



Reinvent Spaces. Enhance Life.

MAH SING GROUP BERHAD

Registration No. 199101019838 (230149-P)

CDS Account No.	No. of ordinary shares held

FORM OF PROXY

(Before completing the form please refer to the notes below)

I/We _____
[Full name in block and as per NRIC/Passport/Certificate of Incorporation]

NRIC (new & old)/Passport/Registration No. _____ Tel: _____

of _____
[Full address]

being a member of Mah Sing Group Berhad hereby appoint:

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

and/or* (*delete as appropriate)

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

or failing him/her, the Chairman of the Meeting as my/our proxy, to attend and to vote for me/us on my/our behalf, at the Thirty-Third Annual General Meeting of the Company ("**33rd AGM**") which will be held at Penthouse Suite 1, Wisma Mah Sing, No. 163, Jalan Sungai Besi, 57100 Kuala Lumpur on Monday, 30 June 2025 at 10:00 a.m. or any adjournment thereof, on the following resolutions referred to in the Notice of the 33rd AGM.

My/our proxy is to vote as indicated below:

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1	Payment of Independent Non-Executive Directors' fees		
2	Payment of Independent Non-Executive Directors' benefits		
3	Re-election of Dato' Ng Poh Seng as Director		
4	Re-election of Datuk Seri Leong Yuet Mei as Director		
5	Re-appointment of Deloitte PLT as Auditors and to authorise the Directors to fix their remuneration		
6	Authority to allot shares pursuant to the Companies Act 2016		
7	Proposed renewal of Shareholders' Mandate for Recurrent Related Party Transactions as specified in Section 2.3.1 of the Circular to Shareholders dated 30 April 2025		
8	Proposed renewal of share buy-back authority		

(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 _____ 2025

Signature: Member*

Fold this flap for sealing

* 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. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 33rd AGM shall be put to a vote by way of a poll.
2. In respect of deposited securities, only members whose names appear in the **Record of Depositors** as of **23 June 2025** shall be entitled to attend, participate, speak and vote at the 33rd AGM, or appoint proxy(ies) to attend, speak, and vote on their behalf.
3. A member who is entitled to attend, participate, speak, and vote at the 33rd AGM may appoint no more than two (2) proxies (or, in case of a corporation, appoint authorised representatives) to attend and vote in his/her stead. There shall be no restriction as to the qualifications of the proxy.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICD**"), it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
5. Where a member of the Company is an exempt authorised nominee as defined under SICD which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.

Then fold here

Affix
Postage
Stamp

The Share Registrar of Mah Sing Group Berhad [199101019838 (230149-P)]
TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD
Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur
Malaysia

1st fold here

6. Where a member or the authorised nominee appoints more than one (1) proxy (subject always to a maximum of two (2) proxies of each meeting), or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
7. The instrument appointing a proxy shall be in writing signed by 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 its officer or of its attorney duly authorised.
8. The Form of Proxy shall be deposited at the office of the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or, in the designated drop box located at Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. Alternatively, you may submit the Form of Proxy electronically via TIIH Online website at <https://tiih.online>, not less than forty-eight (48) hours before the time for holding this 33rd AGM (or any adjournment thereof). Please refer to the **Procedures for Electronic Lodgement of the Form of Proxy** in the Administrative Guide for the 33rd AGM.
9. A corporate representative duly appointed by a corporate member must deposit the **original** certificate of appointment of corporate representative, or any authority under which such an appointment is made, if the appointment is made by a power of attorney, a **notarially certified copy** of the power of attorney must be deposited at the office of the Company's Share Registrar stated in item 8 above, not less than forty-eight (48) hours before the time for holding this 33rd AGM (or any adjournment thereof). Please refer to the **Appointment of Proxy, Corporate Representative or Attorney** section in the Administrative Guide for the 33rd AGM for further details.