

**FARLIM GROUP (MALAYSIA) BHD.**

Registration No. 198201002529 (82275-A)  
(Incorporated in Malaysia)

<b>Number of Shares Held</b>
<b>CDS Account No.</b>

**FORM OF PROXY**

I/We, \_\_\_\_\_ (NRIC/Passport/Co. No.: \_\_\_\_\_)  
(Block Letters)  
of \_\_\_\_\_  
(Full Address)  
\_\_\_\_\_ being a member/members of FARLIM GROUP (MALAYSIA) BHD. hereby appoint:

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Contact Number			

and/or

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Contact Number			

or failing him/them, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the Forty-Third Annual General Meeting of the Company ("the Meeting") to be held at Melati 1, 2 & 3, Dorsett Grand Subang, Jalan SS 12/1, 47500 Subang Jaya, Selangor Darul Ehsan on Thursday, 26 June 2025 at 10.00 a.m. or any adjournment thereof in the manner indicated below:

No.	Description of Resolutions	Ordinary Resolution	For	Against
1.	Payments of Directors' Fees and Benefits for the period from 1 July 2025 until the next Annual General Meeting of the Company	1		
2.	Re-election of the following Directors who are retiring pursuant to Clause 106 of the Company's Constitution:-			
	2.1 Datuk Seri Haji Mohamed Iqbal Bin Kuppa Pitchai Rawther	2		
	2.2 Miss Adlina Hasni Binti Zainol Abidin	3		
3.	Reappointment of Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	4		
4.	Authority to the Company Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016	5		
5.	Retention of Miss Adlina Hasni Binti Zainol Abidin as Independent Non-Executive Director	6		

Please indicate with an "X" in the appropriate box against the resolutions how you wish your proxy to vote. If no instruction is given, this form will be taken to authorise the proxy to vote at his/her discretion.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature(s) of member(s)

**Notes :**

1. A member of the Company shall be entitled to appoint any person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote at the Meeting. A proxy need not be a member of the Company. There is no restriction as to the qualification of the proxy.
2. A member of the Company may appoint one (1) proxy or more proxies in relation to the Meeting and where a member appoints more than one (1) proxy as aforesaid, such appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
3. Where a member of the Company is an authorized nominee as defined under the Securities Industry (Central Depository) Act, 1991 ("SICDA"), he/she may appoint one (1) proxy in respect of each security account it holds with ordinary shares of the Company standing to the credit of the said security account.
4. Where a member of the Company is an exempt authorized 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 it may appoint in respect of each omnibus account it holds. An exempt authorized nominee refers to an authorized nominee defined under the SICDA who is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
5. If the member is a corporation, the proxy form must be executed either under its common seal or under the hand of an officer or attorney duly authorised in writing.
6. The form of proxy or instrument appointing a proxy duly completed 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 at the Company's Registered Office situated at No. 2-8, Bangunan Farlim, Jalan PJS 10/32, Taman Sri Subang, 46150 Petaling Jaya, Selangor Darul Ehsan or at 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 Darul Ehsan. Alternatively, the form of proxy may also be lodged electronically via <https://investor.boardroomlimited.com> not less than forty-eight (48) hours, i.e. latest by Tuesday, 24 June 2025 at 10.00 a.m., before the time appointed for holding the Meeting, or any adjournment thereof.
7. For the purposes of determining whether a depositor shall be regarded as a member entitled to attend, speak and vote at the Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue pursuant to Paragraph 7.16(2) of Main Market Listing Requirements ("MMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities") a Record of Depositors as at 19 June 2025 and a depositor shall not be regarded as a member entitled to attend the Meeting and to speak and vote thereat unless his/her name appears in the said Record of Depositors.
8. Details and instructions in addition to the above on participation at the Meeting are set out in the Administrative Guide.

**Personal data privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Meeting and/or any adjournment thereof, a member of the Company:

- (i) consents to the collection, use and disclose 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 Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Meeting (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 prior consent of such proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained prior consent 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.



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The Company Secretary

**FARLIM GROUP (MALAYSIA) BHD.**

**Registration No. 198201002529 (82275-A)**

No. 2-8, Bangunan Farlim

Jalan PJS 10/32

Taman Sri Subang

46150 Petaling Jaya

Selangor Darul Ehsan

Malaysia

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