

# FORM OF PROXY

(please refer to the notes below)



**KNM GROUP BERHAD**  
(Reg. No.: 200001018741(521348-H))  
(Incorporated in Malaysia)

No. of shares held	CDS Account No.

I/We \_\_\_\_\_ NRIC No. /Passport No./Reg. No.: \_\_\_\_\_  
(Full Name as per NRIC/Passport/Certificate of Incorporation in capital letters)

of \_\_\_\_\_  
(Full Address and Contact No.)

being a member/members of **KNM GROUP BERHAD** hereby appoint \* Chairman of the meeting or

Name of Proxy:		NRIC No./ Passport No. of proxy	
Full Address:		Contact No. & email address:	

or failing him/her

Name of Proxy:		NRIC No./ Passport No. of proxy	
Full Address:		Contact No. & email address:	

as \*my/our proxy to vote for \*me/us and on \*my/our behalf at the **Extraordinary General Meeting (“EGM”)** of the Company which will be conducted fully virtual through live streaming using **Remote Participation and Electronic Voting (“RPEV”)** facilities via the online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNICD6A357657) provided by Boardroom Share Registrars Sdn Bhd on **Monday, 16 October 2023 at 10.00 am** or at any adjournment thereof on the following resolutions referred to in the Notice of EGM. My/our proxy is to vote as indicated below: -

No.	Ordinary Resolution	FIRST PROXY		SECOND PROXY	
		For	Against	For	Against
1	Removal of Tunku Dato' Yaacob Khyra as Director				
2	Appointment of Tunku Kamariah Aminah Maimunah Iskandariah binti Sultan Iskandar as Director				
3	Removal of Tan Sri (Dr) Zulhasnan bin Rafique as Director				
4	Appointment of Andreas Heeschen as Director				
5	Removal of Ravindrasingham A/L Balasingham as Director				
6	Appointment of Edwin Silvester Das as Director				
7	Removal of Yee Hong Ho as Director				
8	Appointment of Dato' Zaidi bin Mat Isa @ Hashim as Director				
9	Removal of Steve Ho Soo Woon as Director				
10	Appointment of William H Van Vliet III as Director				
11	Removal of Thulasy Suppiah as Director				
12	Appointment of Flavio Porro as Director				
13	Removal of Datuk Uwe Ahrens as Director				
14	Appointment of Dato' Abd. Ghani bin Yusof as Director				
15	Removal of James Beltran as Director				
16	Removal of Dato' Indera Naresh Mohan as Director				

[Please indicate with a “√” or “x” in the spaces provided above on how you wish your vote to be cast. If no specific direction as to voting is given, the Proxy/ Proxies will vote or abstain at his/her discretion]

The proportion of my holdings to be represented by my \*proxy/proxies are as follows:

	Number of Shares	Percentage
First proxy		%
Second proxy		%
Total		100%

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

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

**Notes:-**

- (i) *The EGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting using RPEV facilities at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNICD6A357657).*
- (ii) *Please read and follow the procedures as set out in the Administrative Guide in order to register, participate and vote remotely via RPEV facilities.*
- (iii) *A proxy may but need not be a member of the Company.*
- (iv) *A member may appoint not more than two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.*
- (v) *Where a member of the Company is an authorised nominee as defined under the Central Depositories Act, it 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.*
- (vi) *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.*
- (vii) *To be valid, the duly completed form of proxy must be deposited at the registered office of the Company at No. 15 Jalan Dagang SB 4/1, Taman Sungai Besi Indah, 43300 Seri Kembangan, Selangor Darul Ehsan not less than twenty-four (24) hours before the time for holding the meeting or any adjournment thereof. Alternatively, the Proxy Form can also be lodged electronically via "Boardroom Smart Investor Portal" at <https://boardroomlimited.my> not less than twenty-four (24) hours before the time appointed for holding the meeting. Kindly refer to the procedure for Electronic Lodgement of Form of Proxy from the Administration Guide for the EGM.*
- (viii) *The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or if the appointer is a corporation, either under its common seal or under the hand of its officer or attorney duly authorised.*
- (ix) *For the purpose of determining a member who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 78 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 11 October 2023. Only a depositor whose name appears on the Record of Depositors as at 11 October 2023 shall be entitled to attend, speak and vote at the said meeting or appoint proxy(ies) to attend, speak and/or vote on his/her behalf.*
- (x) *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the EGM will be put to vote by way of poll.*
- (xi) *Any alteration in the form of proxy must be initialled.*
- (xii) *Form of Proxy sent through facsimile transmission shall not be accepted*

\*Please strike out whichever is not desired. (Unless otherwise instructed, the proxy may vote as he/she thinks fit)

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**STAMP**

The Secretary  
**KNM GROUP Berhad**  
No. 15 Jalan Dagang SB 4/1,  
Taman Sungai Besi Indah,  
43300 Seri Kembangan,  
Selangor Darul Ehsan

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**NOTICE**

**There will be no distribution of e-vouchers**