



MALAYSIA MARINE AND HEAVY ENGINEERING HOLDINGS BERHAD  
Registration No. 198901001515 (178821-X)

# PROXY FORM

CDS Account No.	
No. of Shares Held	

I/We \_\_\_\_\_ NRIC/Passport/Registration No. \_\_\_\_\_  
(Full name in block letters)

of \_\_\_\_\_  
(Address in full)

being a member/members of **MALAYSIA MARINE AND HEAVY ENGINEERING HOLDINGS BERHAD**, (MHB or Company) do

hereby appoint \_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_  
(Full name in block letters)

of \_\_\_\_\_  
(Address in full)

Contact No. \_\_\_\_\_ Email \_\_\_\_\_  
(Full name in block letters)

and/or failing him/her \_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_  
(Full name in block letters)

of \_\_\_\_\_  
(Address in full)

Contact No. \_\_\_\_\_ Email \_\_\_\_\_

and failing the abovenamed proxy(ies), the Chairman of the Meeting, as my/our proxy to attend and to vote for me/us on my/our behalf at the 36<sup>th</sup> Annual General Meeting (AGM) of the Company to be held at the Exhibition Hall 8C, Level 4, Kuala Lumpur Convention Centre, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia on Thursday, 17 April 2025 at 11.00 a.m. and at any adjournment thereof. My/our proxy(ies) is/are to vote as indicated below:

NO.	AGENDA	ORDINARY RESOLUTION	FOR	AGAINST	ABSTAIN
1.	To receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon.				
2.	To re-elect Mariah Mohamad Said, who retires pursuant to Rule 21.7 of the Company's Constitution and being eligible, offer herself for re-election.	1			
3.	To re-elect Azhar Noordin, who retires pursuant to Rule 21.7 of the Company's Constitution and being eligible, offer himself for re-election.	2			
4.	To re-elect Shamsul Bahar Ahamad Zainal Badri, who retires pursuant to Rule 21.7 of the Company's Constitution and being eligible, offer himself for re-election.	3			
5.	To re-elect Zahid Osman, who retires pursuant to Rule 21.7 of the Company's Constitution and being eligible, offer himself for re-election.	4			
6.	To re-elect Raja Azlan Shah Raja Azwa, who retires by rotation pursuant to Rule 21.8 of the Company's Constitution and being eligible, offer himself for re-election.	5			
7.	To approve the payment of Non-Executive Directors' (NEDs) Remuneration which comprises Fees and Benefit up to RM2,285,500.00 for the period from 17 April 2025 until the conclusion of the next AGM of the Company to be held in 2026.	6			
8.	To re-appoint Messrs Ernst & Young PLT, as Auditors of the Company, for the financial year ending 31 December 2025 and to authorise the Directors to fix their remuneration.	7			

Please indicate with a cross (X) in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of such specific directions, your proxy will vote or abstain as he thinks fit.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2025

\_\_\_\_\_  
Signature/Common Seal of member(s)

\*Contact No.: \_\_\_\_\_

\*Email : \_\_\_\_\_

The proportion of my/our shareholdings to be represented by the proxies:

	No. of shares	Percentage (%)
Proxy 1		
Proxy 2		
<b>TOTAL</b>		

\* shareholders are kindly requested to provide their valid contact number and email address to update the shareholders' database

**NOTES:**

1. Only depositors whose names appear in the General Meeting Record of Depositors or Register of Members as at 10 April 2025 shall be entitled to attend, participate, speak and vote at the meeting.
2. A member of the Company shall be entitled to appoint another person(s) as his/her proxy(ies) to exercise all or any of his/her rights to attend, participate, speak and vote at a meeting of members of the Company, in accordance with Section 334(1) of the Companies Act 2016 (Act).
3. A member may appoint not more than two (2) proxies to attend the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holding to be represented by each proxy. A proxy may but need not be a member of the Company and a member may appoint any person to be his/her proxy without limitation. There shall be no restriction as to the qualification of the proxy.
4. Where a member of the Company is an authorised nominee as defined under the SICDA, it may appoint up to 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 and the number of shares to be represented by each proxy must be clearly indicated.
5. Where a member of the Company 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. Where an exempt authorised nominee appoints more than one (1) proxy in respect of each Omnibus Account, the appointment shall not be valid unless the exempt authorised nominee specifies the proportion of the shareholding to be represented by each proxy. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of the SICDA.
6. A member which is a corporation may by resolution of its board or other governing body authorise a person or persons to act as its representative or representatives at this AGM or its adjournment thereof in accordance with Rule 20.13 of the Company's Constitution.
7. The proxy form must be signed by the appointor of the proxy, or its attorney duly authorised in writing. In the case of a corporation, the proxy form shall be executed under its common seal or signed by its attorney duly authorised in writing or by a duly authorised officer on behalf of the corporation.
8. The appointment of proxy may be made in a hardcopy form or by electronic means as specified below and must be received by the Company not less than forty-eight (48) hours before the time appointed for the holding the 36th AGM, or in the event the 36<sup>th</sup> AGM is adjourned, not less than twenty-four (24) hours before the time appointed for the taking of the poll at the adjourned 36th AGM:
  - (a) In hardcopy form: The original proxy form shall be deposited at the Share Registrar's office, Boardroom Share Registrars Sdn. Bhd. (Boardroom), 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
  - (b) By electronic means: The proxy form can be electronically lodged with Boardroom via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Please refer to the Administrative Notes for the procedures on electronic lodgment of proxy form. Alternatively, the proxy form can be emailed to Boardroom at [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com).
9. Pursuant to Paragraph 8.29A1 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad voting at the AGM of the Company will be conducted by poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling/e-voting process and verify the results of the poll, respectively.

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**MALAYSIA MARINE AND HEAVY ENGINEERING HOLDINGS BERHAD**

Registration No. 198901001515 (178821-X)

Annual General Meeting

STAMP

**BOARDROOM SHARE REGISTRARS SDN BHD**

11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan, Malaysia

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