



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(s) of **MALAYSIA MARINE AND HEAVY ENGINEERING HOLDINGS BERHAD**, (MHB or the Company) do

hereby appoint: _____ NRIC/Passport No.: _____
 (Full name in block letters)

of _____
 (Address in full)

Contact No.: _____ Email: _____

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(ies) to attend and to vote for me/us on my/our behalf at the 37th Annual General Meeting (AGM) of the Company to be held at Grand Ballroom, Level 2, InterContinental Kuala Lumpur, 165 Jalan Ampang, 50450 Kuala Lumpur, Malaysia (Main Venue) and virtually by way of electronic means via Remote Participation Platform and Electronic Voting Facilities (provided by Boardroom Share Registrars Sdn Bhd) on 11 May 2026 and at any adjournment thereof.

NO.	AGENDA				
1.	To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of Directors and Auditors thereon.				
NO.	ORDINARY BUSINESS	ORDINARY RESOLUTION	FOR	AGAINST	ABSTAIN
2.	To re-elect Mohammad Salmi Abdullah, who retires pursuant to Rule 21.7 of the Company's Constitution and being eligible, offer himself for re-election.	Resolution 1			
3.	To re-elect Puspa Hanita Abd Aziz, who retires pursuant to Rule 21.7 of the Company's Constitution and being eligible, offer herself for re-election.	Resolution 2			
4.	To re-elect Mohammad Suhaimi Mohd Yasin, who retires pursuant to Rule 21.8 of the Company's Constitution and being eligible, offer himself for re-election.	Resolution 3			
5.	To re-elect Azhar Noordin, who retires pursuant to Rule 21.8 of the Company's Constitution and being eligible, offer himself for re-election.	Resolution 4			
6.	To approve the payment of Non-Executive Directors' Remuneration which comprises Fees and Benefit up to RM2,285,500.00 for the period from 11 May 2026 until the conclusion of the next AGM of the Company to be held in 2027.	Resolution 5			
7.	To re-appoint Messrs Ernst & Young PLT, as Auditors of the Company, for the financial year ending 31 December 2026 and to authorise the Directors to fix their remuneration.	Resolution 6			

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/she thinks fit.

Dated this _____ day of _____, 2026

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

 Signature/Common Seal of Member(s)

	No. of shares	Percentage (%)
Proxy 1		
Proxy 2		
TOTAL		

*Contact No.: _____

*Email: _____

Note: * mandatory field to be completed by shareholders

NOTES:

1. Only depositors whose names appear in the Record of Depositors as at 4 May 2026 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 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 Proxy Form duly completed and executed, must be deposited at the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd [Registration No: 199601006647 (378993-D)] at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid.
9. Alternatively, the Proxy Form can be submitted by electronic means through the Share Registrar's website, Boardroom Smart Investor Online Portal. Kindly follow the link at <https://investor.boardroomlimited.com> to login and deposit your Proxy Form electronically, also forty-eight (48) hours before the meeting.
10. Pursuant to Paragraph 8.29A(1) 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 respectively to conduct the polling/e-voting process and to verify the results of the poll.

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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

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

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