



ROHAS TECNIC BERHAD
(Registration No. 199401016997 (302675-A))
(Incorporated in Malaysia)

Proxy Form

I/We,	NRIC No./Passport No. /Company No.	
	Contact number:	
Address:		

being a member/members of **ROHAS TECNIC BERHAD**, hereby appoint

Full Name	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email address		Contact number:	

*and/*or failing him/her (*delete as appropriate)

Full Name	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email address		Contact number:	

or failing him/her/them, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Thirty-First ("31st") Annual General Meeting of the Company to be held at Orkid Hall, Level 1, Hotel Royal Kuala Lumpur, Jalan Walter Grenier, 55100 Kuala Lumpur, Malaysia ("**Meeting Venue**") on Tuesday, 10 June 2025 at 10:00 a.m. or any adjournment thereof and *my/our proxy is to vote as indicated below: -

	RESOLUTION	**FOR	**AGAINST
AGENDA :-			
	Ordinary Resolutions		
1.	Re-election of Chee Suan Lye as Director	1	
2.	Approval of Directors' fees and benefits payable to the Non-Executive Directors up to RM845,600.00 from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company	2	
3.	Re-appoint BDO PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Directors to fix their remuneration.	3	
4.	Authority for Directors to issue shares	4	

****** (Please indicate with an "X" in the space provided and to show how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion).

Dated on this _____ day of _____ 2025

Signature(s) / Common Seal of Shareholder(s)

* Strike out whichever is inapplicable

CDS Account No.	
No. of shares held	

Notes:

- (1) In respect of deposited securities, only members whose names appear in the Record of Depositors on 3 June 2025 (General Meeting Record of Depositors) shall be eligible to attend and vote at this Annual General Meeting ("AGM" or "Meeting"), or appoint a proxy to attend and vote on his behalf. A proxy may but need not be a member of the Company.
- (2) A member who is an authorised nominee may appoint not more than two (2) proxies in respect of each securities account he holds with ordinary shares of the Company standing to the credit of the said securities account. A member other than an authorised nominee shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting. For a member who 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 the member holds.
- (3) Where a member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportions of the member's shareholding to be represented by each proxy.
- (4) The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if the appointor is a corporation either under Common Seal or under the hand of an officer or attorney duly authorised.
- (5) 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 office of the Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof. All resolutions set out in this notice of meeting are to be voted by poll.

The Administrative Guide for the Conduct of a General Meeting is available for download at rohastecnic.com.

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AFFIX
STAMP

**The Share Registrar
ROHAS TECNIC BERHAD 199401016997 (302675-A)**

c/o Securities Services (Holdings) Sdn. Bhd.
Level 7, Menara Milenium,
Jalan Damanlela,
Pusat Bandar Damansara,
Damansara Heights,
50490 Kuala Lumpur,
Wilayah Persekutuan Kuala Lumpur

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