BM GREENTECH BERHAD
Registration No. 201001013463 (897694-T)
(Incorporated in Malaysia)

Form of Proxy

I/We____
(Full name in block)

NRIC/Passport/Company No.:_______________________ Mobile Phone No.:_______________

CDS Account No.:_______________________ Number of Shares Held:_______________

Address:____

____

being a member of **BM GREENTECH BERHAD [201001013463 (897694-T)]**, hereby appoint:-

1) Name of proxy:_______________________ NRIC/Passport No.:_______________
(Full name in block)

Address:____

_______________________ Number of Shares Represented:___________

2) Name of proxy:_______________________ NRIC/ Passport No.:_______________
(Full name in block)

Address:____

_______________________ Number of Shares Represented:___________

or failing him, the Chairman of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the 16th Annual General Meeting of the Company to be held at Ballrooms 2 & 3 @ Level 10, Courtyard By Marriott Setia Alam, No. 6, Jalan Setia Dagang AH U13/AH, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan, on Thursday, 20 August 2026 at 10.00 a.m. or any adjournment thereof, and to vote as indicated below:

No.	Ordinary Resolutions	For	Against
1.	To approve the payment of a final single-tier dividend of 3.00 sen per ordinary share amounting to RM20,633,892 for the financial year ended 31 March 2026.		
2.	To re-elect Mr. Chia Lik Khai as Director.		
3.	To re-elect Mr. Ng Swee Weng as Director.		
4.	To re-elect Datuk Wira Roslan bin Ab Rahman as Director.		
5.	To approve the payment of Director's fee of Dr. Chia Song Kun amounting to RM10,000 per month for the period commencing from the conclusion of the 16th Annual General Meeting ("AGM") until the next AGM of the Company.		
6.	To approve the payment of Director's fee of Mr. Ng Swee Weng amounting to RM9,000 per month for the period commencing from the conclusion of the 16th AGM until the next AGM of the Company.		
7.	To approve the payment of Director's fee of Datuk Wira Roslan bin Ab Rahman amounting to RM8,000 per month for the period commencing from the conclusion of the 16th AGM until the next AGM of the Company.		
8.	To approve the payment of Director's fee of Ms. Koh Ee Huei amounting to RM8,000 per month for the period commencing from the conclusion of the 16th AGM until the next AGM of the Company.		
9.	To approve the payment of Director's fee of Puan Farah Deba binti Mohamed Sofian amounting to RM8,000 per month for the period commencing from the conclusion of the 16th AGM until the next AGM of the Company.		
10.	To approve the payment of Directors' benefits comprising meeting allowance of RM2,000 per Non-Executive Director ("NED") per meeting day for the period commencing from the conclusion of the 16th AGM until the next AGM of the Company.		
11.	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		

12.	Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
13.	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		
14.	To approve the Proposed Renewal of Share Buy-Back Authority of up to Ten Percent (10%) of the Total Number of Issued Shares of the Company.		

Please indicate with "X" how you wish your vote to be cast. In the absence of specific instruction, your Proxy will vote or abstain as he/she thinks fit.

Signed (and sealed) this______________day of_______________2026

*Signature(s): ____
Member

** Manner of execution:*
(a) If you are an individual member, please sign where indicated.
(b) If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
(c) If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
(i) at least two (2) authorised officers, of whom one shall be a director; or
(ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated

Notes:

1. *For the purposes of determining a member who shall be entitled to attend and vote at the forthcoming 16th Annual General Meeting ("AGM") of the Company, the Company shall be requesting the Record of Depositors as at 13 August 2026. Only a depositor whose name appears on the Record of Depositors as at 13 August 2026 shall be entitled to attend and vote at the meeting as well as for the appointment of proxy(ies) to attend, speak and vote on his/her stead.*

2. *The instrument appointing a proxy shall be in writing (in the common or usual form) under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised. A proxy may but need not be a Member of the Company. There shall be no restriction as to the qualification of the proxy.*

3. *A Member, including an Authorised Nominee, may appoint not more than two (2) proxies to attend the same meeting.*

4. *Where a Member, an Authorised Nominee, or an Exempt Authorised Nominee appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy.*

5. *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.*

6. *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 that power or authority shall be deposited at the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, deposited in the drop box located at Unit G-3, 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 for holding the meeting or adjourned meeting at which the person named in the instrument proposed to vote and in default the instrument of proxy shall not be treated as valid.*

7. *If the Proxy Form is signed under the hand of an officer duly authorised, it should be accompanied by a statement reading "signed as authorised officer under Authorisation Document which is still in force, no notice of revocation having been received". If the Proxy Form is signed under the attorney duly appointed under a Power of Attorney, it should be accompanied by a statement reading "signed under Power of Attorney which is still in force, no notice of revocation having been received". A copy of the Authorisation Document or the Power of Attorney, which should be valid in accordance with the laws of the jurisdiction in which it was created and is exercised, should be enclosed with the Proxy Form.*

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 General Meeting 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, this 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, deposited in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

   (ii) By electronic form

   The proxy form can be electronically lodged with the Share Registrar of the Company via Vistra Share Registry and IPO (MY) portal ("The Portal") at https://srmy.vistra.com. Kindly refer to the Administrative Guide on the procedures for electronic lodgement of proxy form via The Portal.

9. *Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.*

10. *Last date and time for lodging this proxy form is* ***Tuesday, 18 August 2026 at 10.00 a.m.***

11. *In the case of a corporation, the instrument appointing a proxy or proxies must be in accordance with the corporation's constitution.*

12. *Please bring an* ***ORIGINAL*** *of the following identification papers (where applicable) and present it to the registration staff for verification:*

    a. Identity card (NRIC) (Malaysian), or
    b. Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
    c. Passport (Foreigner).

13. *For a corporate member who has appointed a representative instead of a proxy to attend this meeting, please bring the* ***ORIGINAL*** *certificate of appointment executed in the manner as stated in this proxy form if this has not been lodged at the Company's Share Registrar office earlier.*

14. *By lodging a completed proxy form of the Company for appointing a proxy(ies) and/ or representative(s) to attend and vote at 16th AGM and any adjournment thereof, a shareholder of the Company hereby:*

    (i) consents to the processing of the shareholder's personal data by the Company (or its agents) for the 16th AGM and matters related thereto, including but not limited to: (a) for processing and administration of proxies and representatives appointed for the 16th AGM; (b) for preparation and compilation of the attendance lists, minutes and other documents relating to the 16th AGM (which includes any adjournments thereto); and (c) for the Company's (or its agents') compliance with any applicable laws, listing rules, regulations, codes and/or guidelines (collectively, the "Purposes");

    (ii) warrants that where the shareholder discloses the personal data of the shareholder's proxy(ies) and/or representative(s) to the Company (or its agents), the shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes ("Warranty"); and

    (iii) agrees that the shareholder will fully indemnify the Company for any penalties, liabilities, legal suits, claims, demands, losses and damages as a result of the shareholder's failure to provide accurate and correct information of the personal data or breach of the shareholder's undertaking and/or Warranty.

    For the purposes of this paragraph, "personal data" and "processing" shall have the same meaning given in Section 4 of the Personal Data Protection Act 2010.