



FORM OF PROXY

Table with 2 columns: No. of Shares Held, CDS Account No.

POWERTECHNIC GROUP BERHAD

Registration No: 202101015445 (1415745-D). (Incorporated in Malaysia)

I/We \_\_\_\_\_ (NRIC No./Co. No. \_\_\_\_\_)

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

being a member / members of POWERTECHNIC GROUP BERHAD, hereby appoint:

Form for proxy appointment with fields: Name of Proxy, NRIC No. / Passport No., Proportion of shareholdings to be represented, Address, Email Address, Mobile Phone No.

and

Form for proxy appointment with fields: Name of Proxy, NRIC No. / Passport No., Proportion of shareholdings to be represented, Address, Email Address, Mobile Phone No.

\*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 2nd Annual General Meeting of the Company to be held on Thursday, the 28th day of May, 2026 at 9.30 a.m. at Maharani Hall (Level 1), Impiana Hotel Senai, Jalan Impian Senai Utama 2, Taman Impian Senai, 81400 Senai, Johor and at every adjournment thereof to vote as indicated below in respect of the following Resolutions:-

ORDINARY BUSINESS

FOR AGAINST

Table with 4 columns: Resolution No., Description, FOR, AGAINST. Rows include Re-election of Mr. Ivan Na Keh Chai, Re-election of Mr. Razi Bin Abdullah, Re-election of Ms. Clessense Kho Mei Chee, Approval of Directors' fees, Approval of Directors' benefits, Re-appointment of Ecovis Malaysia PLT as Auditors.

SPECIAL BUSINESS

Table with 4 columns: Resolution No., Description, FOR, AGAINST. Row: Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.

(Please indicate with a "X" in the space provided above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

\* delete where applicable.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2026

..... \*Signature/Common Seal of member(s)

NOTES:

- 1. A member of the Company entitled to attend and vote is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead.
2. A member of the Company may appoint not more than two (2) proxies to attend the meeting, provided that the member specifies the proportion of the members shareholdings to be represented by each proxy, failing which, the appointments shall be invalid.
3. A proxy may but need not be a member and there shall be no restriction as to the qualification of the proxy.
4. Where a member is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
5. The original 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 or authority shall be deposited with the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting, or by electronic means through Boardroom Smart Investor Portal at https://investor.boardroomlimited.com not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting.
6. An instrument appointing a proxy shall in the case of an individual, be signed by the appointor or by his attorney duly authorised in writing and in the case of a corporation, be either under its common seal or signed by its attorney or in accordance with the provision of its constitution or by an officer duly authorised on behalf of the corporation.
7. In respect of deposited securities, only members whose names appear on the Record of Depositors on 20 May 2026, shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.

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AFFIX  
STAMP

The Share Registrar  
**POWERTECHNIC GROUP BERHAD**  
c/o Boardroom Share Registrars Sdn. Bhd.  
11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya, Selangor

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