META BRIGHT GROUP BERHAD
(Registration No. 200001013359 (515965-A))

(Incorporated in Malaysia)

FORM OF PROXY

(Before completing the form please refer to the notes below)

No. of shares held	CDS Account No. of Authorised Nominee

I/We _____ NRIC/Passport/Co. No. _____
(FULL NAME IN BLOCK LETTERS)

of _____
(ADDRESS)

Email Address _____ Tel No. _____

being a member of **META BRIGHT GROUP BERHAD** (the "**Company**"), hereby appoint:

Proxy 1 - Full Name in Block Letters	NRIC/Passport No.	No. of shares	% of shareholdings
Address :			
Email :			
Tel No :			

Proxy 2 - Full Name in Block Letters	NRIC/Passport No.	No. of shares	% of shareholdings
Address :			
Email :			
Tel No :			

or failing him/her, *the Chairman of the Meeting, as my/our proxy(ies) to vote for me/us and on my/our behalf at the Twenty-Sixth ("**26th**") Annual General Meeting ("**AGM**") of the Company to be held at Platinum 2, Level 6, Renai Hotel Kota Bharu, Kota Sri Mutiara, Jalan Sultan Yahya Petra, 15150 Kota Bharu, Kelantan, Malaysia on Tuesday, 1 December 2026 at 10.00 a.m. and at each and every adjournment thereof, on the following resolutions referred to in the Notice of the 26th AGM.

* Please delete the words "the Chairman of the meeting" if you wish to appoint some other person to be your proxy.

My/our proxy(ies) shall vote as follows:-

No.	Resolutions	For	Against
	Ordinary Resolutions		
1.	To re-elect Mr Lee Chee Kiang as Director.		
2.	To re-elect Mr Tan Chin Hong as Director.		
3.	To approve the Directors' Fees and Benefits Payable to the Directors for amount not more than RM800,000 for the period from the date of the 26th AGM until the date of the next AGM, to be paid monthly in arrears.		
4.	To appoint auditors and to authorise the Directors to determine their remuneration.		
5.	To authorise the Directors to allot and issue shares; and Waiver of Pre-emptive rights.		
6.	To approve proposed renewal of existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature.		
7.	To approve proposed renewal of the authority for the Company to purchase its own shares of up to 10% of the total number of issued shares of the Company.		
8.	To approve the proposed retention of Encik Mohamed Akwal Bin Sultan Mohamad as Independent Director.		

[Please indicate with an "X" in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.]

Dated this _____ day of _____, 2026

_____
Signature of Shareholder or Common Seal

Fold this flap for sealing

Notes:

1. A member (other than an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991) entitled to attend and vote at the meeting is entitled to appoint a maximum of two (2) proxies to attend, participate, speak and vote on his/her behalf. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, participate, speak and vote shall have the same rights as the members to speak at the meeting.

2. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.

3. Where a member of the Company is an exempt authorised nominee who holds shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**") as defined under the Securities Industry (Central Depositories) Act 1991, 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. The Form of Proxy shall be signed by the appointer or his/her attorney duly authorised in writing or, if the member is a corporation, must be executed under its common seal or by its duly authorised attorney or officer.

5. The original instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. 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 appointed for holding the meeting or at any adjournment thereof, and in default the instrument of proxy shall not be treated as valid.

6. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. To make available a Record of Depositor as at **20 November 2026** and only Members whose names appear on such Record of Depositors shall be entitled to attend, speak and vote at this meeting and entitled to appoint proxy or proxies.

7. Pursuant to Clause 78 of the Company's Constitution, all the resolutions set out in the Notice of 26th AGM will be put to vote by way of poll.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of the 26th AGM dated 30 October 2026.

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AFFIX
STAMP

META BRIGHT GROUP BERHAD
(Registration No. 200001013359 (515965-A))
c/o 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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