com. Please refer to the Administrative Guide for the procedures on e-Proxy Lodgement.
6. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available a Record of Depositors as at 19 February 2026 and only a depositor whose name appears in such Record of Depositors shall be entitled to attend and vote at this meeting and entitled to appoint proxy or proxies.
7. Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 89 of the Company's Constitution, all the resolutions set out in the notice of general meeting will be put to vote by way of poll. Poll administrators and independent scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of 5th AGM dated 23 January 2026.

Please attach the Form of Proxy in the envelope

Fold this flap for sealing

Please fold here

AFFIX STAMP

LIM SEONG HAI CAPITAL BERHAD
Registration No.: 202001036664 (1392985-A)

c/o The Registrar
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 Darul Ehsan, Malaysia

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