KESM INDUSTRIES BERHAD

Registration No. 197201001376 (13022-A)

PROXY FORM

Address Email Address Mobile No. or falling him/her, the Chairman of the Meeting as my/our proxy/proxies to attend and vote for me/us on my/our beha at the fifty-Thirld Annual General Meeting (*53" AGM") of the Company to be held at Connexion Conference & Eventer, Spectrum & Prism (Level 3A), Nexus, Bangsar South, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia vedeneeday, 15 January 2025 at 10.00 a.m. and at any adjournment thereof. **We direct my/our proxy/proxies to vote for or against the Resolutions to be proposed at the meeting as indicate receiveder. If no specific direction as to voting is given or in the event of any Item arising not summarised below, my/oroxy/proxies may vote or abstain from voting at his/her discretion. **Resolutions** **Re-election of Mr Kenneth Tan Teoh Khoon as Director** 3. Re-election of Ms Lim Mee ing as Director* 4. Re-appointment of Auditors **Special Business** 5. Approval of Directors' fees and allowances 2. Re-election of Ms Lim Mee ing as Director 3. Re-election of Ms Lim Mee ing as Director 4. Re-appointment of Auditors **Special Business** 5. Approval of Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature **Please Indicate your vote "For" or "Against" with an "X" within the box provided. **Total Number of Shares Held CDS Account Number*	/ W	Ne,	(F	ull Name	e in Block Letters
Proportion of Shareholdings (%) Address Email Address Mobile No. MRIC / Passport Number MRIC / MRIC	NRIC	C/Passport/Company No	of		
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Notes: -

- A member entitled to attend and vote at the 53rd AGM is entitled to appoint proxy/proxies who may but need not be a member/members of the Company to attend and vote in his/her stead.
- 2. When a member appoints two or more proxies the appointments shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- The instrument appointing proxy/proxies 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.
- 4. The instrument appointing proxy/proxies must be deposited at the Share Registrar's office at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, at least forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof. Alternatively, the instrument appointing proxy/proxies can be submitted via email by attaching a signed PDF copy of the Proxy Form to bsr.helpdesk@boardroomlimited.com before the cut-off time for the lodgement.
- 5. A Depositor whose name appears in the Record of Depositors on 8 January 2025 shall be regarded as a member of the Company entitled to attend the 53rd AGM or appoint proxy/proxies to attend and vote on his/her/its behalf.

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Affix postage stamp

The Share Registrar of KESM Industries Berhad

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