

**MATRIX CONCEPTS HOLDINGS BERHAD**

Registration No. 199601042262 (414615-U)
(Incorporated in Malaysia)

PROXY FORM

No. of Shares	CDS Account No.

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

I/We _____
(Full name in Block Letters)

NRIC/Passport No./Company No. _____

of _____
(Full address)

being a member/members of Matrix Concepts Holdings Berhad ("Matrix" or "the Company") hereby appoint the following person(s):-

No.	Name of Proxy	NRIC No.	No. of Shares Represented	Contact	
				Mobile No.	Email
1.					
2.					

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 Twenty-Ninth Annual General Meeting ("29th AGM") of the Company to be held at Halia Hall, d'Tempat Country Club, PT12653, Jalan Pusat Dagangan Sendayan 1, 71950 Bandar Sri Sendayan, Negeri Sembilan Darul Khusus on **Thursday, 27 August 2026 at 10.30 a.m.** and at any adjournment thereof.

Ordinary Business				
Item	Agenda	Ordinary Resolution	For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 March 2026 together with the Reports of the Directors and the Auditors thereon	For information only		
2.	To approve the payment of Directors' Fees	1		
3.	To approve the payment of Directors' Benefits	2		
4.	a) Re-election of Dato' Haji Mohamad Haslah Bin Mohamad Amin as Director of the Company	3		
	b) Re-election of Kelvin Lee Chin Chuan as Director of the Company	4		
	c) Re-election of Mazhairul Bin Jamaludin as Director of the Company	5		
5.	Re-appointment of Messrs. Ernst & Young PLT as auditors and to authorise the Directors to fix their remuneration	6		
Special Business				
6.	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016	7		
7.	Proposed renewal of existing shareholders' mandate and new shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature	8		
8.	To approve the proposed LTIP	9		
9.	a) To approve the proposed allocation to Dato' Haji Mohamad Haslah Bin Mohamad Amin	10		
	b) To approve the proposed allocation to Dato' Seri Lee Tian Hock	11		
	c) To approve the proposed allocation to Kelvin Lee Chin Chuan	12		
	d) To approve the proposed allocation to Mazhairul Bin Jamaludin	13		
	e) To approve the proposed allocation to Chua See Hua	14		
	f) To approve the proposed allocation to Loo See Mun	15		
	g) To approve the proposed allocation to Vijayam A/P Nadarajah	16		
	h) To approve the proposed allocation to Datuk Seri Kamaludin Bin Md Said	17		
	i) To approve the proposed allocation to Harry Lee Chin Yeow	18		
	j) To approve the proposed allocation to Lee Tian Onn	19		
	k) To approve the proposed allocation to Cheong Yong Chieh	20		
	l) To approve the proposed allocation to Mohamad Haslizan Bin Mohamad Haslah	21		
	m) To approve the proposed allocation to Nor Hasliza Binti Mohamad Haslah	22		

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

As witness my hand this _____ day of _____ 2026

Signature/Common Seal of Shareholder(s) _____

E-Mail address: _____

Contact No.: _____

Notes:

- (i) A shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his place. A proxy may, but need not be, a shareholder of the Company. A shareholder shall be entitled to appoint up to two (2) proxies to attend and vote at the 29th AGM. Where a shareholder appoints more than one (1) proxy to attend at the same meeting, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
- (ii) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation either under the corporation's seal or under the hand of an officer or attorney duly authorised.
- (iii) Where a shareholder of the Company is an exempt 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. An exempt authorised nominee with more than one (1) Securities Account must submit a separate instrument of proxy for each Securities Account.
- (iv) The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority shall be deposited at the Company's Registered Office, Wisma Matrix, No. 57, Jalan Tun Dr. Ismail, 70200 Seremban, Negeri Sembilan Darul Khusus, Malaysia, not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.
- (v) In respect of deposited securities, only shareholders whose name appear in the Record of Depositors on 17 August 2026 shall be entitled to attend, speak and vote at the 29th AGM.

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**AFFIX
STAMP**

The Group Company Secretary

MATRIX CONCEPTS HOLDINGS BERHAD
Registration No. 199601042262 (414615-U)

Wisma Matrix
No. 57, Jalan Tun Dr. Ismail
70200 Seremban
Negeri Sembilan Darul Khusus, Malaysia

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