

Proxy Form



UMS HOLDINGS BERHAD
198101008008 (74125-V)
(Incorporated in Malaysia)

CDS Account No.	No. of Shares Held	Tel No

I/We,

(Full name in Block Letters and NRIC/Passport/Company No.)

of

(Address)

being a member(s) of **UMS HOLDINGS BERHAD**, hereby appoint

Full Name (in Block Letters) and address	NRIC/Passport No.	% of Shareholding

or failing him/her

Full Name (in Block Letters) and address	NRIC/Passport No.	% of Shareholding

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy, to vote for me/us on my/our behalf at the Forty-Second Annual General Meeting of the Company which will be conducted virtually through live streaming from the broadcast venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia ("the Broadcast Venue") on Monday, 18 March 2024 at 10.00 a.m. or any adjournment thereof, and to vote as indicated below:

		FOR	AGAINST
Ordinary Resolution 1	Directors' Fee		
Ordinary Resolution 2	Directors' Benefits for the period from 1 October 2023 until the next Annual General Meeting		
Ordinary Resolution 3	Declaration of Final Dividend		
Ordinary Resolution 4	Declaration of Special Dividend		
Ordinary Resolution 5	Re-election of Mr Thing Hua @ Ng Thing Hua		
Ordinary Resolution 6	Re-election of Mr Ng Seng Kong		
Ordinary Resolution 7	Re-election of Mr An Li Fong		
Ordinary Resolution 8	Re-appointment of Auditors		
Ordinary Resolution 9	Proposed Shareholder Mandate for RRPT		
Ordinary Resolution 10	Proposed Share Buy-Back		
Ordinary Resolution 11	Retention of Datin Oon Kim Suan as Independent Director		

(With reference to the agenda set forth in the Notice of Meeting, please indicate with an "X" in the space provided above how you wish your votes to be cast on the resolutions specified. If no specific direction as to the voting is given, the Proxy will vote or abstain at his/her discretion.)

Dated this _____ day of _____ 2024

Signature of Member / Common Seal

NOTES :

- The AGM will be conducted fully virtual through live streaming and online meeting platform provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") in Malaysia via its TIH Online website at <https://tiah.online>.
- Members are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, "participate") remotely at the 42nd AGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor. Members are advised to follow the procedures of RPV as stated in the Administrative Guide for the 42nd AGM.
- A member of the Company entitled to attend and vote at the above meeting via RPV, is entitled to appoint a proxy to attend and vote in his/her stead. A proxy may but need not be a member of the Company and a member may appoint any person to be his/her proxy without limitation. A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this 42nd AGM via RPV must request his/her proxy to register himself/herself for RPV at **TIH Online** website at <https://tiah.online>.
- A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting via RPV. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy. 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.

(v) The appointment of a proxy may also 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 AGM or adjourned general meeting at which the person named in the appointment proposes to vote (or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll):

(i) In hard copy form

In the case of an appointment made in hard copy form, the 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, the Customer Service Centre 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 **TIIH Online** at <https://tiah.online> (applicable to individual members only). Kindly refer to the Information For Members/Shareholders on the procedures for electronic lodgement of proxy form via **TIIH Online**.

Personal Data Privacy

By submitting an instrument appointing a proxy(ies) and or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 31 January 2024.

Please Fold Along This Line

**AFFIX
STAMP
HERE**

To:

Share Registrar
**Tricor Investor & Issuing House
Services Sdn Bhd** 197101000970 (11329-H)

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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Please Fold Along This Line for Sealing