



## WCT Holdings Berhad

(201101002327/930464-M)  
(Incorporated in Malaysia)

## PROXY FORM

I/We \_\_\_\_\_ CDS Account No. \_\_\_\_\_

(Name in full)

NRIC/Company No.: \_\_\_\_\_ Mobile No.: \_\_\_\_\_

of \_\_\_\_\_

(Full address)

being a member of **WCT Holdings Berhad**, hereby appoint:

(1) \_\_\_\_\_ NRIC No. \_\_\_\_\_

(Name in full)

of \_\_\_\_\_

(Full address/Tel No./Email address)

Number of shares represented: \_\_\_\_\_

(2) \_\_\_\_\_ NRIC No. \_\_\_\_\_

(Name in full)

of \_\_\_\_\_

(Full address/Tel No./Email address)

Number of shares represented: \_\_\_\_\_

or failing him, the Chairman of the meeting as my/our proxy to attend and vote for me/us on my/our behalf at the Fourteenth Annual General Meeting of the Company will be held at Ballroom 3, Level 2, Le Méridien Petaling Jaya, Paradigm, No. 1, Jalan SS7/26A, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Wednesday, 18 June 2025 at 10.00 a.m. or at any adjournment thereof in the manner indicated below:

ORDINARY RESOLUTIONS		FOR	AGAINST
1	To re-elect Y. Bhg. Dato' Lee Tuck Fook as Director of the Company.		
2	To re-elect Y. Bhg. Datuk Ab Wahab Bin Khalil as Director of the Company.		
3	To re-elect Mr. Ng Soon Lai @ Ng Siek Chuan as Director of the Company.		
4	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company.		
5	To approve the payment of Directors' fees.		
6	To approve the payment of Directors' benefits.		
7	To authorise the Allotment of New Shares and Waiver of Pre-emptive Rights		
8	To approve the Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions.		
9	To approve the Proposed Renewal of Share Buy-back Authority.		

Please indicate with an "X" in the appropriate space how you wish your vote to be cast. If this proxy form is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain from voting at his/her discretion.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

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

No. of Ordinary Shares Held

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**Notes:**

**A. GENERAL MEETING RECORD OF DEPOSITORS**

For the purposes of determining a member who shall be entitled to attend, speak and vote at the 14<sup>th</sup> AGM, the Company shall be requesting the Record of Depositors as at 12 June 2025. Only a depositor whose name appears on the Record of Depositors as at 12 June 2025 shall be entitled to attend, speak and vote at the meeting or appoint proxy(ies) to attend, speak and vote on his/her stead.

**B. PROXY**

1. A member entitled to attend and vote at the general meeting is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead and such proxy may but need not be a member of the Company.
2. Where a member of the Company is an Exempt Authorised Nominee defined under the Securities Industry (Central Depositories) 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 Authorised Nominee may appoint in respect of each omnibus account it holds.
3. Where a member appoints two (2) proxies or where an Exempt Authorised Nominee appoints two (2) or more proxies, the appointment shall only be valid if the proportion of shareholdings to be represented by each proxy is clearly specified in the instrument appointing the proxies.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under its Common Seal or signed by attorney so authorised.
5. The Proxy Form must be deposited at the Share Registrar Office of the Company at Ground Floor or 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or deposit the Proxy Form by electronic means through the BoardRoom Smart Investor Portal at <https://investor.boardroomlimited.com> on or before 17 June 2025 at 10.00 a.m.
6. All resolutions set out in this Notice will be put to vote by poll pursuant to Paragraph 8.29(A) of the Main Market Listing Requirements of Bursa Securities.

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AFFIX  
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The Share Registrar

**BOARDROOM SHARE REGISTRARS SDN BHD**  
(Registration No. 199601006647 (378993-D))

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

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