

NUMBER OF SHARES HELD	CDS ACCOUNT NO.

FORM OF PROXY

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

I / We (Full Name in Block Letters) _____

NRIC No. / Passport No. / Registration No. _____

of _____

Email Address: _____ Contact No.: _____ being a member/members of

HIAP HUAT HOLDINGS BERHAD [Registration No. 200901038858 (881993-M)], hereby appoint _____

NRIC / Passport No. _____ of _____

Email Address: _____ Contact No. _____ and/or _____

NRIC / Passport No. _____ of _____

Email Address: _____ Contact No. _____

(#you are required to fill in the contact no. and email address in order to participate the Fifteenth Annual General Meeting ("15th AGM"), otherwise, we are unable to register you as the participant of the meeting)

or failing *him/her, the Chairman of the Meeting as *my/our proxy to attend and vote for *me/us and on *my/our behalf at the Fifteenth Annual General Meeting ("15th AGM") of the Company will be held at Greens III, Sports Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan on Thursday, 22 May 2025 at 3.00 p.m. and at any adjournment thereof in the manner as indicate below:

No.	Resolutions		For	Against
1.	To approve the payment of Directors' fees and other benefits payable	Ordinary Resolution 1		
2.	To re-elect Datin Chow Pui Ling as Director	Ordinary Resolution 2		
3.	To re-elect Ms. Cheng Mun Mun as Director	Ordinary Resolution 3		
4.	To re-elect Mr. Wong Keng Fai as Director	Ordinary Resolution 4		
5.	To re-appoint TGS TW PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	Ordinary Resolution 5		
6.	To approve the authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016	Ordinary Resolution 6		
7.	To approve the Proposed Renewal of Share Buy-Back Authority	Ordinary Resolution 7		

(Please indicate with 'X' how you wish to cast your vote. In the absence of specific directions, the proxy may vote or abstain from voting on the resolutions as *he/she may think fit.)

* Strike out whichever not applicable.

Signed this _____ day of _____, 2025

Signature: _____

(If shareholder is a corporation, this form should be executed under seal)

The proportions of *my/our holdings to be represented by *my/our proxies are as follows:-

First Proxy

No. of Shares:

Percentage:%

Second Proxy

No. of Shares:

Percentage:%

Notes:

- A member of the Company entitled to attend and vote at the meeting and entitled to appoint one or more proxies to attend and vote in his/her stead. A proxy may but need not, be a member of the Company. Where a member/shareholder appoints two (2) or more proxies to attend and vote at the meeting, such appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
- Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) or more proxies in respect of each securities account it holds in 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 defined under the SICDA 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 nominees may appoint in respect of each omnibus account it holds.
- Where the authorised nominee or an exempt authorised nominee appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing, or if the appointor is a corporation, either under its Common Seal or under the hands of an officer or attorney duly authorised.
- The Form of Proxy must be deposited at the Share Registrar Office of the Company, Aldpro Corporate Services Sdn. Bhd. at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1 Medan Syed Putra Utara, 59200 Kuala Lumpur, W.P. Kuala Lumpur not less than 48 hours before the time set for holding the meeting or any adjournment thereof.
- The purposes of determining a member who shall be entitled to attend the meeting, the Company shall be requesting the Record of Depositors as at 14 May 2025. Only a depositor whose name appears on the Record of Depositors as at 14 May 2025 shall be entitled to attend, speak and vote at the meeting as well as for appointment of proxy(ies) to attend, speak and vote on his/her stead.
- Pursuant to Rule 8.31A of the AMLR of Bursa Securities, all resolutions set out above will be put to vote by way of poll.



Fold this flap for sealing



**THE SHARE REGISTRAR OF
HIAP HUAT HOLDINGS BERHAD**
[REGISTRATION NO. 200901038858 (881993-M)]
c/o Aldpro Corporate Services Sdn. Bhd.
B-21-1, Level 21, Tower B
Northpoint Mid Valley City
No. 1 Medan Syed Putra Utara
59200 Kuala Lumpur, W.P. Kuala Lumpur

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