

# ECOWORLD

CREATING TOMORROW & BEYOND

**ECO WORLD DEVELOPMENT GROUP BERHAD**

(Registration No. 197401000725 (17777-V))

(Incorporated in Malaysia)

CDS Account No.	No. of Shares Held

## FORM OF PROXY

I/We, \_\_\_\_\_ NRIC/Passport/Registration No. \_\_\_\_\_  
(NAME IN FULL AND IN BLOCK LETTERS)

Contact No. \_\_\_\_\_ of \_\_\_\_\_  
(FULL ADDRESS)

being a member/members of **ECO WORLD DEVELOPMENT GROUP BERHAD** ("**Company**"), hereby appoint:

### FIRST PROXY

Full Name (IN BLOCK LETTERS)	NRIC/Passport No.	Contact No./Email Address	
Full Address		Proportion of Shareholdings	
		No. of Shares	%

and **SECOND PROXY** (as the case may be)

Full Name (IN BLOCK LETTERS)	NRIC/Passport No.	Contact No./Email Address	
Full Address		Proportion of Shareholdings	
		No. of Shares	%

or failing him/her, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the Fifty-Second Annual General Meeting ("**52<sup>nd</sup> AGM**") of the Company to be held at **Zepp Kuala Lumpur, B2-01-02, Level B2, The Labs, Bukit Bintang City Centre, No. 2, Jalan Hang Tuah, 55100 Kuala Lumpur** on Tuesday, 31 March 2026 at 3.00 p.m. or at any adjournment thereof for/against the resolutions to be proposed thereat.

No.	Ordinary Resolutions	For	Against
1.	Approval for the payment of Directors' remuneration (including Directors' fees)		
2.	Re-election of Tan Sri Abdul Rashid Bin Abdul Manaf		
3.	Re-election of Tan Sri Dato' Sri Liew Kee Sin		
4.	Re-election of Dato' Chang Khim Wah		
5.	Re-election of Dato' Seri Rosman Bin Mohamed		
6.	Re-appointment of Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company		
7.	Authority to issue shares		
8.	Approval for the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature		
9.	Approval for the proposed provision of financial assistance to Eco Business Park 8 Sdn. Bhd.		

(Please indicate your vote by marking (X) in the space provided above on how you wish your vote to be cast. Unless voting instructions are indicated in the space above, the proxy will vote or abstain from voting as he/she thinks fit.)

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

\_\_\_\_\_  
Signature of Member/  
Common Seal of Corporate Member

Fold this flap for sealing

Then fold here

Affix Stamp

**Securities Services (Holdings) Sdn. Bhd.**  
**(Registration No. 197701005827 (36869-T))**

Level 7, Menara Milenium  
Jalan Damanlela  
Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur

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**Notes:**

1. In respect of deposited securities, only members whose names appear in the Record of Depositors as at 24 March 2026 shall be eligible to participate at the 52<sup>nd</sup> AGM.
2. A member entitled to participate and vote at the 52<sup>nd</sup> AGM is entitled to appoint not more than two (2) proxies to participate and vote in his/her stead. A proxy may but does not need to be a member of the Company. Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy. A proxy appointed to participate and vote at the 52<sup>nd</sup> AGM shall have the same rights as the member to participate, speak and vote at the 52<sup>nd</sup> AGM. Notwithstanding this, a member entitled to participate and vote at the 52<sup>nd</sup> AGM is entitled to appoint any person as his/her proxy to participate and vote instead of the member at the 52<sup>nd</sup> AGM. There shall be no restriction as to the qualifications of the proxy.
3. In the case of a corporate member, the instrument appointing a proxy or corporate representative must be either under its common seal or under the hand of its officer or attorney duly authorised.
4. 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. Where an exempt authorised nominee appoints more than one (1) proxy to participate and vote at the 52<sup>nd</sup> AGM, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, failing which, the appointment shall be invalid.
5. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it shall not be entitled to appoint more than two (2) proxies to participate and vote at a general meeting instead of him/her. Where an authorised nominee appoints two (2) proxies to participate and vote at the 52<sup>nd</sup> AGM, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, failing which, the appointment shall be invalid.
6. 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 no later than Sunday, 29 March 2026 at 3.00 p.m. or at any adjournment thereof:
  - (i) In Hardcopy Form  
The Form of Proxy must be deposited at the Company's Registered Office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur.
  - (ii) By Electronic Means  
The Form of Proxy must be electronically lodged by fax to +603-2094 9940 or by email to [info@sshshb.com.my](mailto:info@sshshb.com.my).
7. Members, proxies, corporate representatives or attorneys who have questions on the Agenda items of the 52<sup>nd</sup> AGM are **strongly encouraged** to submit such questions in advance to the Board via email at [info@sshshb.com.my](mailto:info@sshshb.com.my) no later than Sunday, 29 March 2026 at 3.00 p.m. This will enable the Board and Management to provide more detailed and considered responses and to ensure the 52<sup>nd</sup> AGM is conducted in a more effective and efficient manner.