

HARTANAH KENYALANG BERHAD
 Registration No. 202401034991 (1580838-V)
 (Incorporated in Malaysia)

No. of Shares Held	
CDS Account No.	

FORM OF PROXY

I/We, of being member/members of the abovenamed Company hereby appoint of or failing him, of or *the Chairperson of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the 2nd Annual General Meeting of the Company to be held at Sheraton Kuching Hotel, No. 2, Jalan Padungan, 93100 Kuching, Sarawak, on Monday, 13th day of April 2026 at 9.00 a.m. and, at any adjournment thereof for/against* the resolutions to be proposed thereat.

Resolution No	Ordinary Business	FOR	AGAINST
Ordinary Resolution 1	Approval for payment of Directors' fees		
Ordinary Resolution 2	Approval for payment of Directors' meeting attendance allowance and any other benefits		
Ordinary Resolution 3	Re-election of Mr Seah Boon Kee as Director		
Ordinary Resolution 4	Re-election of Ms Chai Suk Phin as Director		
Ordinary Resolution 5	Re-election of Mr Cheok Liam Fock as Director		
Ordinary Resolution 6	Re-appoint Messrs. Crowe Malaysia PLT as Auditors for the ensuing year and to authorize the Board of Directors to fix their remuneration		
	Special Business		
Ordinary Resolution 7	Authority to issue and allot shares		
Ordinary Resolution 8	Proposed new shareholders' mandate for the recurrent related party transactions of a revenue or trading nature		

(Please indicate with an "X" or "✓" in the spaces provided above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion)

The proportions of my holdings to be presented by my *proxy/our proxies are as follows:

	Numbers of Shares	Percentage
First-Named Proxy A		%
Second Named Proxy B		%
Total		100%

In case of a vote taken by a show of hands, the First Proxy A/Second Proxy B shall vote on *my/our behalf.
 *Strike out whichever is not desired. (unless otherwise instructed the proxy may vote as he thinks fit)

Dated this day of 2026

 Signature of Member(s)/Common Seal



Notes:

1. To determine a member who shall be entitled to attend this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 65 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991, to issue a General Meeting Record of Depositors as at 7 April 2026. Only a depositor whose name appears on the General Meeting Record of Depositors as at 7 April 2026 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.
2. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting. A proxy may not be a member of the Company and a member may appoint any persons to be his/her proxy.
3. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
4. Where a member of the Company is an exempt authorized nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorized nominee may appoint in respect of each omnibus account it holds.
5. The Form of Proxy, in the case of an individual, shall be signed by the appointer or his/her attorney, and in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorized.
6. The duly completed Form of Proxy must be deposited at the registered office of the Company at E289, 1st Floor, Block E iCom Square, Jalan Pending 93450 Kuching, Sarawak, not less than forty-eight (48) hours before the time appointed for this Second (2nd) AGM or any adjournment thereof.
7. *If the appointer is a corporation, this form must be executed under its seal or the hand of an officer or an attorney duly authorised.*

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AFFIX
STAMP

THE COMPANY SECRETARY

HARTANAH KENYALANG BERHAD
Registration No. 202401034991 (1580838-V)

E289 1st Floor
Block E iCom Square
Jalan Pending
93450 Kuching Sarawak

2nd Fold Here

Fold This Flap For Sealing