

No. of shares held	CDS Account no.
Telephone no.	Email address

I/We _____
(full name in block letters)

Company/NRIC No. _____ Tel No. _____

of _____
(full address)

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

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

Email address : _____ Telephone no. : _____

*and/or

(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/proxies to vote for *me/us on *my/our behalf at the 56th Annual General Meeting ("AGM" or "Meeting") of the Company which will be held at Grand Ballroom, 1st Floor, KLGCC Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur ("Meeting Venue") and virtually by way of electronic means via Vistra Share Registry and IPO (MY) portal ("The Portal") at <https://srmv.vistra.com> on Tuesday, 26 May 2026 at 10:00 a.m. or at any adjournment thereof.

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.	Resolutions		For	Against
1.	To re-elect Dato' Wan Kamaruzaman bin Wan Ahmad as Director of the Company	Ordinary Resolution 1		
2.	To re-elect Datuk (Dr.) Yasmin binti Mahmood as Director of the Company	Ordinary Resolution 2		
3.	To re-elect Datuk (Dr.) Normala @ Noraizah binti A. Manaf as Director of the Company	Ordinary Resolution 3		
4.	To re-elect Puan Maheswari A/P G Kanniah as Director of the Company	Ordinary Resolution 4		
5.	To approve the payment of Directors' fees payable to Directors for the period from the date of this AGM to the next AGM of the Company in 2027.	Ordinary Resolution 5		
6.	To approve the payment of allowances and benefits payable to the Directors of the Company up to an amount of RM1,200,000 for the period from the date of this AGM to the next AGM of the Company in 2027.	Ordinary Resolution 6		
7.	To reappoint Messrs. PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Directors to determine their remuneration.	Ordinary Resolution 7		

The proportion of *my/our holding to be represented by *my/our proxies are as follows:

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		

NOTES:

1. The 56th AGM of the Company will be held in a hybrid mode, whereby member(s), proxy(ies), corporate representative(s) or attorney(s) have the option to:
 - (i) Attend physically in person at the Physical Meeting Venue (Physical Attendance); or
 - (ii) Attend virtually using the Remote Participation and Voting (RPV) facilities available on Vistra Share Registry and IPO (MY) portal ("**The Portal**") at <https://smy.vistra.com> (Virtual Attendance).Please refer to the Administrative Guide for the detailed procedures for Physical Attendance and Virtual Attendance.
2. For the purpose of determining a member who shall be entitled to attend this 56th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 61(2) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 ("**SICDA**"), to issue a General Meeting Record of Depositors as at 15 May 2026. Only a depositor whose name appears on the Record of Depositors as at 15 May 2026 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her/its behalf.
3. A member shall be entitled to appoint another person as his/her/its proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of a company shall have the same rights as the member to attend, participate, speak and vote at the meeting.
4. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportion of the member's holdings to be represented by each proxy.
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. 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 SICDA.
6. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
7. To be valid, the duly completed instrument appointing a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company's Share Registrar not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof:
 - (i) In hard copy form
The Proxy Form must be deposited with the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, deposit the Proxy Form in the drop-in boxes located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
 - (ii) By electronic form
The Proxy Form can be lodged electronically with the Company's Share Registrar via The Portal at <https://smy.vistra.com>. Kindly refer to the Administrative Guide on the procedures for electronic lodgement of Proxy Form via The Portal.
8. By submitting the duly executed Form of Proxy, the member and his/her proxy(ies) 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 purposes of the 56th AGM and any adjournment thereof.
9. Pursuant to Paragraph 8.29A(1) of the Listing Requirements, the ordinary resolutions set out in the Notice of 56th AGM of the Company shall be put to the vote by way of a poll.

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AFFIX
STAMP

The Share Registrar

MBSB BERHAD

(Registration No. 197001000172 (9417-K))

c/o Tricor Investor & Issuing House Services 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

59200 Kuala Lumpur

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