

FORM OF PROXY



NO. OF SHARES	CDS ACCOUNT NO.													
					-				-					

I/We _____
(Name in full as per NRIC / Certificate of Incorporation in capital letters)

NRIC /Passport /Company No. _____ of _____
(Full address)

(Full address)

H/P No. _____ Email _____

being a member(s) of **BERMAZ AUTO BERHAD** hereby appoint:

	Full name of proxy in block letters	Contact details	NRIC/Passport No.	No. of shares to be represented	Percentage (%)
Proxy 1		H/P No.:			
		Email:			
And/or (delete if inapplicable)					
Proxy 2		H/P No.:			
		Email:			
Total					100%

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy(ies) to vote for me/us on my/our behalf, at the **15th Annual General Meeting ("15th AGM")** of the Company to be held at Glenmarie Ballroom, Glenmarie Hotel & Golf Resort, No. 1, Jalan Usahawan U1/8, Seksyen U1, 40250 Shah Alam, Selangor Darul Ehsan, Malaysia on **Wednesday, 8 October 2025 at 10.00 a.m.** or any adjournment thereof.

Please indicate with "X" how you wish your vote to be cast. In the absence of specific instructions, your proxy(ies) will vote or abstain from voting at his/her/their discretion.

Resolutions	Relating to:	For	Against
Ordinary Resolution 1	To approve the payment of Directors' fees to the Non-Executive Directors		
Ordinary Resolution 2	To approve the payment of Directors' remuneration (excluding Directors' fees) to the Non-Executive Directors		
Ordinary Resolution 3	To re-elect Dato' Lee Kok Chuan as Director		
Ordinary Resolution 4	To re-elect Puan Adibah Khairiah Binti Ismail @ Daud as Director		
Ordinary Resolution 5	To re-elect Puan Noor Zita Binti Hassan as Director		
Ordinary Resolution 6	To re-appoint Messrs Ernst & Young PLT as Auditors and to authorise the Directors to fix their remuneration		
Ordinary Resolution 7	To renew the authority for the Company to purchase its own shares		

Dated this day _____ of _____, 2025.

Signature(s)/Common Seal of Shareholder(s)

Fold this flap for sealing

Notes:

1. A member of the Company who is entitled to attend, participate, speak and vote at the forthcoming 15th AGM of the Company is entitled to appoint not more than two (2) proxies to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead. A proxy may but need not be a member of the Company.
2. A member, other than an authorised nominee or an exempt authorised nominee, may appoint not more than two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
3. An authorised nominee, as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account.
4. An exempt authorised nominee, as defined under the SICDA, and holding ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), may appoint multiple proxies in respect of each of its omnibus account.
5. An individual member who appoints a proxy must sign the Form of Proxy personally or by his attorney duly authorised in writing. A corporate member who appoints a proxy must execute the Form of Proxy under seal or under the hand of its officer or attorney duly authorised.
6. The duly executed Form(s) of Proxy shall be deposited with the Share Registrar of the Company at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or via electronic means through the Boardroom Smart Investor Portal ("BSIP") at <https://investor.boardroomlimited.com> (Please follow the procedure as stipulated in the Administrative Details) not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting and in default the instrument of proxy shall not be treated as valid.
7. Any notice of termination of a person's authority to act as a proxy must be forwarded to the Share Registrar of the Company no later than **Monday, 6 October 2025 at 10.00 a.m.**, being forty-eight (48) hours before the meeting. Please follow the steps below for revocation of Form(s) of Proxy:
 - (a) Revocation of submitted eProxy Form (online) via BSIP:
 - Click 'Meeting Event(s)' and select from the list of companies - '**BERMAZ AUTO BERHAD 15TH ANNUAL GENERAL MEETING**' and click 'Enter'
 - Click on '**Submit Another eProxy Form**'
 - Click '**View**' under '**Submitted eProxy Form List**'
 - Click '**Cancel/Revoke**' at the bottom of the eProxy form
 - Click '**Proceed**' to confirm.
 - (b) Revocation of submitted Form(s) of Proxy by email or by hand or post:
Please write to bsr.helpdesk@boardroomlimited.com to revoke the appointment of proxy(ies).

Then fold here

AFFIX
STAMP

BOARDROOM SHARE REGISTRARS SDN BHD
11TH FLOOR, MENARA SYMPHONY
NO. 5, JALAN PROF. KHOO KAY KIM
SEKSYEN 13
46200 PETALING JAYA
SELANGOR DARUL EHSAN

First fold here

8. Only members whose names appear in the Record of Depositors as of **Wednesday, 1 October 2025** shall be entitled to participate and/or vote at the forthcoming 15th AGM or appoint a proxy(ies) to participate and/or vote in his/her stead at the forthcoming 15th AGM.
9. Please ensure ALL the particulars as required in the Form(s) of Proxy are duly completed, signed and dated accordingly.
10. Last date and time for lodging the Form(s) of Proxy is **Monday, 6 October 2025 at 10.00 a.m.**
11. Pursuant to Clause 82 of the Constitution of the Company and Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of the 15th AGM will be put to vote by way of poll. Poll Administrator and Independent Scrutineers are 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 Annual General Meeting dated 28 August 2025.