

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 that is not complete or accurately filled in.

CDS Account No.	Number of Shares Held

PROXY FORM

*I/We _____ NRIC No./Passport No./Company No. _____
(FULL NAME IN BLOCK LETTER)

of _____
(FULL ADDRESS)

with email: _____ and mobile phone no. _____,

being a *member/members of **EXSIM Hospitality Berhad**, hereby appoint(s):-

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

and

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

or failing whom, the CHAIRMAN OF THE MEETING to act as *my/our proxy to vote for *me/us on *my/our behalf at the Forty-Third Annual General Meeting (“**43rd AGM**”) of the Company to be held at The Da Vinci, Level 2 of Portrait Hotel, No. 8, Jalan PJU 8, Empire City, 47820 Petaling Jaya, Selangor Darul Ehsan, Malaysia (“**Main Venue**”) on Wednesday, 23 December 2026 at 3:00 p.m., or any adjournment thereof and to vote as indicated below:-

ORDINARY RESOLUTION		FOR	AGAINST
ORDINARY BUSINESS			
1.	To approve the Executive Directors’ benefits for an amount of up to RM42,000.00 payable to Executive Directors for the period from 24 December 2026 until the next Annual General Meeting of the Company.		
2.	To approve the payment of Non-Executive Directors’ fees of up to RM271,500.00, payable to the Non-Executive Directors on a monthly basis, for the period from 24 December 2026 until the next Annual General Meeting of the Company, in such proportion and manner as the Directors may determine AND THAT to approve the Non-Executive Directors’ benefits (excluding Directors’ fees) for an amount of up to RM80,000.00 payable to Non-Executive Directors for the period from 24 December 2026 until the next Annual General Meeting of the Company, in such proportion and manner as the Directors may determine.		
3.	Re-election of Freda Liu Phit Jang as Director pursuant to Clause 84 of the Company’s Constitution.		
4.	Re-election of Yong Hui Nee as Director pursuant to Clause 84 of the Company’s Constitution.		
5.	Re-appointment of Messrs. Crowe Malaysia PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
SPECIAL BUSINESS			
6.	Authority to issue shares pursuant to the Companies Act 2016.		
7.	Proposed Renewal of Existing Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

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 applicable.*

Dated this _____ day of _____ 2026

Signature/Common Seal of member

Notes:

- (1) The 43rd AGM will be held at Main Venue. Members and proxies will have to attend in person at the Main Venue.
- (2) A member who is entitled to attend and vote at the 43rd AGM shall be entitled to appoint not more than two (2) proxies to attend, participate, speak and vote on his/her behalf at the 43rd AGM. Where a member appoints two (2) proxies to attend the 43rd AGM, 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 64 of the 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 43rd AGM 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's Online website at <https://www.symphonycorporateservices.com.my>. (Domain Registration No. D1C534619-MYNIC)

Please refer to the Administrative Guide for the 43rd AGM for further information on the electronic submission.

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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.

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- (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 43rd AGM will be put to vote by poll.
- (9) In respect of deposited securities, only members whose names appear in the Record of Depositors on 16 December 2026 (General Meeting Record of Depositors) shall be entitled to attend, participate, speak and vote at the 43rd AGM, 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, speak and vote at the 43rd AGM and/or any adjournment thereof, a member of the Company:

- (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of processing and the administration by the Company (or its agents) of proxies and representatives appointed for the 43rd AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 43rd AGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**");
- (ii) warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure of the proxy(ies) and/or representative(s) personal data by the Company for the Purposes; and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member's breach of warranty.

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