

EXSIM

HOSPITALITY

EXSIM HOSPITALITY BERHAD

Registration No.: 198301000236 (95469-W)
(Incorporated in Malaysia)

PROXY FORM

IMPORTANT!

Please take note that all the fields underlined in this proxy form are mandatory and must be completed in full and accurately. The Company reserves the right to invalidate and/or reject any proxy form which is not complete or accurately filled in.

CDS Account No.	Number of Shares Held

I/We NRIC/ Passport No./ Registration No.:
(FULL NAME IN BLOCK LETTER)

of
(FULL ADDRESS)

with email: and mobile phone no.:
being a *member/members of **EXSIM Hospitality Berhad** (Registration No. 198301000236 (95469-W)), hereby appoint(s):

Full Name (in Block) [Proxy 1]	NRIC/ Passport No:-	Proportion of shareholdings represented	
		No. of shares	Percentage (%)
Full Address:-			
Email Address:-			
Mobile Phone No.:			

*and [if more than one (1) proxy] or failing *him/her

Full Name (in Block) [Proxy 2]	NRIC/ Passport No:-	Proportion of shareholdings represented	
		No. of shares	Percentage (%)
Full Address:-			
Email Address:-			
Mobile Phone No.:			

or failing whom, the CHAIRMAN OF THE MEETING, as *my/our proxy, to attend and vote for *me/us on *my/our behalf at the Extraordinary General Meeting I ("**EGM I**") of the Company to be held at Ground Floor, Lobby 1, Crystal Plaza, No. 4, Jalan 51A/223, 46100 Petaling Jaya, Selangor Darul Ehsan, Malaysia ("**Main Venue**") on Monday, 13 April 2026 at 9:00.a.m., or at any adjournment thereof and to vote as indicated below:-

Special Resolution	For	Against
1. Proposed Adoption of New Constitution		

Please indicate with an "X" in the above columns how you wish your vote to be cast. In the absence of specific direction, your proxy(ies) may vote or abstain at his/her discretion.

* Strike out if not available

Dated this _____ day of _____ 2026

Signature/Common Seal of member



Notes :

- (1) *The EGM I will be conducted physically. Members and proxies are required to attend in person at the Main Venue.*
- (2) *A member who is entitled to attend and vote at the EGM I shall be entitled to appoint not more than two (2) proxies to attend, participate, speak and vote on his/ her behalf at the EGM I. Where a member appoints two (2) proxies to attend the EGM I, the member shall specify the proportion of his/ her shareholding to be represented by each proxy, failing which the appointment shall be invalid.*
- (3) *The Company shall be entitled to reject any instrument of proxy lodged if the member is not shown to have any shares entered against his name in the Register and/ or subject to Clause 70 of the Company's Constitution in relation to the Record of Depositors made available to the Company.*
- (4) *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/ she may appoint one (1) proxy only in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
- (5) *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. The appointment of two (2) or more proxies in respect of any particular Omnibus Account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.*
- (6) *The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of the appointer or of their attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised. Any alteration in the Proxy Form must be initialled.*
- (7) *The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM I or at any adjournment thereof:-*
 - i. *In Hardcopy Form*

The Proxy Form shall be deposited at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan, Malaysia.
 - ii. *By Electronic Means*

The Proxy Form shall be electronically submitted via Symphony Corporate Services Sdn Bhd's Online website at <https://www.symphonycorporateservices.com.my> (Domain Registration No. D1C534619-MYNIC).

Please refer to the Administrative Guide for the EGM I for further information on the electronic submission.
- (8) *Pursuant to Paragraph 8.29 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this notice of the EGM I will be put to vote by poll.*
- (9) *In respect of deposited securities, only members whose names appear in the Record of Depositors on 6 April 2026 (General Meeting Record of Depositors) shall be entitled to attend, participate, speak and vote at the EGM I, or to appoint proxy(ies) to attend, participate, speak and vote on their behalf.*
- (10) *Those proxy forms which are indicated with "✓" in the spaces provided to show how the votes are to be cast will also be accepted.*

Personal data privacy:

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, participate, speak and vote at the EGM I and/or any adjournment thereof, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of EGM I dated 19 March 2026.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Share Registrar of
EXSIM HOSPITALITY BERHAD
Registration No.: 198301000236 (95469-W)
c/o: SYMPHONY CORPORATE SERVICES SDN BHD
S-4-04, The Gamuda Biz Suites,
Jalan Anggerik Vanilla 31/99,
Kota Kemuning,
40460 Shah Alam,
Selangor Darul Ehsan,
Malaysia.

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