



**KEN HOLDINGS BERHAD**

Registration No.: 198301010855 (106173-M)  
(Incorporated in Malaysia)

**PROXY FORM**

I/We .....  
(FULL NAME AS PER NRIC / CERTIFICATE OF INCORPORATION IN CAPITAL LETTERS)

Company No. .... / NRIC No. (new) ..... (old) .....

of .....  
(FULL ADDRESS)

being a member(s) of KEN HOLDINGS BERHAD hereby appoint:

..... NRIC No. (new) ..... (old) .....

or failing him/her ..... NRIC No. (new) ..... (old) .....

or failing him/her, the Chairman of the Meeting as \*my/our proxy to vote for \*me/us on \*my/our behalf at the 40<sup>th</sup> Annual General Meeting of the Company to be held at The Space, Level 2, Menara KEN TTDI, No. 37, Jalan Burhanuddin Helmi, Taman Tun Dr Ismail, 60000 Kuala Lumpur on Thursday, 6 June 2024, at 10.00 a.m. or at any adjournment thereof.

(\*Strike out whichever is not desired)

(Should you desire to direct your proxy as to how to vote on the Resolutions set out in the Notice of Meeting, please indicate an "X" in the appropriate space. Unless otherwise instructed, the proxy may vote or abstain from voting at his/her discretion.)

NO	RESOLUTIONS	FOR	AGAINST
1)	Ordinary Resolution 1 - To approve the payment of Directors' fees		
2)	Ordinary Resolution 2 - To approve the payment of Directors' benefits to the Non-Executive Directors		
3)	Ordinary Resolution 3 - Re-election of Dato' Noor Azam bin Jamaludin		
4)	Ordinary Resolution 4 - Re-election of Dato' Tan Boon Kang		
5)	Ordinary Resolution 5 - Re-election of Dato' Ir. Dr. Ashaari bin Mohamad		
6)	Ordinary Resolution 6 - Re-appointment of Messrs. UHY as Auditors and authorise the Directors to fix their remuneration		
7)	Ordinary Resolution 7 - Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016		
8)	Ordinary Resolution 8 - Proposed Renewal of Share Buy-Back		
9)	Ordinary Resolution 9 - Retention of Dato' Ir. Dr. Ashaari Bin Mohamad		

Signed this ..... day of ..... 2024

No. of shares held:	
CDS Account No.:	

The proportions of my/our holdings to be represented by my/our proxy(ies) are as follows:

Proxy	Shares	%
Proxy 1		
Proxy 2		
Total		100%

.....  
Signature/Common Seal of Member(s)

**Notes:**

1. A member of the Company entitled to attend, speak and vote at 40<sup>th</sup> AGM is entitled to appoint any person as his/her proxy to attend, speak and vote instead of him/her at the 40<sup>th</sup> AGM. There shall be no restriction as to the qualification of proxy.
2. A member may appoint up to two (2) persons to be his/her proxy. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
3. Where a member is an authorised nominee, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares standing to the credit of the said securities account.
4. Where a member of the Company is an Exempt Authorised Nominee ("EAN") as defined under the Securities Industry (Central Depositories) Act 1991 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 EAN may appoint in respect of each omnibus account it holds.
5. In the case of a corporate body, the proxy appointed must be in accordance with the Constitution, and the instrument appointing a proxy shall be given under the Company's Common Seal or under the hand of an officer or attorney duly authorised.
6. The instrument appointing the proxy must be deposited at the Share Registrar's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur or by electronic lodgement via TIIH Online at <https://tiah.online> (applicable to individual shareholders only), not less than 48 hours before the time set for the meeting or any adjournment thereof. Please refer to the Administrative Guide for the 40<sup>th</sup> AGM for further information on the electronic lodgement of the Proxy Form.
7. For purposes of determining who shall be entitled to attend, speak and vote at the 40<sup>th</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company pursuant to Clause 63 of the Constitution of the Company and Paragraph 7.16(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Listing Requirements"), a Record of Depositors as at 30 May 2024 and a Depositor whose name appears on such Record of Depositors shall be entitled to attend, speak and vote at the 40<sup>th</sup> AGM or appoint proxy to attend, speak and vote in his/her stead.
8. Pursuant to Paragraph 8.29A(1) of the Listing Requirements, all the Resolutions set out in this Notice will be put to vote by poll.

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AFFIX  
STAMP

The Share Registrar  
**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

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