



Registration No.: 202201007128 (1452825-U)
(Incorporated in Malaysia)



PROXY FORM
For the Fourth Annual General Meeting ("4th AGM")

CDS Account No.	
No. of shares held	

I/We _____ [Full name in block letters and NRIC/Passport/Company No.]
of _____ [Address and Contact No.]

being a member/members of EPB Group Berhad (the "**Company**"), hereby appoint :-

Full Name (in block letters)	NRIC/Passport/Company No.	Proportion of Shareholdings	
		No. of Shares	%
Email Address:			
and/or (delete as appropriate)			
Email Address:			

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 4th AGM of the Company to be held at Mertajam Hall, Holiday Inn & Suites Penang Prai, 1919, Menara Sentral, Jalan Juru Sentral, 14000 Bukit Mertajam, Pulau Pinang on Friday, 19 June 2026 at 10.00 a.m. and the meeting will be equipped with live streaming and online remote voting at any adjournment thereof in the manner indicated below:-

Resolution		For	Against
To approve the payment of Directors' fees of RM196,800 to Directors of the Company for the financial year ended 31 December 2025.	Ordinary Resolution 1		
To approve the payment of Directors' fees of up to RM272,800 to Directors of the Company for the financial year ending 31 December 2026.	Ordinary Resolution 2		
To approve the payment of benefits other than Directors' fees to Independent Non-Executive Directors of the Company amounting to RM48,000 from 19 June 2026 until the next AGM of the Company.	Ordinary Resolution 3		
To re-elect Mr. Noor Azman bin Nordin, who retires by rotation in accordance with Clause 165 of the Company's Constitution and who being eligible offers himself for re-election.	Ordinary Resolution 4		
To re-elect Madam Ooi Kim Kew, who retires by rotation in accordance with Clause 165 of the Company's Constitution and who being eligible offers herself for re-election.	Ordinary Resolution 5		
To re-elect Dr. Ooi Hun Pin, who retires by rotation in accordance with Clause 165 of the Company's Constitution and who being eligible offers himself for re-election.	Ordinary Resolution 6		
To re-elect Ms Wong Sim Kuan, who retires in accordance with Clause 156 of the Company's Constitution and who being eligible offers herself for re-election.	Ordinary Resolution 7		
To re-elect Ms Oh Lean Sim, who retires in accordance with Clause 156 of the Company's Constitution and who being eligible offers herself for re-election.	Ordinary Resolution 8		
To re-appoint Messrs Folks DFK & Co PLT, as Auditors of the Company for the ensuing year and to authorise the Directors to fix the Auditors' remuneration.	Ordinary Resolution 9		
To empower the Directors to issue and allot shares up to 10% of the total number of issued shares of the Company.	Ordinary Resolution 10		
To approve the proposed renewal of shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature ("RRPTs") and proposed new shareholders' mandate for RRPTs.	Ordinary Resolution 11		

(Please indicate with an "X" in the appropriate box against each Resolution how you wish your proxy to vote. If no instruction is given, this form will be taken to authorise the proxy to vote or abstain from voting at his/her discretion.)

Signature of Shareholder(s) or Common Seal

Dated this day of....., 2026.

Notes:-

- (a) The 4th AGM will be conducted in a hybrid format, physically held at Mertajam Hall, Holiday Inn & Suites Penang Prai, 1919, Menara Sentral, Jalan Juru Sentral, 14000 Bukit Mertajam, Pulau Pinang ("Main Venue") and will be equipped with live streaming and online remote voting via Remote Participation and Electronic Voting ("RPEV") facilities which are available on the meeting platform at <https://meeting.boardroomlimited.my>. With RPEV facilities, members may exercise their rights to participate and vote at the 4th AGM through the following modes of communication: i) Typed text in the Meeting Platform ii) You may submit questions in advance on the AGM resolutions and Integrated Annual Report 2025 not later than 10.00 a.m. on Wednesday, 17 June 2026 via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>, and select "SUBMIT QUESTION" to pose questions ("Pre-AGM Meeting Questions"). The Company has appointed Boardroom Share Registrars Sdn. Bhd. ("Boardroom") as the Poll Administrator for the 4th AGM to facilitate the Hybrid Meeting. Please follow the procedures set out in the Administrative Guide for the 4th AGM below to register, participate and vote remotely via RPEV facilities.
- (b) Only a Depositor whose name appears in the Record of Depositors as at 12 June 2026 shall be entitled to attend the 4th AGM or appoint proxies to attend, speak and/or vote on his/her behalf.
- (c) Subject to Paragraph (e) below, a member entitled to attend and vote is entitled to appoint more than one (1) proxy to attend and vote instead of him. Where a member appoints more than one (1) proxy to attend and vote at the same meeting, the appointment shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy.
- (d) A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without restriction as to the qualification of the proxy.
- (e) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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.
- (f) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.
- (g) The instrument appointing a proxy must be deposited at the Share Registrar of the Company at Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not less than 48 hours before the time appointed for holding the AGM or adjourned meeting at which the person named in the instrument, proposes to vote; or by electronic means using the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not later than 48 hours before the time set for holding the Meeting or any adjournment thereof. Please refer to Administrative Guide.
- (h) Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out above will be put to vote by way of poll.

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**Affix
Stamp**

The Share Registrar
EPB GROUP BERHAD

Company No. 202201007128 (1452825-U)

11th Floor, Menara Symphony
No. 5 Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan, Malaysia

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