



EXPRESS POWERR SOLUTIONS (M) BHD
 Registration No. 202301027296 (1521219-K)
 (Incorporated in Malaysia)

PROXY FORM

Number of shares	
CDS A/C No.	
Mobile No.	
Email address	

I/We _____
 (FULL NAME AND NRIC/PASSPORT/COMPANY NO. IN BLOCK LETTERS)

of _____
 (FULL ADDRESS)

being a member/members of **EXPRESS POWERR SOLUTIONS (M) BHD**, hereby appoint the following person(s) or failing him, the Chairman of the meeting as my/our proxy/proxies to vote for me/us on my/our behalf, at the Third Annual General Meeting of the Company to be held at Wyndham Acmar Klang Hotel, AR 1, Level M, No. 1-G-1, Jalan Persiaran Bukit Raja 2/KU1, Bandar Baru Klang, 41150 Klang, Selangor on Wednesday, 3 June 2026 at 10.00 a.m. and any adjournment thereof:

Name of Proxy, NRIC No. & Address		No. of shares to be represented by Proxy
1.	Name: NRIC No.: Mobile number: Email address: Address:	
2.	Name: NRIC No.: Mobile number: Email address: Address:	

NO.	RESOLUTIONS		FOR	AGAINST
1.	To approve the payment of Directors' fees to the Non-Executive Directors of an aggregate amount of up to RM280,000.00 from 4 June 2026 until the next Annual General Meeting in 2027	<i>Ordinary Resolution 1</i>		
2.	To approve the payment of Directors' allowances to the Non-Executive Directors of an aggregate amount of up to RM20,000.00 from 4 June 2026 until the next Annual General Meeting in 2027	<i>Ordinary Resolution 2</i>		
3.	Re-election of Dato' Mohd Redza Shah Bin Abdul Wahid	<i>Ordinary Resolution 3</i>		
4.	Re-election of Ir. Abdul Rahman Bin Adam	<i>Ordinary Resolution 4</i>		
5.	Re-appointment of Crowe Malaysia PLT as the Auditors	<i>Ordinary Resolution 5</i>		
6.	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	<i>Ordinary Resolution 6</i>		

Please indicate with an "X" in the appropriate boxes on how you wish your vote to be cast on the Resolutions specified in the Notice of Annual General Meeting. Unless voting instructions are indicated in the space above, the proxy will vote as he/she thinks fit.

Signed this _____ Day _____ of 2026

 Signature of Shareholder

NOTES:

1. A member of the Company entitled to be present and vote at the 3rd AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative, to attend and vote instead of him. A proxy may but need not be a member of the Company and need not be an advocate, an approved company auditor or a person appointed by the Registrar of Companies.
2. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting.
3. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy in the instrument appointing the proxies.
4. If the appointer is a corporation, the Proxy Form must be executed under its Common Seal or under the hand of its attorney.
5. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (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"), as defined under the Central Depositories Act, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
7. A proxy appointed to attend and vote in the 3rd AGM of the Company shall have the same rights as the member to speak and vote at the said meeting.
8. The duly completed Proxy Form must be deposited at the Registered Office of the Company at Unit 11.07, Amcorp Tower, Amcorp Trade Centre, 18, Jalan Persiaran Barat, 46050 Petaling Jaya, Selangor not less than twenty-four (24) hours before the time for holding the 3rd AGM or any adjournment thereof.
Last date and time for lodging the Proxy Form is on Tuesday, 2 June 2026 at 10.00 a.m.

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AFFIX
STAMP

The Company Secretary

EXPRESS POWERR SOLUTIONS (M) BHD
Registration No. 202301027296 (1521219-K)
c/o Synergy Professionals Group Sdn Bhd
Unit 11.07, Amcorp Tower,
Amcorp Trade Centre,
18, Jalan Persiaran Barat,
46050 Petaling Jaya, Selangor

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9. **General Meeting Record of Depositors**
In respect of deposited securities, only members whose names appear on the Record of Depositors on 26 May 2026 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and vote on his behalf.
10. **Personal data privacy.**
By submitting an instrument appointing proxy(ies) and/or representative(s) to participate at the 3rd AGM and/or any adjournment thereof, a member of the Company:
 - (i) consents to the collection, use and disclose of the member's personal data by the Company (or its agents) for the purpose of processing and the administration by the Company (or its agents) of proxies and representatives appointed for the 3rd AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 3rd AGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");
 - (ii) warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclose of the proxy(ies) and/or representative(s) personal data by the Company 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.

Fold This Flap For Sealing