KNM GROUP BERHAD
(Company No. 521348-H)

FORM OF PROXY

CDS Account Number
Number of Ordinary Shares Held

*I/We _____
(FULL NAME IN BLOCK CAPITALS)

of _____
(FULL ADDRESS)

being a *member/members of **KNM GROUP BERHAD** hereby appoint *(full name as per NRIC and in block capitals)*

(i) _____ NRIC No.:_____

of *(full address)* _____

_____

(ii) _____ NRIC No.:_____

of *(full address)* _____

_____

or failing *him/her, the Chairman of the meeting, as *my/our proxy to vote for *me/us on *my/our behalf at the 19th Annual General Meeting of the Company to be conducted **fully virtual via remote participation and electronic voting (RPEV)** with the live streaming to be broadcasted from Auditorium, 3A Floor, Menara Symphony, Jalan Prof Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia on **Tuesday, 29 June 2021 at 10.00 a.m.** or at any adjournment thereof, in the manner indicated below :

No	Ordinary Resolutions	For	Against
1.	Re-election of Dato' Ab Halim Bin Mohyiddin as Director		
2.	Re-election of Madam Gan Siew Liat as Director		
3.	Approval of Directors' Fees and Benefits		
4.	Re-appointment of Messrs KPMG PLT as Auditors		
5.	Retention of Dato' Dr Khalid Bin Ngah as Independent Director		
6.	Authorisation for Directors to allot and issue shares		
7.	Proposed Shareholders' Mandate for Recurrent Related Party Transactions		
8.	Proposed Allocation of ESOS Options to Mr Tan Koon Ping		

Please indicate with an "x" in the space provided above how you wish to cast your vote. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

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

First Named Proxy	%
Second Named Proxy	%
Total	100%

Signed (and sealed) this _____ day of _____, 2021

_____
Signature of Shareholder

_____
Common Seal to be affixed here if
Shareholder is a Corporate Member

*   *Delete if not applicable*

Notes:-

(i)   A proxy may but need not be a member of the Company.

(ii)   A member shall not, subject to paragraph (iii) below, be entitled to appoint more than two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy to attend and vote at the same meeting, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.

(iii)   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.

(iv)   To be valid, the duly completed form of proxy must be deposited at the registered office of the Company at 15 Jalan Dagang SB 4/1, Taman Sungai Besi Indah, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia 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 Notes for the AGM.

(v)   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.

(vi)   In respect of deposited securities, only members whose names appear in the Record of Depositors on 22 June 2021 shall be eligible to attend the meeting or appoint proxies to attend and vote in his/her stead.

(vii)   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 19th Annual General Meeting will be put to vote by way of poll.

THE COMPANY SECRETARY
KNM GROUP BERHAD
15 Jalan Dagang SB 4/1
Taman Sungai Besi Indah
43300 Seri Kembangan
Selangor Darul Ehsan
Malaysia