

PROXY FORM



No. of Shares Held:

CDS Account No.:

I/We MYKAD No./Passport No./Company No.
(Full name in BLOCK LETTERS as per MYKAD/Passport/Certificate of Incorporation)

..... of
(Address in full)

..... being a member of MNRB HOLDINGS BERHAD ("the Company"), hereby appoint:

PROXY 1		No. of Shares	%
Full name as per MYKAD/Passport			
MYKAD/Passport No.			
Address in full			
Email address/Tel No.			

PROXY 2		No. of Shares	%
Full name as per MYKAD/Passport			
MYKAD/Passport No.			
Address in full			
Email address/Tel No.			
		TOTAL SHARES	100%

Or failing him/her, the Chairman of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the 52nd Annual General Meeting of the Company to be held at Ballroom 1, Level 1, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur on **Friday, 26 September 2025 at 9.00 a.m.** and at any adjournment thereof, on the following resolutions referred to in the Notice of Annual General Meeting.

AGENDA			
To receive the Audited Financial Statements for the financial year ended 31 March 2025 together with the Reports of the Directors and Auditors thereon.			
RESOLUTION	DESCRIPTION	FOR	AGAINST
	ORDINARY BUSINESS		
Ordinary Resolution 1	To re-elect George Oommen, who retires pursuant to Clause 90 of the Company's Constitution.		
Ordinary Resolution 2	To re-elect Junaidah Mohd Said, who retires pursuant to Clause 90 of the Company's Constitution.		
Ordinary Resolution 3	To re-elect Dato' Sulaiman Mohd Tahir who retires pursuant to Clause 95 of the Company's Constitution.		
Ordinary Resolution 4	To approve the payment of Directors' fees for the period from the 52 nd AGM until the next AGM in 2026.		
Ordinary Resolution 5	To approve the payment of Directors' benefits (excluding Directors' Fees) payable to the Directors up to an amount of RM872,000 from the conclusion of the 52 nd AGM until the conclusion of the next AGM in 2026.		
Ordinary Resolution 6	To reappoint Messrs Ernst & Young PLT as Auditors of the Company for the financial year ending 31 March 2026 and to authorise the Directors to fix their remuneration.		
	SPECIAL BUSINESS		
Ordinary Resolution 7	Proposed renewal of the authority for Directors to allot and issue new ordinary shares of MNRB, for the purpose of the Company's Dividend Reinvestment Plan.		

(Please indicate with a cross (X) in the space provided whether you wish your votes to be cast for or against the resolutions above. In the absence of specific instructions, your proxy will vote or abstain as he/they may think fit).

Datedday of 2025

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

NOTE:

1. In respect of deposited securities, only a depositor whose name appears on the Record of Depositors on 18 September 2025 shall be eligible to attend this 52nd AGM or appoint a proxy(ies) to attend, speak and vote on his/her behalf.
2. 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 52nd AGM and that such proxy need not be a member.
3. 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.
4. 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.

FOLD HERE

Please
affix Stamp

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

FOLD HERE

5. The Form of Proxy duly completed must be deposited at the Share Registrar's office, Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time set for the 52nd AGM or any adjournment thereof. Alternatively, the Form of Proxy may also be deposited electronically through the Share Registrar's website, Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com/> not less than forty-eight (48) hours before the time of holding the 52nd AGM.
6. If the Form of Proxy is submitted without any instruction as to how the proxy shall vote, the proxy will vote in his/her discretion. Any alteration to the Form of Proxy must be initialed. 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.
7. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice are to be voted on a poll.