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

CDS Account No.				-				-								
No. of Shares Held																

FORM OF PROXY

I/We

.....

(FULL NAME IN BLOCK LETTERS)

(NRIC No./Passport No./Company Registration No. .....)

of .....

(FULL ADDRESS)

Email Address ..... Contact No. .....

being a *Member/Members of **MMAG HOLDINGS BERHAD ("Company")**, hereby appoint:

Name of Proxy	**NRIC No./Passport No.**	**% of Shareholdings to be Represented**
Address		
Email Address	**Contact No.**	

*and/or failing *him/her

Name of Proxy	**NRIC No./Passport No.**	**% of Shareholdings to be Represented**
Address		
Email Address	**Contact 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 Extraordinary General Meeting ("**EGM**") of the Company which will be held at No. 3, Jalan TP 2, Taman Perindustrian UEP, 47600 Subang Jaya, Selangor Darul Ehsan on **Thursday, 5 November 2026** at **10:00 a.m.** or at any adjournment thereof.

*My/our *proxy/proxies shall vote as follows:

SPECIAL RESOLUTION		**FIRST PROXY**		**SECOND PROXY**	
		FOR	**AGAINST**	**FOR**	**AGAINST**
1.	**Proposed Capital Reduction**				

**Strike out whichever not applicable*

(Please indicate with an "X" in the space provided on how you wish to cast your vote. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

Dated this _____ day of _____, 2026

_____
Signature/Common Seal of member

Notes:

1. *A member of the Company who is entitled to attend, speak and vote is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote on his/her stead. All voting will be conducted by way of poll pursuant to Rule 8.31A of the Listing Requirements of Bursa Securities.*

2. *A member of the Company may appoint not more than 2 proxies to attend the meeting, provided that the member specifies the proportion of his/her shareholdings to be represented by each proxy, failing which, the appointments shall be invalid.*

3. *Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. 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 shall be no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.*

4. *The Form of Proxy shall be in writing, and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, shall be deposited at the registered office of the Company at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or e-mail to mega-sharereg@megacorp.com.my, not less than 48 hours before the time for holding the meeting or any adjournment thereof. You may also submit the proxy appointment electronically at https://www.equiti.my/. For further information on the electronic lodgement of the Form of Proxy, kindly refer to the Administrative Notes.*

5. *The Form of Proxy shall, in the case of an individual, be signed by the appointor or by his/her attorney duly authorised in writing and in the case of a corporation, be either under its common seal or signed by its officer or attorney duly authorised.*

6. *For the purposes of determining whether a member shall be entitled to attend, speak and vote at the EGM, the Company shall be requesting the Record of Depositors on 29 October 2026. Only a member whose name appears on the Record of Depositors on 29 October 2026, shall be eligible to attend the EGM or appoint proxy(ies) to attend, speak and vote on his/her behalf.*

Personal Data Privacy

By submitting an instrument appointing proxy(ies) and/or representatives, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 13 October 2026.