

CDS Account No.	No. of Shares held

I/We, (Full name in block letters)

NRIC No. / Passport No. / Registration No.

of (Address)

being a Member / Members of AGX Group Berhad, hereby appoint(s):-

Proportion of Shareholdings	
No. of Shares	%
Full Name (in block letters)	
NRIC/Passport No.	
Address	
Contact No	
Email Address	

and / or failing him/her*

Proportion of Shareholdings	
No. of Shares	%
Full Name (in block letters)	
NRIC/Passport No.	
Address	
Contact No	
Email Address	

or failing him/her*, the Chairperson of the Meeting as my/our* proxy(ies) to vote for me/us* on my/our* behalf at the Extraordinary General Meeting of the Company to be held at WORQ Subang, Nazrin Hassan Event Hall, Unit 2-1, Level 2, The Podium, Tower 3, UOA Business Park, No. 1, Jalan Pengaturcara U1/51A, Seksyen U1, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia on Tuesday, 27 January 2026 at 10.00 a.m.

Please indicate with an "X" in the appropriate spaces how you wish your vote to be casted. If no specific direction as to voting is given, the Proxy may vote or abstain from voting at his/her discretion.

No.	Agenda	Resolution	For	Against
1.	Proposed Bonus Issue of Warrants	Ordinary Resolution		

*Delete whichever is not applicable

Signed this _____ day of _____ 2026

Signature / Common Seal of member(s)



Notes:

- (1) A member of the Company may appoint proxy and/or representative of member to attend, participate, speak and vote in his/her stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- (2) For the purpose of determining a member who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 55 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositors as at 20 January 2026. Only depositors whose names appear in the Record of Depositors as of 20 January 2026 will be eligible to participate, speak, and vote at the meeting or appoint proxies to act on his/her behalf.
- (3) Where a member of the Company is an exempt authorised nominee who 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 whom the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- (4) A member of the Company may appoint up to two (2) proxies to attend and vote at the same meeting. Where a member of the Company appoints two (2) proxies, the appointment shall be invalid unless the members specify the proportions of his/her shareholding to be represented by each proxy.
- (5) If the appointor is a corporation, the Proxy Form must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.
- (6) The instrument appointing a proxy shall be in writing under the hand of 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 an officer or attorney duly authorised in writing.
- (7) The original instrument appointing a proxy must be deposited at the Company's Share Registrar's Office at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time set for holding the EGM or at any adjournment thereof. Alternatively, the instrument appointing a proxy may be electronically submitted to the Company's Share Registrar via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Please refer to the Administrative Guide for further information on electronic submission of Proxy Forms.
- (8) Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of EGM will be put to vote by way of electronic voting ("**e-Voting**"). Poll administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

AFFIX
STAMP

THE SHARE REGISTRAR OF
AGX GROUP BERHAD
(Registration No. 201901042663 (1351993-K))

BOARDROOM SHARE REGISTRARS SDN BHD

11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan, Malaysia