



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

**PROXY FORM**

I/We, \_\_\_\_\_ NRIC No./Passport No./ Company No. \_\_\_\_\_

Address: \_\_\_\_\_

Contact Number: \_\_\_\_\_

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 Extraordinary General Meeting ("**EGM**") of the Company to be held at Topas Room, Ground Floor, The Saujana Hotel Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia ("**Meeting Venue**") on Tuesday, 28 July 2026 at 10:00 a.m. or any adjournment thereof and *\*my/our* proxy is to vote as indicated below: -

		<b>RESOLUTION</b>	<b>**FOR</b>	<b>**AGAINST</b>
<b>AGENDA:-</b>				
	Ordinary Resolutions			
1.	Proposed LTIP	1		
2.	LTIP Awards to Director - Shaharuddin Bin Zainuddin	2		
3.	LTIP Awards to Director - Sia Bun Chun	3		
4.	LTIP Awards to Director - Wan Afzal-Aris Bin Wan Azmi	4		
5.	LTIP Awards to Director - Kamarol Zaman Bin Radzak	5		
6.	LTIP Awards to Director - Amylia Azlan	6		
7.	LTIP Awards to Director – Pauline Teh @ Pauline Teh Abdullah	7		

*\*\* (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 \_\_\_\_\_ 2026

CDS Account No.	
No. of shares held	

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

\* Strike out whichever is inapplicable

**Notes:**

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 July 2026 (General Meeting Record of Depositors) shall be eligible to attend and vote at this Extraordinary General Meeting ("EGM" 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 the EGM is available for download at [rohastecnic.com](http://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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