

<b>No. of Shares Held</b>



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

**FORM OF PROXY**  
 (Please refer to the Notes behind)

I / We \_\_\_\_\_  
 (Full Name as per NRIC / Passport / Certificate of Incorporation in Capital Letters)

NRIC / Passport / Registration No. \_\_\_\_\_ Tel No. \_\_\_\_\_

of \_\_\_\_\_  
 (Full Address)

being a member of **KNM GROUP BERHAD** hereby appoint:

Full Name of Proxy in Capital Letters	NRIC / Passport No. of Proxy:	Proportion of Shareholdings to be Represented	
	Contact No. of Proxy:	No. of Shares	%
	Email Address of Proxy:		

and (if more than one (1) proxy)

Full Name of Proxy in Capital Letters	NRIC / Passport No. of Proxy:	Proportion of Shareholdings to be Represented	
	Contact No. of Proxy:	No. of Shares	%
	Email Address of Proxy:		

or failing him / her, the \* Chairman of the Meeting as \*my / our proxy to vote for \*me / us and on \*my / our behalf at the **23rd Annual General Meeting ("AGM") of KNM Group Berhad ("the Company")** to be held at the **Trigo Hotel Kuala Lumpur, Trigo Ballroom, Level 2, Jalan Raja Laut, Chow Kit, 50350 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur ("Main Venue")** on **Tuesday, 30 June 2026 at 10.30 a.m.** and at any adjournment thereof, on the following resolutions referred to in the Notice of the 23rd AGM. \*My / our proxy is to vote as indicated below:

Resolution	Ordinary Business	FIRST PROXY		SECOND PROXY	
		For	Against	For	Against
1	To approve the payment of Directors' fees of RM600,000 to the Directors of the Company for the period from 1 July 2026 until 30 June 2027.				
2	To approve an amount of up to RM120,000 as benefits payable to the Directors of the Company for the period from 1 July 2026 until 30 June 2027.				
	To re-elect the following Directors who are retiring in accordance with Article 113 of the Company's Constitution and who, being eligible, offer themselves for re-election:				
3	(i) Ho Soo Woon				
4	(ii) Yee Hong Ho				
5	To re-elect Datuk David Rashid Bin Ghazalli who is retiring in accordance with Article 112 of the Company's Constitution and who, being eligible, offer himself for re-election.				
	<b>Special Business</b>				
6	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.				

[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 resolutions at his/her discretion]

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026

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

**Notes: -**

1. The 23rd AGM 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, executed by the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or signed by an officer or attorney so 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.

**\* 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**  
15 Jalan Dagang SB 4/1  
Taman Sungai Besi Indah  
43300 Seri Kembangan  
Selangor Darul Ehsan

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