



MMAG

**MMAG HOLDINGS BERHAD**  
Registration No. 200301007003 (609423-V)  
(Incorporated in Malaysia)

**PROXY FORM**

(Before completing this form, please refer to the notes)

<b>CDS Account No.</b>	:	
<b>No. of shares held</b>	:	

I/We \* \_\_\_\_\_ NRIC No./Passport/Registration No.\* \_\_\_\_\_  
(Full name in Block Letters)

of \_\_\_\_\_  
(Full address)

with email address \_\_\_\_\_ mobile phone no. \_\_\_\_\_

being a member/members\* of **MMAG HOLDINGS BERHAD** ("the Company") hereby appoint the following person(s):-

<b>Full Name (in Block)</b>	<b>NRIC No./Passport No.</b>	<b>Proportion of Shareholdings (%)</b>
<b>Address</b>		
<b>Email Address</b>	<b>Mobile Phone No.</b>	

and/or\*

<b>Full Name (in Block)</b>	<b>NRIC No./Passport No.</b>	<b>Proportion of Shareholdings (%)</b>
<b>Address</b>		
<b>Email Address</b>	<b>Mobile Phone No.</b>	

or failing him/her, the Chairman of the Meeting as \*my/our proxy/proxies to attend and vote for \*me/us and on my/our behalf at the Extraordinary General Meeting of the Company will be held at No. 3, Jalan TP 2, Taman Perindustrian UEP, 47600 Subang Jaya, Selangor Darul Ehsan on Tuesday, 6 January 2026 at 3:00 p.m. or at any adjournment thereof, in the manner as indicated below:-

<b>ORDINARY RESOLUTION</b>		<b>FIRST PROXY</b>		<b>SECOND PROXY</b>	
		<b>FOR</b>	<b>AGAINST</b>	<b>FOR</b>	<b>AGAINST</b>
1.	Proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature				

Please indicate with an "x" in the appropriate space above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.

Dated this \_\_\_\_\_

\_\_\_\_\_  
Signature/Common Seal of Shareholder(s)

\* **Strike out whichever is not desired.**

**Notes:**

- For the purpose of determining a member who shall be entitled to attend, speak and vote at the Extraordinary General Meeting, the Company shall be requesting the Record of Depositors of the Company as at 31 December 2025. Only a depositor whose name appears on the Record of Depositors of the Company as at 31 December 2025 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her stead.
- A member entitled to attend, speak and vote at the meeting is entitled to appoint up to two (2) proxies to attend, speak and vote on his/her stead. Where a member appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy. All voting will be conducted by way of poll.
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares in the Company standing to the credit of the said securities account.
- Where a member 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.
- If the appointer is a corporation, the Proxy Form must be executed under its Common Seal or under the hand of its attorney duly authorised.
- The Proxy Form must be deposited at our Company's Registered Office at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or via electronic means through email to mega-share@megacorp.com.my or via facsimile at 03-2732 5388 not later than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- By submitting the duly executed Proxy Form, a member and his/her proxy 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 meeting and any adjournment thereof.

Fold this flap for sealing

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AFFIX  
STAMP

The Company's Registered Office  
**MMAG HOLDINGS BERHAD**  
Registration No. 200301007003 (609423-V)  
Level 15-2, Bangunan Faber Imperial Court  
Jalan Sultan Ismail  
50250 Kuala Lumpur

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