



# MEPRO HOLDINGS BERHAD

Registration No. 198101002254 (68367-W)  
(Incorporated in Malaysia)

## PROXY FORM

I/We \_\_\_\_\_ NRIC/Passport/Co. No. \_\_\_\_\_  
*(full name in block letters)*

of \_\_\_\_\_  
*(full address)*

being shareholder(s) of **MEPRO HOLDINGS BERHAD**, hereby appoint:

Full Name <i>(in block and as per NRIC/Passport)</i>	NRIC/Passport No.	Proportion of Shareholdings to be Represented	
		No. of Shares	%
Full Address:			
Email Address:		Contact No.:	

and/or\*

Full Name <i>(in block and as per NRIC/Passport)</i>	NRIC/Passport No.	Proportion of Shareholdings to be Represented	
		No. of Shares	%
Full Address:			
Email Address:		Contact No.:	

or failing him/her, the Chairman of the Meeting as my/our\* proxy(ies), to vote for me/us\* on my/our\* behalf at the Forty-Second Annual General Meeting (“**42nd AGM**”) of the Company to be held at Hotel Grand Continental Kuala Lumpur, Grand V Meeting Hall, Level 10, Jalan Belia/Jalan Raja Laut, 50350 Kuala Lumpur on Tuesday, 30 June 2026 at 10:00 a.m. and at any adjournment thereof.

My/our proxy(ies) is/are to vote as indicated below:

No.	Resolutions	For	Against
1.	To approve the payment of a single tier final dividend of 0.25 sen in respect of financial year ended 31 December 2025		
2.	To re-elect Dato’ Rosidi Bin Kamaruddin as Director		
3.	To re-elect Mr. Png Chiew Chuan as Director		
4.	To re-appoint Messrs. Ng & Partners as Auditors and to authorise the Board of Directors to fix their remuneration		
5.	Authority to Issue Shares pursuant to Sections 75 & 76 of the Companies Act 2016		

Please indicate with an “X” in the space provided on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

*\* Delete whichever is not applicable*

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

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

### Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. Where a member appoints more than one (1) proxy, he shall specify the proportion of his holdings to be represented by each proxy, failing which the appointment shall be invalid. A member shall not be entitled to appoint a person who is not a member as his proxy unless that person is an advocate, an approved company auditor, or a person approved by the Registrar of Companies in a particular case.
2. Where the Proxy Form is executed by a corporation, it must be either under its seal or under the hand of an officer or attorney duly authorised.
3. The Proxy Form must be deposited at the Company’s registered office at 1st Floor, Wisma Mepro, 29 & 31 Jalan Sultan Azlan Shah, 51200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the 42nd AGM or any adjournment thereof (**i.e. on or before Sunday, 28 June 2026 at 10:00 a.m.**).