



**KUCINGKO BERHAD**

Registration No. 202301011068 (1504989-A)  
(Incorporated in Malaysia)

CDS Account No.	
No. of Shares Held	

**FORM OF PROXY**

I/We \_\_\_\_\_  
(Full name in block letters)

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

of \_\_\_\_\_  
(Full address)

being a member/members of **KUCINGKO BERHAD** (“Company”) hereby appoint:

Full Name (in block letters)	NRIC/Passport No.	Proportion of Shareholdings	
Email Address	Contact No.	No. of Shares	%
Address			

and / or\* (\*delete as appropriate)

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

or failing him/her, the Chairman of the Meeting, as my/our proxy/proxies to vote for me/us on my/our behalf, at the **Third Annual General Meeting (“3rd AGM”)** of the Company to be held at the Corporate Office of Kucingko Berhad, H-G-03 & H-G-03A, Glomac Square, Jalan SS6/16A, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan on Monday, 15 June 2026 at 11.00 a.m., or at any adjournment thereof in the manner as indicated below-

No.	Resolutions		For	Against
1.	To approve the payment of Directors’ fees to the Non-Executive Directors up to an aggregate amount of RM260,000 for the period from 16 June 2026 until the conclusion of the next Annual General Meeting of the Company	Ordinary Resolution 1		
2.	To approve the payment of Directors’ benefits to the Non-Executive Directors up to an aggregate amount of RM60,000 for the period from 16 June 2026 until the conclusion of the next Annual General Meeting of the Company.	Ordinary Resolution 2		
3.	Re-election of Mr. Ooi Kok Hong as Director.	Ordinary Resolution 3		
4.	Re-election of Ms. Elaine Law Soh Ying as Director.	Ordinary Resolution 4		
5.	Re-appointment of Messrs TGS TW PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 5		
6.	Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	Ordinary Resolution 6		

(Please indicate your vote by marking (X) in the space provided above on how you wish your vote to be cast. Unless voting instructions are indicated in the space above, the proxy will vote or abstain from voting as he/she thinks fit.)

Date : \_\_\_\_\_

Contact No. : \_\_\_\_\_ Signature of Member/Common Seal

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**NOTES:**

1. For the purpose of determining who shall be entitled to attend and vote at the 3rd AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at **8 June 2026**. Only a member whose name appears in this Record of Depositors shall be entitled to attend and vote at the 3rd AGM or appoint proxy(ies) to attend and vote on his/her behalf.
2. A member of the Company who is entitled to attend and vote at a general meeting may appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
3. A member of the Company who is entitled to attend and vote at the 3rd AGM of the Company is entitled to appoint not more than 2 proxies to attend, participate, speak and vote instead of the member at the 3rd AGM. There shall be no restriction as to the qualifications of the proxy.
4. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
5. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (“**Central Depositories Act**”), it may appoint not more than 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.
6. Where a member of the Company is an exempt authorised nominee 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.

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AFFIX  
STAMP

**KUCINGKO BERHAD**

[Registration No. 202301011068 (1504989-A)]

Registered Office

Acclime Corporate Services Sdn Bhd  
Level 7, Mercu 3, No. 3, Jalan Bangsar,  
KL Eco City,  
59200 Kuala Lumpur

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7. Where a member, an authorised nominee or an exempt authorised nominee appoints more than 1 proxy, the proportions of shareholdings to be represented by each proxy must be specified in the instrument of appointing the proxies. The appointment shall not be valid unless he specifies the proportion of his shareholdings to be represented by each proxy.
8. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney shall be deposited at the registered office of the Company at Level 7, Mercu 3, No. 3, Jalan Bangsar, KL Eco City, 59200 Kuala Lumpur not less than 48 hours before the time for holding the meeting or any adjournment thereof.
9. Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 3rd AGM will be put to vote by way of poll.

*Personal Data Privacy:*

*By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 30 April 2026.*