



# Proxy Form

CDS ACCOUNT NO.											

\*I/We .....  
(FULL NAME OF SHAREHOLDERS AS PER NRIC/PASSPORT/CERTIFICATE OF INCORPORATION IN CAPITAL LETTERS)

(NRIC/Passport/Company No.) ..... of .....  
(ADDRESS & TEL NO. & EMAIL ADDRESS)

being a \* member/members of the abovenamed Company, hereby appoint .....  
(FULL NAME OF PROXY AS PER NRIC/PASSPORT IN CAPITAL LETTERS)

(NRIC/Passport No.) ..... of .....  
(ADDRESS & TEL NO. & EMAIL ADDRESS)

or failing him/her, .....  
(FULL NAME OF PROXY AS PER NRIC/PASSPORT IN CAPITAL LETTERS)

(NRIC/Passport No.) ..... of .....  
(ADDRESS & TEL NO. & EMAIL ADDRESS)

or failing him/her, the Chairman of the meeting as \* my /our proxy to vote for \* me /us on \* my /our behalf at the 29<sup>th</sup> Annual General Meeting ("AGM") of the Company to be held at PLB Engineering Berhad, 3<sup>rd</sup> Floor, Training Room, 1320, Jalan Baru, Taman Chai Leng, 13700 Prai, Pulau Pinang on Monday, 26 January 2026 at 3:00 p.m. and any adjournment thereof.

No	Resolutions	For	Against
Ordinary Resolution 1	To approve the payment of Directors' fees and Directors' benefits of up to RM200,000 for the financial year ending 31 August 2026.		
Ordinary Resolution 2	To re-elect Dato' Ong Guat Beng who retires pursuant to Article 111 of the Company's Constitution.		
Ordinary Resolution 3	To re-elect Mr Lee Khai who retires pursuant to Article 111 of the Company's Constitution.		
Ordinary Resolution 4	To re-appoint Messrs. Grant Thornton Malaysia PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.		
Ordinary Resolution 5	To authorise Directors to allot and issue shares pursuant to Sections 75 & 76 of the Companies Act 2016 (the "Act")		
Ordinary Resolution 6	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

Please indicate with an "x" in the appropriate spaces provided above on how you wish your vote to be cast. If no specific direction for voting is given, the proxy may vote as he thinks fit.

No. of shares held

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies:		
	No. of shares	%
Proxy 1		
Proxy 2		
<b>Total</b>		<b>100</b>

Signed this ..... day of ....., 2025/2026.

.....  
 Signature(s)/Common Seal of Shareholder

- Notes :
1. A member of the Company entitled to appoint at least one (1) but not more than two (2) proxies to attend, speak and vote on his/her/its behalf. A proxy may but need not be a member of the Company.
  2. Where a member appoints two (2) proxies, the appointment shall be invalid unless the proportions of shareholdings to be represented by each proxy are specified.
  3. Where a Member of the Company is an exempt authorised nominee which hold ordinary shares in the Company for multiple beneficial owner 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.
  4. An exempt authorised nominee refers to an authorised nominee defined under the Security Industry (Central Depositories) Act 1991 ("Central Depositories Act") which is exempted from compliance with the provisions of subsection 25A(1) of Central Depositories Act. Where a member is a corporation, it may appoint a proxy or proxies under the Proxy Form, or appoint such person as its representative at the meeting in accordance with Section 333 of the Act.
  5. To be valid, the proxy form duly completed must be deposited at the registered office of the Company, 51-B-A Menara BHL, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang not less than twenty-four (24) hours before the time for holding the meeting. Proxy Form via facsimile or electronic mail will not be accepted.
  6. The instrument appointing a proxy or proxies shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under common seal or under the hand of an officer or attorney duly authorised.
  7. For purpose of determining a member who shall be entitled to attend the meeting, a Record of Depositors ("**ROD**") as at 15 January 2026 has been requested. Only a Depositor whose name appears on the ROD shall be entitled to attend, speak and vote at this meeting or appoint proxies to attend, speak and vote on his/her/its behalf.
  8. Pursuant to Paragraph 8.29A of the Main Market Listing Requirement of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be voted by poll.

**PERSONAL DATA POLICY**

By submitting the duly executed Form of Proxy, the member and his/her proxy consent to the Company (and/or its agents/ service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the AGM, and any adjournment thereof.

*Please fold across the lines and close*

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*Affix  
Postage  
Stamp*

The Company Secretaries

***PLB Engineering Berhad***

***Company No.: 199701002728 (418224-X)***

51-8-A Menara BHL  
Jalan Sultan Ahmad Shah  
10050 George Town  
Pulau Pinang

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## REQUEST FORM

Dear Shareholders,

Should you wish to receive a copy of the printed Annual Report 2025 and/or Circular to shareholders in relation to the Proposed Renewal of Recurrent Related Party Transactions of a Revenue or Trading Nature, please complete your particular below and return this form to us. Alternatively, you may fax it to +604 - 399 8323 or email it to [kumutha@plbgroup.com.my](mailto:kumutha@plbgroup.com.my). The hardcopy will be posted to you within four (4) market days from the receipt of your request.

### PARTICULARS OF SHAREHOLDERS

Name of Shareholder

NRIC No. / Passport No. / Company No.

CDS Account No.

Mailing Address

Telephone No. / Email Address

Please tick "√" documents wish to receive:

Documents	Please tick "√"
Annual Report 2025	
Circular to shareholders in relation to the Proposed Renewal of Recurrent Related Party Transactions of a Revenue or Trading Nature	

Signature of Member/ Company Seal

Date

For any enquiries, please contact:  
Ms Kumutha | T: +604 - 390 5737 | F: +604 - 399 8323 |

You may also download Annual Report 2025 and the Circular to shareholders in relation to the Proposed Renewal of Recurrent Related Party Transactions of a Revenue or Trading Nature from our website at [www.plb.com.my](http://www.plb.com.my).

*Please fold across the lines and close*

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*Affix  
Postage  
Stamp*

The Company Secretaries

***PLB Engineering Berhad***

***Company No.: 199701002728 (418224-X)***

1320, Jalan Baru,  
Taman Chai Leng,  
13700 Perai, Pulau Pinang

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