



ARB BERHAD
[Registration No. 199701033435 (448934-M)]

PROXY FORM

(Before completing this form please refer to the notes below)

NUMBER OF SHARES HELD	CDS ACCOUNT NO.

*I/We (Full Name in Block Letters).....
*NRIC No./Passport No./Company Registration No.
of
being a member / members of ARB Berhad [Registration No. 199701033435 (448934-M)], hereby appoint

Name of Proxy	*NRIC No./Passport No.	% of Shareholdings to be Represented
Address		
Email Address	Contact No.	

*and/or failing *him/her

Name of Proxy	*NRIC No./Passport No.	% of Shareholdings to be Represented
Address		
Email Address	Contact No.	

or failing *him/ her, the Chairman of the Meeting as *my/ our proxy to attend and vote for *me/ us and on *my/ our behalf at the Twenty-Sixth (26th) Annual General Meeting of the Company will be held at Synergy III, Level LG02, THE WESTIN KUALA LUMPUR, 199, Jalan Bukit Bintang, 55100 Kuala Lumpur, Malaysia on Wednesday, 25 June 2025 at 8:00 a.m. for the transaction of the following businesses:-

Agenda	For	Against
Ordinary Resolution 1 To approve the Directors' fees amounting of up to RM300,000.00 and other benefits payable of up to RM300,000.00 for the period from the 26 th AGM up to the conclusion of 27 th AGM of the Company.		
Ordinary Resolution 2 To re-elect Ms Yuen Ya Ting who is retiring pursuant to Clause 105 of the Company's Constitution and being eligible, has offered herself for re-election.		
Ordinary Resolution 3 To note the retirement of Messrs. Chengco PLT as Auditors of the Company and to authorise the Director and/or Companies Commission of Malaysia on the appointment of an Auditors pursuant to Section 272 of the Companies Act 2016 and to authorise the Directors to fix the new Auditors' remuneration.		
Ordinary Resolution 4 Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
Ordinary Resolution 5 Proposed renewal of authority for the Company to purchase its own shares.		

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

Dated this..... day of 2025

Signature:.....
(If shareholder is a corporation, this form should be executed under the seal.)

*strike out whichever is inapplicable

Fold this flap for sealing

Notes:-

- (1) A member/shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy may, but need not, be a member of the Company. Where a member/shareholder appoints more than one proxy to attend and vote at the meeting, such appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
- (2) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised.
- (3) Where a member of the Company is an authorised nominee defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (4) Where a member of the Company is an exempt authorised nominee defined under the SICDA which is exempted from compliance with the provision of subsection 25A(1) of SICDA 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 Proxy Form must be deposited at the Share Registrar's office, Aldpro Corporate Services Sdn Bhd at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan not less than 48 hours before the time set for holding the meeting or any adjournment thereof.
- (6) For the purpose of determining a member who shall be entitled to attend this meeting, the Company shall request from Bursa Malaysia Depository Sdn Bhd the Record of Depositors as at 9 June 2025. Only member whose name appears on the Record of Depositors as at 9 June 2025 shall be entitled to attend, speak and vote at the said meeting or appoint proxies to attend, speak and/or vote on his/her stead.

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The Share Registrar of
ARB BERHAD
[Registration No. 199701033435 (448934-M)]
c/o Aldpro Corporate Services Sdn Bhd
B-21-1, Level 21, Tower B, Northpoint Mid Valley City
No. 1, Medan Syed Putra Utara
59200 Kuala Lumpur, Wilayah Persekutuan

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