

CDS Account No.	No. of shares held

 I/We ..... Tel: .....  
 [Full name in block, NRIC/Passport/Company No.]

of .....

being member(s) of Eupe Corporation Berhad, hereby appoint:

Full Name (in Block):	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Email Address:	Mobile Phone No.:		

and

Full Name (in Block):	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Email Address:	Mobile Phone No.:		

 or failing \*him / her, the Chairman of the Meeting, as \*my / our \*proxy / proxies to attend and to vote for \*me / us on \*my / our behalf at the 28<sup>th</sup> Annual General Meeting ("AGM") of the Company which will be held at Amber Junior Ballroom, AVANTÉ Hotel, No. 1, Persiaran Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan on **Thursday, 22 August 2024 at 11.00 a.m.** or at any adjournment thereof, and to vote as indicated below:

Resolution	Description of Resolution	For	Against
Ordinary Resolution 1	Payment of chairmanship allowance amounting to RM3,333 for the Chairperson of the Long-Term Incentive Plan Committee		
Ordinary Resolution 2	Payment of Director's fee of RM7,500 per month for Board Chairman		
Ordinary Resolution 3	Payment of Director's fee of RM6,000 per month per Non-Executive Director		
Ordinary Resolution 4	Payment of additional Director's fee of RM5,000 per annum for Senior Independent Non-Executive Director		
Ordinary Resolution 5	Payment of chairmanship allowance of RM5,000 per annum to Board Chairman, and each Chairman/ Chairperson of the Board Committees		
Ordinary Resolution 6	Payment of attendance allowance of RM800 per trip (for local Directors) or RM1,100 per trip (for outstation Directors)		
Ordinary Resolution 7	Re-election of Beh Yeow Seang as Director		
Ordinary Resolution 8	Re-election of Tham Sau Kien as Director		
Ordinary Resolution 9	Appointment of Grant Thornton Malaysia PLT as Auditors		
Ordinary Resolution 10	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016		
Ordinary Resolution 11	Proposed Renewal of Shareholders' Mandate for Share Buy-Back		
Ordinary Resolution 12	Proposed Renewal of Shareholders' Mandate for RRPTs		

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 thinks fit.

Signed this ..... day of .....

 Signature\*  
 Member

\* Manner of execution:

- If you are an individual member, please sign where indicated.
- If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
  - at least two (2) authorised officers, one of whom shall be a director; or
  - any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

Notes:

- For the purposes of determining a member who shall be entitled to attend, speak and vote at this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at 15 August 2024. Only member whose names appear on this Record of Depositors shall be entitled to attend, speak and vote at this meeting or appoint proxy(ies) to attend, speak and vote on their behalf.
- A member who is entitled to attend, speak and vote at a general meeting may appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
- A member who is entitled to attend, speak and vote at a general meeting may appoint not more than two proxies to attend, speak and vote instead of the member at the general meeting.
- Where a member is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- Where a member is an exempt authorised nominee 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- Where a member, an authorised nominee or an exempt authorised nominee appoints more than one proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall not be valid unless he specifies the proportions of his holdings to be represented by each proxy.
- The appointment of a proxy may be made in a hard copy form, to be deposited at the office of the Company's Share Registrar, Mega Corporate Services Sdn. Bhd. at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan, or by electronic means via email at [mega-sharereg@megacorp.com.my](mailto:mega-sharereg@megacorp.com.my) not less than 48 hours before the time appointed for holding the 28<sup>th</sup> AGM or adjourned general meeting at which the person named in the appointment proposes to vote.
- Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the office of the Company's Share Registrar, Mega Corporate Services Sdn. Bhd. at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan not less than 48 hours before the time appointed for holding the 28<sup>th</sup> AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
- Last date and time for lodging the proxy form is **Tuesday, 20 August 2024 at 11.00 a.m.**
- Please bring an ORIGINAL of the following identification papers (where applicable) and present it to the registration staff for verification:
  - Identify card (NRIC) (Malaysian); or
  - Police report (for loss of NRIC)/ Temporary NRIC (Malaysian); or
  - Passport (Foreigner)
- 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 28<sup>th</sup> AGM will be put to vote by way of poll.

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The Share Registrar

**EUPE CORPORATION BERHAD**

Registration No.199601005416 (377762-V)

*c/o* **Mega Corporate Services Sdn Bhd**

(Registration No.198901010682 (187984-H))

Level 15-2, Bangunan Faber Imperial Court,  
Jalan Sultan Ismail,  
50250 Kuala Lumpur, Malaysia

Affix  
Stamp