

**KHPT HOLDINGS BERHAD**  
 [Registration No. 201901005770 (1315097-M)]  
 (Incorporated in Malaysia)

**PROXY FORM**

CDS Account No.
No. of shares held

I/We, ..... \*NRIC/Passport/Registration No. ....  
 (full name of shareholder in block letters)

of .....  
 (full address)

and \*telephone no./email address ..... being a \*member/members of  
**KHPT HOLDINGS BERHAD** (the "Company"), hereby appoint(s):

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

and / or ^ (^delete as appropriate)

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

or failing him/her, the Chairperson of the Meeting as ^my/our proxy to vote for ^me/us and on ^my/our behalf, at the Second Annual General Meeting ("2<sup>nd</sup> AGM") of the Company to be held at **Four Points by Sheraton Puchong, The Heron (Function Room), Level 2, Puchong Financial Corporate Centre (PFCC), Jalan Puteri 1/2, Bandar Puteri, 47100 Puchong, Selangor Darul Ehsan on Thursday, 25 June 2026 at 9.30 a.m.** or any adjournment thereof, and to vote as indicated below:

RESOLUTION	DESCRIPTION OF RESOLUTION	#For	#Against
<i>Ordinary Resolution 1</i>	To approve the payment of Directors' Fees payable to the Directors of the Company and its subsidiary up to an amount of RM236,000 for the period from the date immediately after the 2 <sup>nd</sup> AGM until the next AGM of the Company to be held in 2027.		
<i>Ordinary Resolution 2</i>	To approve the payment of Directors' benefits (excluding Directors' Fees) payable to the Directors of the Company and its subsidiary up to an amount of RM17,500 for the period from the date immediately after the 2 <sup>nd</sup> AGM until the next AGM of the Company to be held in 2027.		
<i>Ordinary Resolution 3</i>	To re-elect Datuk Noripah Binti Kamso as Director of the Company.		
<i>Ordinary Resolution 4</i>	To re-elect Datin See Hui Pvnng as Director of the Company.		
<i>Ordinary Resolution 5</i>	To re-elect Mr. Ang Yoke Kee as Director of the Company.		
<i>Ordinary Resolution 6</i>	To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
<i>Ordinary Resolution 7</i>	To grant authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to issue and allot shares.		

# Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

\_\_\_\_\_  
 \* Signature(s) of shareholder or Common Seal  
 of corporate shareholder

\*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, one of whom 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) Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"), all the resolutions set out in the Notice of AGM will be put to vote by way of poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll, respectively.
- (2) A member entitled to attend and vote at the 2<sup>nd</sup> AGM may appoint another person as his proxy 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. A proxy appointed to attend and vote at a meeting shall have the same rights as the member to speak at the meeting.
- (3) A member shall be entitled to appoint not more than 2 proxies to participate, speak and vote at the meeting. Where a member appoints 2 proxies, the appointment shall not be valid unless the member specifies the proportion of his shareholding to be represented by each proxy.
- (4) Where a member 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.
- (5) The proxy form shall be in writing, executed by or on behalf of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- (6) Any authority pursuant to which such an appointment is made by a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd of 11<sup>th</sup> 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 for holding the 2<sup>nd</sup> AGM or adjourned 2<sup>nd</sup> AGM at which the person named in the proxy form proposes to vote, and in default the proxy form shall not be treated as valid.
- (7) The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or Adjourned AGM at which the person named in the appointment proposes to vote:  
In hard copy form  
In the case of an appointment made in hard copy form, the original proxy form must be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd ("Boardroom") at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.  
By electronic means  
Alternatively, the instrument appointing the proxy may also be lodged electronically via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>.
- (8) 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 18 June 2026 and only members whose names appear on such Record of Depositors shall be entitled to attend, speak and vote at this meeting and entitled to appoint proxy or proxies.

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AFFIX  
STAMP

**KHPT HOLDINGS BERHAD**  
[Registration No. 201901005770 (1315097-M)]

**c/o Boardroom Share Registrars Sdn Bhd**  
11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

2<sup>nd</sup> Fold Here

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