

Number of Shares Held

CDS Account Number

I/We, \_\_\_\_\_ NRIC/Passport No./Company No. \_\_\_\_\_  
(name of shareholder as per identification card)

of \_\_\_\_\_

(full address)

and telephone no./email address \_\_\_\_\_

being a \*member/members of 99 SPEED MART RETAIL HOLDINGS BERHAD (the "Company"), hereby appoint:-

Full Name	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email address		Contact No.	

and/or failing \*him/her

Full Name	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email address		Contact No.	

and/or failing \*him/ her, \*THE CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us on my/our behalf at the Second Annual General Meeting of the Company, to be held at Grand Ballroom, Level 2, DoubleTree by Hilton Shah Alam i-City, Finance Avenue, 40000 Shah Alam, Selangor Darul Ehsan, Malaysia on Thursday, 5 June 2025 at 10:00 a.m. or at any adjournment thereof.

I/We indicate with an "x" in the spaces below how I/we wish my/our vote to be cast:-

RESOLUTION		For	Against
<b>Ordinary Business</b>			
Ordinary Resolution 1	To approve the payment of Directors' fees up to an aggregate amount of RM884,650.00 and benefits payable of up to RM108,000.00 to the Non-Executive Directors of the Company for the period from 6 June 2025 until the next Annual General Meeting of the Company to be held in year 2026.		
Ordinary Resolution 2	To re-elect Dato' Chua Tia Guan who retires by rotation in accordance with Clause 100 of the Constitution of the Company.		
Ordinary Resolution 3	To re-elect Mr Lee Thiam Wah who retires by rotation in accordance with Clause 100 of the Constitution of the Company.		
Ordinary Resolution 4	To re-elect Ms Ng Lee Tieng who retires by rotation in accordance with Clause 100 of the Constitution of the Company.		
Ordinary Resolution 5	To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration.		
<b>Special Business</b>			
Ordinary Resolution 6	Proposed Shareholders' Ratification for Recurrent Related Party Transactions of a Revenue or Trading Nature.		
Ordinary Resolution 7	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

Subject to the abovementioned voting instructions, my/our proxy may vote or abstain from voting on any resolutions as \*he/\*she/\*they may think fit.

(Please indicate with an "X" in the appropriate box against the resolutions on how you wish your proxy to vote. The proxy is to vote on the resolutions set out in the Notice of Meeting as you have indicated. If no specific instruction as to voting is given, this form will be taken to authorise the proxy to vote at his/her discretion.)

\* Strike out whichever is inapplicable.

# If you wish to appoint other person(s) to be your proxy/proxies, kindly delete the words "the Chairman of the Meeting or failing him/her" and insert the name(s) of the person(s) desired.

The proportion of my/our shareholdings to be represented by my/our proxies are as follows:-

First Proxy \_\_\_\_\_ %

Second Proxy \_\_\_\_\_ %

\_\_\_\_\_ 100%

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2025

Fold this flap for sealing

<p>If appointment of proxy is under hand</p> <p>_____</p> <p>Signed by *individual member/*officer or attorney of member/*authorised nominee of _____ (beneficial owner)</p>	<p>No. of shares held: _____</p> <p>Securities Account No.: _____ (CDS Account No.) (Compulsory)</p> <p>Contact No.: _____</p> <p>Email address: _____</p> <p>Date : _____</p>
<p>If appointment of proxy is under seal</p> <p>The Common Seal of _____ was hereto affixed in accordance with its Constitution in the presence of:-</p> <p>_____ Director _____ Director/Secretary</p> <p>in its capacity as *member/*attorney of member/*authorised nominee of _____ (beneficial owner)</p>	<p>Seal</p> <p>No. of shares held: _____</p> <p>Securities Account No.: _____ (CDS Account No.) (Compulsory)</p> <p>Contact No.: _____</p> <p>Email address: _____</p> <p>Date : _____</p>

\* Strike out whichever is inapplicable.

^ Manner of execution:-

(a) If you are an individual member, please sign where indicated.

(b) If you are a corporate member which has a common seal, this Form of Proxy should be executed under seal in accordance with the Constitution of your corporation.

(c) If you are a corporate member which does not have a common seal, this Form of Proxy should be affixed with the rubber stamp of your corporation (if any) and executed by:-

(i) at least two (2) authorised officers, of whom one shall be a director; or

(ii) any Director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

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POSTAGE

The Share Registrar of  
**99 SPEED MART RETAIL HOLDINGS BERHAD**  
Registration No.: 202301017784 (1511706-T)

11<sup>th</sup> Floor, Menara Symphony,  
No. 5, Jalan Prof. Khoo Kay Kim,  
Seksyen 13, 46200 Petaling Jaya,  
Selangor Darul Ehsan,  
Malaysia.

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**Notes:**

1. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
2. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportions of his/her holdings to be represented by each proxy.
3. The appointment of proxy may be made in a hardcopy form or by electronic means, not less than forty-eight (48) hours before the time set for holding the Second AGM or at any adjournment thereof, as follows:-
  - (i) **In hardcopy form**  
The Form of Proxy can be deposited at the office of Share Registrar of the Company, Boardroom Share Registrars Sdn Bhd ("**Boardroom**") at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
  - (ii) **By electronic means**  
The Form of Proxy can also be lodged electronically with the Share Registrar of the Company, Boardroom through Boardroom Smart Investor Portal ("**BSIP**") at <https://investor.boardroomlimited.com> or email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com). Please follow the procedures provided in the Administrative Guide of the Second AGM in order to deposit the Form of Proxy electronically.
4. Where a member 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.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, shall either be executed under its common seal or under the hand of an officer or attorney duly authorised.
6. Pursuant to Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this notice shall be put to vote by way of poll.
7. In respect of deposited securities, only members whose names appear on the Record of Depositors as at **27 May 2025** (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.

**Personal data privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Second Annual General Meeting 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 the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Second Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Second Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"); (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) 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.