PROXY FORM

No. of Ordinary Shares Held	
CDS Account No.	

MNRB HOLDINGS BERHAD
197201001795 (13487-A)

I/We ______________________________ NRIC 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 ("Company"), hereby appoint

PROXY 1		**No. of Shares**	**%**
Full Name as per NRIC/ Passport			
NRIC/Passport No.			
Full Address			
Email Address/Tel No.			

PROXY 2		**No. of Shares**	**%**
Full name as per NRIC/ Passport			
NRIC/Passport No.			
Full Address			
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 53rd Annual General Meeting ("**AGM**") of the Company to be held at Ballroom 1, Level 1, KLGCC Convention Centre (formerly known as Sime Darby Convention Centre), 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur on **Friday, 25 September 2026** at 9.00 a.m. and at any adjournment thereof, on the following resolutions referred to in the Notice of AGM.

AGENDA

To receive the Audited Financial Statements for the financial year ended 31 March 2026 together with the Reports of the Directors and Auditors thereon.

RESOLUTION	DESCRIPTION	FOR	AGAINST
	ORDINARY BUSINESS		
Ordinary Resolution 1	To re-elect Puan Zaida Khalida Shaari, who retires pursuant to Clause 90 of the Company's Constitution.		
Ordinary Resolution 2	To re-elect Encik Kamarul Ariffin Mohd Jamil who retires pursuant to Clause 95 of the Company's Constitution.		
Ordinary Resolution 3	To approve the payment of Directors' fees for the period from the 53rd AGM until the next AGM in 2027.		
Ordinary Resolution 4	To approve the payment of Directors' benefits (excluding Directors' Fees) payable to the Non-Executive Directors up to an amount of RM1,071,500 from the conclusion of the 53rd AGM until the conclusion of the next AGM in 2027.		
Ordinary Resolution 5	To re-appoint Ernst & Young PLT as Auditors of the Company for the financial year ending 31 March 2027 and to authorise the Directors to fix their remuneration.		
	SPECIAL BUSINESS		
Ordinary Resolution 6	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).*

Dated ____________ day of ____________ 2026

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

NOTES:-

1. Save as set out in Note (3) 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.
2. Where a Member of the Company appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
3. 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 53rd AGM and that such proxy need not be a member.
4. In respect of deposited securities, only a depositor whose name appears on the ROD on 17 September 2026 shall be eligible to attend this 53rd AGM or appoint a proxy(ies) to attend, speak and vote on his/her behalf.
5. 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.
6. For a shareholder who appoints more than one (1) proxy, door gift will only be provided to the first proxy.
7. 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 53rd 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 53rd AGM.
8. 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.
9. 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.

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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

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