MNRB HOLDINGS BERHAD
(Registration No. 197201001795 (13487-A))
(Incorporated in Malaysia)

PROXY FORM

CDS Account No.

No. of Shares Held

I/We ____
[Full Name in Block Letters and NRIC No./Passport No./Company No.]
of ____ and ____________________
[Address] [Tel No. / Email Address]

being a member/member(s) of MNRB Holdings Berhad (the **"Company"**), hereby appoint:

Full Name (in Block Letters)	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address/ Email Address/ Contact No.			

and / or* (*delete as appropriate)

Full Name (in Block Letters)	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address/ Email Address/ Contact No.			

or failing *him/her, the CHAIRMAN OF THE MEETING as *my/our *proxy/proxies to vote for *me/us on *my/our behalf at the Extraordinary General Meeting ("**EGM**") of the Company to be held on Friday, 14 August 2026 at 10:00 a.m. at Stateroom 2, Ground Floor, M Resort & Hotel, Jalan Damansara, Bukit Kiara, 60000 Kuala Lumpur or at any adjournment thereof on the resolution referred to in the Notice of EGM.

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

Ordinary Resolution	**For**	**Against**
Proposed Acquisition		

Signed this _________ day of __________, 2026

No. of ordinary shares held:	
CDS account no. of authorised nominee:	
Proportion of shareholdings to be represented by proxies	First Proxy: ______________%
	Second Proxy: ______________%
Total	

____
Signature of Shareholder(s)/ Common Seal

* *Strike out whichever is not desired.*

Note:

1. The EGM will be held in a physical mode whereby member(s), proxy(ies), corporate representative(s) or attorney(s) to attend physically in person at the meeting venue.

2. Section 334 of the Companies Act 2016 provides that a member of a company shall be entitled to appoint another person or persons as his/her proxy or proxies to exercise all or any of his/her rights to attend, participate, speak and vote at a meeting of members of the company. A proxy may, but need not, be a member of the Company. A member may appoint any person to be his/her proxy without any restriction as to the qualification of such person.

3. For the purpose of determining a member who shall be entitled to participate in the EGM, the Company shall request Bursa Malaysia Depository Sdn. Bhd. in accordance with Article 65(b) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991 to issue a Record of Depositors as of 7 August 2026. Only a depositor whose name appears on the Record of Depositors as of 7 August 2026 shall be entitled to participate in the EGM or appoint proxy/proxies to attend, participate, speak and/or vote on his/her behalf.

4. Save as set out in Note (6) below, a member of the Company entitled to attend and vote at this meeting is entitled to appoint two (2) proxies to attend and to vote instead of him at the same meeting. A proxy may but need not be a member of the Company.

5. 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, and only one (1) proxy shall be entitled to vote.

6. Every member including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991 (Central Depositories Act) and authorised nominees defined under the Central Depositories Act which are exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act (Exempt Authorised Nominees) which hold ordinary shares in the Company for multiple beneficial owners in one securities account (Omnibus Account), is entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote instead of him/her at the EGM and that such proxy need not be a member.

7. The instrument appointing a proxy(ies) shall be in writing under the hand of the member or his/her attorney duly authorised in writing or, if the member is a corporation, shall either be executed under its common seal or under the hand of two (2) authorised officers, one of whom shall be a director, or in the case of a sole director, by that director in the presence of a witness who attests the signature or of its attorney duly authorised in writing.

8. The Proxy Form duly completed must be deposited in the following manner, not later than Wednesday, 12 August 2026 at 10:00 a.m. being forty-eight (48) hours before the appointed time for holding the EGM:

    1. <u>In hardcopy form</u>

        By hand or post to the office of the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd., at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

    2. <u>By electronic means</u>

        The Proxy Form may also be electronically lodged through the Boardroom Smart Investor Portal at https://investor.boardroomlimited.com.

9. If the Proxy Form is submitted without any instruction as to how the proxy shall vote, the proxy will vote in his/her discretion. Any alteration to the Proxy Form must be initialled. If no name is inserted in the space provided for the name of your proxy, the Chairman of the Meeting will act as your proxy.

10. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice is to be voted on a poll.

11. Please ensure all the particulars as required in the Proxy Form are completed, signed and dated accordingly.

12. By submitting the duly executed Proxy Form, the member and his/her proxy(ies) consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of the EGM and any adjournment thereof.

Please fold this flap for sealing

AFFIX
STAMP

The Share Registrar
MNRB HOLDINGS BERHAD
(Registration No. 197201001795 (13487-A))
C/O BOARDROOM SHARE REGISTRARS SDN. BHD.

11th Floor, Menara Symphony,
No.5, Jalan Professor Khoo Kay Kim,
Seksyen 13, 46200 Petaling Jaya,
Selangor Darul Ehsan,
Malaysia

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1st fold here