

# Proxy Form



Sapura Industrial Berhad  
Registration No: 197401000510 (17547-W)

Total number of Proxy(ies) appointed		
Proportion of shareholdings to be represented by each proxy	Proxy 1 %	Proxy 2 %
Total number of shares held		
CDS Account No.		

I/We \_\_\_\_\_ NRIC No. \_\_\_\_\_  
(FULL NAME IN CAPITAL LETTERS)

of \_\_\_\_\_  
(FULL ADDRESS)

being a Member of SAPURA INDUSTRIAL BERHAD, do hereby appoint \_\_\_\_\_

\_\_\_\_\_ NRIC No. \_\_\_\_\_  
(FULL NAME IN CAPITAL LETTERS)

of \_\_\_\_\_  
(FULL ADDRESS)

or failing him/her, \_\_\_\_\_ NRIC No. \_\_\_\_\_  
(FULL NAME IN CAPITAL LETTERS)

of \_\_\_\_\_  
(FULL ADDRESS)

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 48<sup>th</sup> Annual General Meeting to be conducted on a fully virtual basis through live streaming from the broadcast venue at Tricor Business Centre, Gemilang Room, Unit 29-02, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia ("Broadcast Venue") on Wednesday, 10 July 2024 at 11.00 a.m. or at any adjournment thereof.

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

Resolutions		For	Against
Ordinary Resolution 1	Payment of final single tier dividend		
Ordinary Resolution 2	Re-election of Tan Sri Dato' Seri Ir. Shamsuddin bin Abdul Kadir		
Ordinary Resolution 3	Re-election of Encik Ir. Md. Shah bin Hussin		
Ordinary Resolution 4	Re-election of Datin Noor Lily Zuriati binti Abdullah		
Ordinary Resolution 5	Reappointment of Messrs. Ernst & Young PLT as Auditors of the Company		
Ordinary Resolution 6	Payment of Directors' fees to the Non-Executive Directors		
Ordinary Resolution 7	Payment of Directors' remuneration (excluding Directors' fees) to the Non-Executive Directors		
Ordinary Resolution 8	Authority for Directors to Issue Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016		
Ordinary Resolution 9	Retention of Encik Ir. Md. Shah bin Hussin as Independent Non-Executive Director		

Signature/Common Seal of Shareholder

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

## Notes:

### 1. IMPORTANT NOTICE

The 48<sup>th</sup> AGM will be conducted virtually through live streaming from the Broadcast Venue. Shareholders are to participate and vote remotely at the 48<sup>th</sup> AGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its TIH Online website at <https://tiah.online>. Please follow the procedures in the Administrative Guide on 48<sup>th</sup> Annual General Meeting and take note of Note 2 below in order to participate remotely via RPV. The Administrative Guide can also be found at the Company's website at [www.sapuraindustrial.com.my](http://www.sapuraindustrial.com.my).

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting.

Shareholders **WILL NOT BE ALLOWED** to attend the 48<sup>th</sup> AGM in person at the Broadcast Venue on the day of the meeting.

### 2. PROXY FORMS

A member whose name appears in the Record of Depositors of the Company as at 1 July 2024 shall be entitled to participate and vote at this Meeting via RPV.

A member of the Company who is entitled to participate and vote at this Meeting is entitled to appoint not more than two (2) proxies to participate and vote in his stead. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation as to the qualification of the proxy.

Where a member is an authorised nominee (as defined under the Securities Industry (Central Depositories) Act 1991), it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

Where a member appoints two (2) proxies to participate at the same meeting, such appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.

The instrument appointing a proxy shall be in writing and in the case of an individual shall be signed by the appointor or by his attorney duly authorised in writing and in the case of a corporate member, shall be either under its Common Seal or signed by its attorney or an officer of the corporation duly authorised.

The instrument appointing a proxy must be deposited with the Shares Registrar of the Company, 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, or alternatively, deposit the proxy form electronically via TIH Online at <https://tiah.online>, not less than forty-eight (48) hours before the time set for holding the Meeting or any adjournment thereof.

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**Sapura Industrial Berhad**  
Registration No.: 197401000510 (17547-W)

**Proxy Form**

Stamp

**Share Registrar**  
**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