KESM INDUSTRIES BERHAD

Registration No. 197201001376 (13022-A)

PROXY FORM

I / We, _____ (Full Name in Block Letters)

NRIC/Passport/Company No. _____ of _____

_____ (Address)

being a member/members of KESM Industries Berhad, hereby appoint

Full Name		**NRIC / Passport Number**	**Proportion of Shareholdings (%)**
Address			
Email Address			
Mobile No.			

and / or (delete as appropriate)

Full Name		**NRIC / Passport Number**	**Proportion of Shareholdings (%)**
Address			
Email Address			
Mobile No.			

or failing him/her, the Chairman of the Meeting as my/our proxy/proxies to attend and vote for me/us on my/our behalf, at the Fifty-Fifth Annual General Meeting ("55th AGM") of the Company to be held at Connexion Conference & Event Centre, Spectrum & Prism (Level 3A), Nexus, Bangsar South, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Wednesday, 13 January 2027 at 10.00 a.m. and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against the Resolutions to be proposed at the meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any item arising not summarised below, my/our proxy/proxies may vote or abstain from voting at his/her discretion.

Resolutions	**For***	**Against***
Ordinary Business		
1. Approval of Directors' fees and allowances		
2. Re-election of Mr Samuel Lim Syn Soo as Director		
3. Re-election of Mr Kenneth Tan Teoh Khoon as Director		
4. Re-appointment of Auditors		
Special Business		
5. Approval for 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.*

Signed this _____ day of _____ 2026/2027

Total Number of Shares Held	
CDS Account Number	

_____

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

Notes: -

1. A member entitled to attend and vote at the 55th 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.

3. 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 6 January 2027 shall be regarded as a member of the Company entitled to attend the 55th 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
Registration No. 197201001376 (13022-A)

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

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