



Reinvent Spaces. Enhance Life.

MAH SING GROUP BERHAD

Registration No. 199101019838 (230149-P)

FORM OF PROXY

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

CDS Account No.	No. of ordinary shares held

I/We _____ Tel: _____
[Full name in block and as per NRIC/Passport/Company No.]

of _____
[Full address]

being member(s) of Mah Sing Group Berhad, hereby appoint:

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and (if more than one (1) proxy)

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him/her, the Chairperson of the Meeting as my/our proxy, to attend and to vote for me/us on my/our behalf, at the Thirty-First Annual General Meeting of the Company ("**31st AGM**") which will be conducted fully virtual through live streaming and online remote participation via online meeting platform of TIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its website at <https://tiah.online> or <https://tiah.com.my> (Domain registration number with MYNIC: D1A282781) on Thursday, 22 June 2023 at 10.00 a.m. or any adjournment thereof, on the following resolutions referred to in the notice of the 31st AGM.

My/our proxy is to vote as indicated below:

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1	Declaration of first and final single-tier dividend		
2	Payment of Directors' fees for the financial year ended 31 December 2022		
3	Payment of Directors' fees for the period commencing 1 January 2023 until the next annual general meeting of the Company to be held in year 2024		
4	Payment of Directors' benefits		
5	Re-election of Datuk Ho Hon Sang as Director		
6	Re-appointment of Deloitte PLT as Auditors and to authorise the Directors to fix their remuneration		
7	Authority to allot shares pursuant to the Companies Act 2016 and waiver of pre-emptive rights		
8	Proposed renewal of Shareholders' Mandate as specified in Section 2.3.1 of the Circular to Shareholders dated 28 April 2023		
9	Proposed renewal of share buy-back authority		

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

Dated this day of 2023

.....
Signature: Member or Common Seal of the Appointor

Notes:

1. IMPORTANT NOTICE

The Thirty-First Annual General Meeting of the Company ("**31st AGM**") will be conducted fully virtual through live streaming and online remote participation using Remote Participation and Voting ("**RPV**") facilities provided by Tricor Investor & Issuing House Services Sdn Bhd ("**Tricor**") via its TIH Online website at <https://tiah.online>.

An online meeting platform used to conduct the meeting can be recognized as the meeting venue or place required under Section 327(2) of the Companies Act 2016, provided that the online meeting platform is located in Malaysia and all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are to participate in the meeting online. Members who are eligible can attend, participate, speak (in the form of real time submission of typed texts) and vote (collectively, "**Participate**") remotely at the 31st AGM by using the RPV provided by Tricor.

Please read these Notes carefully and follow the procedures in the Administrative Guide for the 31st AGM in order to Participate via RPV.

2. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 31st AGM of the Company shall be put to vote by way of a poll.
3. In respect of deposited securities, only members whose names appear in the **Record of Depositors** as at **15 June 2023** shall be entitled to Participate remotely via RPV at the 31st AGM or appoint proxy(ies) to Participate on his/her behalf.
4. A member who is entitled to Participate at the 31st AGM via RPV may appoint not more than two (2) proxies (or in case of a corporation, to appoint authorised representatives) to attend and vote in his/her stead. There shall be no restriction as to the qualification of the proxy.
5. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICD**"), it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
6. Where a member of the Company is an exempt authorised nominee as defined under SICD 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.

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7. Where a member or the authorised nominee appoints more than one (1) proxy (subject always to a maximum of two (2) proxies of each meeting), or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
8. The instrument appointing a proxy shall be in writing signed by the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of its officer or of its attorney duly authorised.
9. A member who has appointed a proxy or attorney or authorised representative to Participate at this 31st AGM via RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV via TIH Online website at <https://tiah.online>. Please follow the **Procedures for RPV** in the Administrative Guide for the 31st AGM.
10. The Form of Proxy shall be deposited at the office of 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, the Customer Service Centre, Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. Alternatively, you can choose electronic lodgement via TIH Online website at <https://tiah.online>, not less than forty-eight (48) hours before the time for holding this 31st AGM or any adjournment thereof. Please refer to the **Procedures for Electronic Lodgement of Form of Proxy** as set out in the Administrative Guide for the 31st AGM.
11. A corporate representative duly appointed by a corporate member must deposit the **original** certificate of appointment of corporate representative or any authority pursuant to which such an appointment is made by a power of attorney must deposit a **notarially certified copy** of that power of attorney, at the office of the Company's Share Registrar stated in item 10 above, not less than forty-eight (48) hours before the time for holding this 31st AGM or any adjournment thereof. Please refer to the **Appointment of Proxy, Corporate Representative or Attorney** in the Administrative Guide for the 31st AGM for further details.

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Postage
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The Share Registrar of Mah Sing Group Berhad [199101019838 (230149-P)]
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
Malaysia

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