



CB INDUSTRIAL PRODUCT HOLDING BERHAD

Registration No. 199701013434 (428930-H)
(Incorporated in Malaysia)

FORM OF PROXY

*I/We*NRIC/Passport/Registration No.....
of

being a member(s) of **CB INDUSTRIAL PRODUCT HOLDING BERHAD [199701013434 (428930-H)]** (“the Company”) hereby appoints

Name	Address	NRIC/ Passport No.	Proportion of Shareholdings (%)
Email Address:		Contact No.:	
*And/or (delete as appropriate)			
Email Address:		Contact No.:	

or failing *him/her, THE CHAIRMAN OF THE MEETING, as *my/our *proxy/proxies, to vote for *me/us on *my/our behalf at the **TWENTY-NINTH ANNUAL GENERAL MEETING (“29TH AGM”)** of the Company to be held at Ballroom, The Saujana Hotel Kuala Lumpur, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan on Tuesday, 26 May 2026 at 10:00 a.m. or at any adjournment thereof.

If you wish to appoint other person/persons to be your proxy/proxies, kindly delete the words “or failing him/her, THE CHAIRMAN OF THE MEETING” and insert the name/names of the person/persons desired.

Please indicate with an “X” in the space provided, how you wish your vote to be cast in respect of the following resolutions. In the absence of specific directions, your proxy may vote or abstain at his/her discretion. If you appoint two (2) proxies, please specify the proportions of holdings to be represented by each proxy.

My/our proxy/proxies is/are to vote as indicated below:

Ordinary Business		Resolution	For	Against
1	To re-elect Mr. Lim Chai Huat as a Director.	Ordinary Resolution 1		
2	To re-elect Ms. Karpanadevi A/P K R Somasundram as a Director.	Ordinary Resolution 2		
3	To approve the payment of Directors' Remuneration of RM700,000.00 for the financial period from 1 July 2026 until 30 June 2027.	Ordinary Resolution 3		
4	To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company.	Ordinary Resolution 4		
Special Business				
5	Authority to Issue and Allot Shares.	Ordinary Resolution 5		
6	Proposed Renewal of Authority for the Company to Purchase its Own Shares.	Ordinary Resolution 6		
7	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	Ordinary Resolution 7		

* Delete if not applicable

Dated this day of..... 2026

Number of shares held	:
CDS account no.	:
Telephone no.	:

.....
Signature/Common Seal of Shareholder

Notes:

1. A member of the Company entitled to attend, participate, speak and vote at the meeting is entitled to appoint more than one (1) proxy (subject always to a maximum of two (2) proxies) to attend, participate, speak and vote in his stead. A proxy may, but need not, be a member of the Company and a member may appoint any person to be his proxy without limitation.
2. Where a member appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportions of his/her shareholdings to be represented by each proxy.
3. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, such member 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.
4. 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 is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
5. If no name is inserted in the space provided for the name of your proxy, the Chairman of the meeting will act as your proxy.
6. The instrument appointing a proxy must be deposited at the office of the Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or via electronic means through the Boardroom Smart Investor Portal ("BSIP") at <https://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
7. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
8. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting the Bursa Malaysia Depository Sdn. Bhd. to make available to the Company pursuant to Clause 62 of the Constitution of the Company, a Record of Depositors as at 19 May 2026 and only a Depositor whose name appear on such Record of Depositors shall be entitled to attend this meeting.
9. Pursuant to Paragraph 8.29(A) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions at the 29th AGM of the Company shall be put to vote by way of poll.

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CB INDUSTRIAL PRODUCT HOLDING BERHAD

[Registration No. 199701013434 (428930-H)]

**c/o Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan**

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