KEE MING GROUP BERHAD
[Registration No. 202501009701 (1611115-K)]
(Incorporated in Malaysia)

PROXY FORM

No. of Ordinary Shares Held	CDS Account No.
Contact No.	**Email Address**

I / We, ____
(full name in block and NRIC/ Passport/ Registration No.)

of ____
(full address)

being member(s) of **KEE MING GROUP BERHAD**, hereby appoint:

FULL NAME *(in block and as per NRIC/Passport)*	NRIC/Passport No.	Proportion of Shareholdings to be Represented	
		No. of Shares	%
Full Address:			
Email Address:			
Contact No.:			

and/or*

FULL NAME *(in block and as per NRIC/Passport)*	NRIC/Passport No.	Proportion of Shareholdings to be Represented	
		No. of Shares	%
Full Address:			
Email Address:			
Contact No.:			

or failing him/her, the Chairman of the Meeting, as my/our* proxy(ies) to vote for me/us* and on my/our* behalf at the First Annual General Meeting ("**1st AGM**") of the Company to be held at Greens III, Sports Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor on Thursday, 27 August 2026 at 10:00 a.m. or any adjournment thereof.

My/our proxy(ies) is/are to vote as indicated below:

NO.	RESOLUTION	FOR	AGAINST
1.	To approve the payment of Directors' fees and benefits of up to RM46,500.00 payable to the Non-Executive Directors of the Company for the financial period ended 31 March 2026.		
2.	To approve the payment of Directors' fees of up to RM468,000.00 payable to the Non-Executive Directors of the Company for the period from 1 April 2026 until the next Annual General Meeting of the Company to be held in 2027.		
3.	To approve the payment of Directors' benefits of up to RM30,000.00 payable to the Non-Executive Directors of the Company for the period from 1 April 2026 until the next Annual General Meeting of the Company to be held in 2027.		
4.	To re-elect Tengku Faizwa Binti Tengku Razif as a Director of the Company.		
5.	To re-elect Mr. Ir. Liew Kar Hoe as Director of the Company.		
6.	To re-elect Ms. Choy Sook Yan as Director of the Company.		
7.	To re-elect Mr. Lim Chin Siu as Director of the Company.		
8.	To re-elect Mr. Ooi Guan Hoe as Director of the Company.		
9.	To re-elect Ms. Susie Chung Kim Lan as Director of the Company.		
10.	To re-elect Ms. Lee Chin Hui as Director of the Company.		
11.	To re-appoint Messrs. Ecovis Malaysia PLT as external auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration.		
12.	Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights		
13.	Proposed Shareholders' Ratification and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		

(Please indicate with an 'X' in the spaces provided to specify how you wish your vote to be cast. If no specific direction is given, the proxy may vote or abstain from voting at his/her discretion.)

**delete whichever is not applicable*

Dated this ____________ day of ______________2026.

____
Signature of Member(s) / Common Seal

NOTES:

(1) In respect of deposited securities, only members whose names appear in the Record of Depositors on 19 August 2026 (General Meeting Record of Depositors) shall be entitled to attend, participate, speak and vote at the 1st AGM of the Company or appoint proxy(ies) to attend and vote in his stead.

(2) A member of the Company who is entitled to attend and vote at the 1st AGM of the Company shall be entitled to appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the 1st AGM. Where a member appoints more than one (1) proxy, such appointment shall be invalid unless the member specifies the proportion of his/her shareholdings to be represented by each proxy.

(3) Where a member is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991, 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. Where an authorised nominee appoints more than one (1) proxy, such appointment shall be invalid unless the authorised nominee specifies the proportion of its shareholdings to be represented by each proxy.

*(4) Where a member is an exempt authorised nominee 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.*

(5) A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.

*(6) The instrument appointing proxy(ies) may be made either in hard copy Proxy Form or by electronics means, and shall be deposited with the Company's Share Registrar not less than forty-eight (48) hours before the time appointed for holding the 1st AGM of the Company or any adjournment thereof (**i.e. on or before Tuesday, 25 August 2026 at 10:00 a.m.**) in the following manner:*

(i) In hard copy Proxy Form
The hard copy Proxy Form shall be in writing under the hands of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's common seal or under the hand of its officer or attorney duly authorised. Any alteration to the Proxy Form must be initialled.

The hard copy Proxy Form shall be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor.

(ii) By electronic means
The Proxy Form may be submitted electronically through the Boardroom Smart Investor Portal at https://investor.boardroomlimited.com. Please refer to the Administrative Guides for the 1st AGM for further information on electronic submission.

(7) If a member has submitted the Proxy Form but subsequently decides to appoint another person or wishes to participate in the 1st AGM of the Company personally, please write to bsr.proxy@boardroomlimited.com or log in to Boardroom Smart Investor Portal at https://investor.boardroomlimited.com (for eProxy Form) to revoke the earlier appointed proxy(ies) not less than forty-eight (48) hours before the commencement of the 1st AGM or any adjournment thereof. In such an event, the member should inform his/her/its proxy(ies) accordingly.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the 1st AGM of the Company and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxy(ies) and representative(s) appointed for the 1st AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 1st AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Share Registrar of
KEE MING GROUP BERHAD
[Registration No. 202501009701 (1611115-K)]

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

1st fold here