

CDS Account No.:	
No. of Shares Held:	

I/We, _____ Tel. No.: _____

[Full name in block as per NRIC/ Passport]

of _____
[Address]

being a member/members of Erdasan Group Berhad, hereby appoint:-

Full Name (in Block)	NRIC/Passport/Registration No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address:		Contact No.:	

and/or (delete as appropriate)

Full Name (in Block)	NRIC/Passport/Registration No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address:		Contact No.:	

or failing whom, the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the 21st Annual General Meeting of the Company to be held at the Function Room, Pearl View Hotel, Jalan Baru, Taman Chai Leng, 13700 Perai, Pulau Pinang on **Friday, 27 March 2026 at 10:30 a.m.** or any adjournment thereof, and to vote as indicated below:-

RESOLUTION		FOR	AGAINST
1.	To approve the payment of Directors' fees of up to RM80,000.00 for the period from 1 April 2025 to 30 September 2025 to the Directors of the Company and its subsidiaries.		
2.	To approve the payment of Directors' fees of up to RM300,000.00 for the financial period ending 30 September 2026 to the Directors of the Company and its subsidiaries.		
3.	To approve the payment of benefits other than Director's fees of up to RM28,000.00 to the Non-Executive Directors of the Company from 28 March 2026 until the next Annual General Meeting of the Company.		
	To re-elect the following Directors retiring under the respective provisions of the Constitution of the Company, and who, being eligible offer themselves for re-election:-		
4.	(i) Mr. Tan Lay Chee Clause 131		
5.	(ii) Dr. Ch'ng Huck Khoon Clause 131		
6.	(iii) Datuk Chong Loong Men Clause 136		
7.	(iv) Mr. Chou Sing Hoan Clause 136		
8.	(v) Mr. Ling Chi Hoong Clause 136		
9.	(vi) Ms. Lee Lisa Clause 136		
10.	To re-appoint Messrs. Morison LC PLT as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.		
11.	To empower the Directors to issue and allot shares up to 10% of the total number of issued shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016.		

Please indicate with an 'X' in the space provided whether you wish your votes to be cast for or against the resolution. In the absence of specific direction, your proxy may vote or abstain as he thinks fit.

Signed this _____ day of _____ 2026.

Signature of Shareholder(s) / Common Seal

Notes:-

- Only a Depositor whose name appear in the Record of Depositors as at 16 March 2026 shall be regarded as a member entitled to attend and vote or to appoint a proxy or proxies to attend and vote at the 21st Annual General Meeting.
- A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without restriction as to the qualification of the proxy.
- Subject to Paragraph (d) below, a member entitled to attend and vote is entitled to appoint two (2) or more proxies to attend and vote instead of him. Where a member appoints more than one (1) proxy to attend and vote at the same meeting, the appointment shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy.
- Where a member of the Company is an exempt authorised nominee as 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.

- (e) *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 its seal or under the hand of an officer or attorney duly authorised.*
- (f) *The instrument appointing a proxy and the power of attorney or other authority (if any), which is signed or a notarially certified copy thereof, must be deposited with the Share Registrar's office at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan or e-mail to sharereg@prosec.com.my or fax to 03-3008 1124 not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.*
- (g) *Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out above will be put to vote by way of poll.*

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Stamp

The Share Registrar of
ERDASAN GROUP BERHAD
Registration No. 200401006297 (644800-X)
DF2-09-02, Level 9, Persoft Tower,
6B, Persiaran Tropicana,
Tropicana Golf & Country Resort,
47410 Petaling Jaya,
Selangor Darul Ehsan.

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