

PROXY FORM
PIMPINAN EHSAN BERHAD

No of ordinary shares	
CDS account no.	

(Registration No. 201601021838 (1192777-W))
(Incorporated in Malaysia)

*I/We _____ NRIC/Passport/Company No. _____ Tel/Hp
No. _____ of _____ being member(s)
of Pimpinan Ehsan Berhad, hereby appoint:

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

and/or* (*delete as appropriate)

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

or failing him/her, the Chairman of the Meeting as *my/our proxy/proxies to attend and vote for *me/us and on *my/our behalf at the Ninth Annual General Meeting of the Company to be conducted at Level 1, Concorde Hotel Kuala Lumpur, 2, Jalan Sultan Ismail, 50250 Kuala Lumpur on Monday, 30 June 2025 at 11.00 a.m., and to vote as indicated below:

Item	Agenda			
1.	To receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon.			
		Ordinary Resolution ("OR")	For	Against
2.	Payment of Director's fees of Mr Boumhidi Abdelali amounting to RM4,300.00 per month from 1 July 2025 until the next Annual General Meeting of the Company to be held in 2026.	OR 1		
3.	Payment of Director's fees of Mr Jonathan Law Ngee Song amounting to RM5,000.00 per month from 1 July 2025 until the next Annual General Meeting of the Company to be held in 2026.	OR 2		
4.	Payment of Director's fees of Dato' Yew Soon Keong amounting to RM5,100.00 per month from 1 July 2025 until the next Annual General Meeting of the Company to be held in 2026.	OR 3		
5.	Payment of Director's fees of Dato' Jamelah Binti Jamaluddin amounting to RM5,300.00 per month from 1 July 2025 until the next Annual General Meeting of the Company to be held in 2026.	OR 4		
6.	Payment of Director's fees of Ms Jas Bir Kaur A/P Lol Singh amounting to RM5,200.00 per month from 1 July 2025 until the next Annual General Meeting of the Company to be held in 2026.	OR 5		
7.	Payment of Director's fees of Ms Teh Su-Ching amounting to RM4,300.00 per month effective from the date of her appointment on 31 December 2024 until the next Annual General Meeting of the Company to be held in 2026.	OR 6		
8.	Payment of Directors' benefits to the Directors up to an amount of RM50,000 effective from 1 July 2025 until the next Annual General Meeting of the Company to be held in 2026.	OR 7		
9.	Re-election of Mr Jonathan Law Ngee Song as Director.	OR 8		
10.	Re-election of Mr Lim Beng Guan as Director.	OR 9		
11.	Re-election of Ms Teh Su-Ching as Director.	OR 10		
12.	Re-appointment of Messrs Crowe Malaysia PLT as External Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Board of Directors to fix their remuneration.	OR 11		
Special Business				
13.	Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016	OR 12		

[Please indicate with an "X" in the spaces provided on how you wish your votes to be cast. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.]

Dated

*Signature/Common Seal of Shareholder (Contact No. _____)
*Delete if not applicable

NOTES ON THE APPOINTMENT OF PROXY:

IMPORTANT NOTICE

1. For the purpose of determining who shall be entitled to participate in this 9th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the **Record of Depositors as at 24 June 2025**. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this 9th AGM.
2. A member who is entitled to participate in this 9th AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.
3. A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the 9th AGM.
4. If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.
5. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
6. Where a member of the Company 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
7. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
8. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 9th AGM or adjourned general meeting at which the person named in the appointment proposes to vote:
 - (i) In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, it can be deposited in the designated drop-in box located at Unit G-2, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
 - (ii) In electronic form

In the case of an appointment made via online lodgement facility, please login to the link website at <https://tjih.online> and select "e-Services" to login. Please refer to the Administrative Guide on how to register to TIH Online and submit your Form of Proxy electronically.
9. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
10. Last date and time for lodging the proxy form is Saturday, **28 June 2025 at 11.00 a.m.**
11. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, it can be deposited in the designated drop-in box located at Unit G-2, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the 9th AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
12. For a corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, it can be deposited in the designated drop-in box located at Unit G-2, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The certificate of appointment should be executed in the following manner:
 - (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
 - (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - (a) at least two (2) authorised officers, of whom one shall be a director; or
 - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.