



EUPE CORPORATION BERHAD
(Registration No. 199601005416 (377762-V))
(Incorporated in Malaysia)

PROXY FORM

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 ("**Eupe**" or the "**Company**"), 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, participate, speak (in the form of real time submission of typed texts) and vote for *me/us on *my/our behalf at the extraordinary general meeting ("**EGM**") of the Company which will be conducted virtually through live streaming and online remote voting platform from the Broadcast Venue at D-26-01, Menara Mitraland, No. 13A, Jalan PJU 5/1, Kota Damansara PJU5, 47810 Petaling Jaya, Selangor, Malaysia on Friday, 22 December 2023 at 11.00 a.m. or any adjournment thereof, and to vote as indicated below:

Resolution	Particular	For	Against
Ordinary Resolution 1	Proposed Private Placement		
Ordinary Resolution 2	Proposed LTIP		
Ordinary Resolution 3	Proposed allocation to Alfian Bin Tan Sri Mohamed Basir		
Ordinary Resolution 4	Proposed allocation to Dato' Beh Huck Lee		
Ordinary Resolution 5	Proposed allocation to Muhamad Faisal Bin Tajudin		
Ordinary Resolution 6	Proposed allocation to Iskandar Abdullah @ Sim Kia Miang		
Ordinary Resolution 7	Proposed allocation to Beh Yeow Seang		
Ordinary Resolution 8	Proposed allocation to Leow Peen Fong		
Ordinary Resolution 9	Proposed allocation to Tham Sau Kien		
Ordinary Resolution 10	Proposed allocation to Datin Michelle Gan Eileen		
Ordinary Resolution 11	Proposed allocation to Sheryl Beh Wei Shan		

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 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:

1. The broadcast venue is strictly for the purpose of complying with Section 327(2) of the Act which requires the Chairman of the meeting to be present at the main venue of the meeting. Members WILL NOT BE ALLOWED to attend the EGM in person at the broadcast venue on the day of the meeting. Members are to attend, participate, speak (in the form of real time submission of typed texts) and vote at the EGM remotely via the digital ballot form provided by Mega Corporate Services Sdn Bhd. Please refer to the Administrative Notes for the EGM for further information.
2. For the purposes of determining a member who shall be entitled to attend, participate, speak (in the form of real time submission of typed texts) 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 December 2023. Only members whose names appear on this Record of Depositors shall be entitled to attend, participate, speak (in the form of real time submission of typed texts) and vote at this meeting or appoint proxy(ies) to attend, participate, speak (in the form of real time submission of typed texts) and vote on their behalf.
3. A member who is entitled to attend, participate, speak (in the form of real time submission of typed texts) 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 (in the form of real time submission of typed texts) and vote in his place. A proxy may but need not be a member of the Company.
4. A member who is entitled to attend, participate, speak (in the form of real time submission of typed texts) and vote at a general meeting may appoint not more than 2 proxies to attend, participate, speak (in the form of real time submission of typed texts) and vote instead of the member at the general meeting.
5. 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 2 proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
6. 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 nominees 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.
7. Where a member, an authorised nominee or an exempt authorised nominee appoints more than 1 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.
8. The appointment of a proxy may be made in 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, Malaysia, or by electronic means via email at EGM-support.EUPE@megacorp.com.my not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof at which the person named in the appointment proposes to vote.
9. 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, Malaysia not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof 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.
10. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
11. Last date and time for lodging the proxy form is Wednesday, 20 December 2023 at 11.00 a.m.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak (in the form of real time submission of typed texts) and vote at the EGM, 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 proxies and representatives appointed for the EGM and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM, 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.

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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

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