

FORM OF PROXY

(please refer to the notes behind)

No. of shares held	CDS Account No.

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

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 to be held at the **Hang Li Po Ballroom, Level 4, Mines Beach Resort, Jalan Dulang, The Mines Resort City, 43300 Seri Kembangan, Selangor Darul Ehsan** on **Thursday, 30 October 2025** at **10.30 a.m.** or at any adjournment thereof on the following resolution referred to in the Notice of the EGM. ***My/our** proxy is to vote as indicated below:

Resolution		FIRST PROXY		SECOND PROXY	
		For	Against	For	Against
Special Resolution	Proposed Disposal				

[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 from voting on the resolution 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 _____ 2025

Signature of Shareholder(s)/Common Seal

Notes:

1. *The EGM of the Company will be held physically whereby shareholders/proxies/corporate representatives will have to be physically present at the Meeting Venue and there will be no option for shareholders to participate virtually.*
2. *A member entitled to attend, speak and vote at the meeting is entitled to appoint not more than two (2) proxies to attend, speak and vote in his/her stead. A proxy may but need not be a member of the Company. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.*
3. *Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act, 1991, there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.*
4. *The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, under its Common Seal or the hand of its attorney duly authorised.*
5. *The instrument appointing a proxy (must be in hard copy) must be deposited at the Company's Registered Office, 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 set for holding the meeting or any adjournment thereof.*
6. *Any alteration in the Form of Proxy must be initialled.*
7. *Form of Proxy sent through facsimile transmission shall not be accepted.*
8. *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 Articles 78(i), 78(ii) and 78(iii) 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 **24 October 2025**. Only a depositor whose name appears on the Record of Depositors as at **24 October 2025** 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.*
9. *In compliance with the Main Market Listing Requirements of Bursa Securities, the resolution set out in the Notice will be voted by poll.*

*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 door gifts