FORM OF PROXY

Muda Holdings Berhad
[Registration No. 197101000036 (10427-A)]

I/We ....

NRIC No./Registration No. .... CDS Account No. ....

of ....

being a member/members of **MUDA HOLDINGS BERHAD**, hereby appoint:-

Full Name (In Block)	NRIC No. /Passport No.	Proportion of Shareholding	
		No of Shares	%
Address			
Full Name (In Block)	NRIC No. /Passport No.	Proportion of Shareholding	
		No of Shares	%
Address			

or failing him/her, the **CHAIRMAN OF THE MEETING** as my/our proxy to participate and vote for me/us on my/our behalf at the 54th Annual General Meeting of the Company to be held at Ballroom 1, Level 3D, Sheraton Petaling Jaya Hotel, Lorong Utara C, PJS 52, 46200 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 25 June 2025 at 10.00 a.m. and at any adjournment thereof.

The proxy is to vote on the Resolutions set out in the Notice of Meeting as indicated with an "**X**" in the appropriate space below. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

Resolution No.	RESOLUTIONS	FOR	AGAINST
1	To approve the payment of a single tier final dividend of 2.0 sen per ordinary share in respect of the financial year ended 31 December 2024.		
2	To approve the payment of Directors' fees of RM480,000.00 to the Directors of the Company in respect of the financial year ended 31 December 2024.		
3	To approve the payment of benefits to Non-Executive Directors of the Company for an amount of up to RM1,500,000.00 from this Annual General Meeting until the conclusion of next Annual General Meeting of the Company.		
4	To re-elect Datuk Wira Lim Chiun Cheong as a Director in accordance with Article 81 of the Company's Constitution.		
5	To re-elect Mr Wong Choong Yee as a Director in accordance with Article 81 of the Company's Constitution.		
6	To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company and to authorize the Directors to fix their remuneration.		
7	To authorize Directors to issue shares pursuant to Section 75 and 76 of the Companies Act, 2016.		

No. of Shares ....

____
Signature(s)/Common Seal of Shareholder

Mobile No ....

Dated this .... day of 2025

Shareholder's Email ....

Notes:-

1. **Members Entitled to Attend the 54th AGM**

1.1 For the purpose of determining a member who shall be entitled to attend the 54th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a **General Meeting Record of Depositors** as at **19 June 2025** in accordance with the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991. Only a depositor whose name appears on the Record of Depositors as at **19 June 2025** shall be entitled to attend and vote at the 54th AGM or appoint proxies to attend and vote on his/her behalf in the 54th AGM.

Appointment of Proxy

1.2 A member entitled to participate in the 54th AGM may appoint more than one (1) proxy (but not more than two (2)) to participate in his/her stead. Where a member appoints more than one (1) proxy, the member shall specify the proportion of the member's shareholding to be represented by each proxy.

1.3 Where a member of the Company is an Exempt Authorized Nominee as defined under the Securities Industry (Central Depository) Act, 1991 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 authorized nominee may appoint in respect of each Omnibus Account it holds. Where an exempt authorized nominee appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the Form of Proxy. An exempt authorized nominee with more than one (1) securities account must submit a separate Form of Proxy for each securities account.

Notes:- (Cont'd)

1. Members Entitled to Attend the 54th AGM (Cont'd)

1.4 The Form of Proxy can be submitted through either one of the following avenues no later than Monday, 23 June 2025 at 10.00 a.m. or in the event of any adjournment, no later than 48 hours before the time appointed for the adjourned meeting:

- Lodgment of Form of Proxy in hard copy
  To be deposited at the Registered Office at Lot 7, Jalan 51A/241, 46100 Petaling Jaya, Selangor Darul Ehsan; OR
- Electronic lodgment of Form of Proxy
  The Form of Proxy can be lodged electronically via https://muda-agm.digerati.com.my. Kindly refer to the Administrative Details for the 54th AGM on the procedures for electronic lodgment of Form of Proxy via https://muda-agm.digerati.com.my. The Administrative Details can be viewed and downloaded from the Company's website at https://muda .com.my/agm2025.

1.5 Please ensure that ALL the particulars as required in the Form of Proxy are completed, signed and dated accordingly.

1.6 For a corporate member who has appointed a representative, please deposit the ORIGINAL/DULY CERTIFIED certificate of appointment at the Registered Office at Lot 7, Jalan 51A/241, 46100 Petaling Jaya, Selangor Darul Ehsan no later than 48 hours before the time appointed for holding the 54th AGM or adjourned general meeting. The certificate of appointment should be executed in the following manner:

(a) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member;

(b) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:

(i) At least two (2) authorized officers, of whom one shall be a director; or

(ii) Any director and/or authorized officers in accordance with the laws of the country under which the corporate member is incorporated.

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AFFIX
STAMP

THE COMPANY SECRETARY
MUDA HOLDINGS BERHAD
LOT 7, JALAN 51A/241
46100 PETALING JAYA
SELANGOR DARUL EHSAN

2nd Fold Here

Fold This Flap For Sealing