



WEST RIVER BERHAD

[Registration No. 202301037127
(1531050-H)]
(Incorporated in Malaysia)

CDS Account No.	
No. of Shares Held	
Telephone no.	
Email address	

FORM OF PROXY

I/We, _____ NRIC/Passport/Registration No. _____
(FULL NAME IN BLOCK)

of _____
(FULL ADDRESS)

being a *member/members of WEST RIVER BERHAD ("Company"), hereby appoint:

(1) Name of proxy : _____ NRIC/ _____ : _____
Passport no
Address : _____
Email address : _____ Telephone no. : _____

(2) Name of proxy : _____ NRIC/ _____ : _____
Passport no
Address : _____
Email address : _____ Telephone no. : _____

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us on my/our behalf at the Third Annual General Meeting ("3rd AGM" or "Meeting") of the Company will be held at Tioman Room, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on Friday, 5 June 2026 at 10.00 a.m. or at any adjournment thereof in respect of my/our shareholding in the manner indicated below:

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

No.	Ordinary Resolution	For	Against
1	To approve the payment of Directors' fees and other benefits amounting to RM80,000 to the Directors of the Company from the conclusion of the 3 rd AGM up to 31 December 2026.		
2	To approve the payment of Directors' fees and other benefits amounting to RM180,000 to the Directors of the Company for the financial year ending 31 December 2027.		
3	To re-appoint Messrs. Ecovis Malaysia PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.		
4	Authority to allot and issue shares in general pursuant to Sections 75 and 76 of the Companies Act 2016		

Dated this _____ day of _____ 2026

Signature/Common Seal of Member

** Strike out whichever is not applicable*

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

Notes:

- (1) A member (other than an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991) who is entitled to attend, participate, speak and vote at the meeting shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy. The appointment of two (2) or more proxies shall not be valid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- (2) A proxy may but need not be a member of the Company. A proxy appointed to attend, participate, speak (in the form of real-time submission of typed texts) and vote at the Meeting shall have the same rights as the members to speak at the Meeting.
- (3) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.
- (4) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each security account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (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 (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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- (6) For the purpose of determining a member who shall be entitled to attend the meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 25 May 2026. Only members whose names appear in the General Meeting Record of Depositors as at 25 May 2026 shall be entitled to attend, participate, speak and vote at the Meeting.
- (7) Pursuant to Rule 8.31A(1) of the Listing Requirement, all resolutions set out in this Notice of the Meeting will be put to vote by way of poll.
- (8) The appointment of proxy(ies) may now be made vide a hard copy form or in electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holdings the meeting or the adjournment thereof i.e. no later than 3 June 2026 at 10:00 a.m.: -

(i) Hard copy form

In the case of appointment made vide hard copy form, the instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or notarially certified copy of such power or authority, shall be deposited at the Share Registrar's Office at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or alternatively, at designated drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan.

(ii) Electronic form

In the case of appointment made in electronic form, the transmission/ lodgement of Proxy Form should be made via Vistra Share Registry and IPO (MY) Portal at <https://srmy.vistra.com>. Kindly refer to the Administrative Guide for the 3rd AGM on the procedures for electronic lodgement of proxy form.

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Fold this flap for sealing

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Then fold here

**Affix
Stamp**

The Share Registrar
WEST RIVER BERHAD
[Registration No. 202301037127 (1531050-H)]

c/o **Tricor Investor & Issuing House Sdn. Bhd.**
[Registration No. 197101000970 (11324-H)]
Unit 32-01, Level 32, Tower A
Vertical Business Suite, Avenue 3
Bangsar South
No. 8 Jalan Kerinchi
59200 Kuala Lumpur

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