

PROXY FORM

UEM EDGENTA BERHAD

(Registration No. 196301000166 (5067-M))
(Incorporated in Malaysia)

Number of shares held	CDS Account No.	Contact No.

I/We, (name of shareholder as per NRIC, in capital letter) NRIC No./ID No./Company No.(new) (old) of (full address) being a member of UEM EDGENTA BERHAD hereby appoint:

Name of proxy 1 as per NRIC, in capital letters	Email address	Contact no.	NRIC / Passport no.

and/or failing him/her

Name of proxy 2 as per NRIC, in capital letters	Email address	Contact no.	NRIC / Passport no.

or failing him/her, *the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of UEM Edgenta Berhad to be held at The Summit 1 Ballroom (Level M1), The Vertical, Connexion Conference & Event Centre, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Thursday, 2 April 2026 at 2.00 p.m. or at any adjournment thereof. My/our proxy is to vote as indicated below.

* Please delete the words "Chairman of the Meeting" if you wish to appoint some other person to be your proxy.

Special Resolution	For	Against
Proposed SCR		

(Please indicate with an "X" in the spaces provided whether you wish your vote to be cast for or against the resolution. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.)

Dated this day of 2026.

The proportions of my/our holding to be represented by my/our proxies are as follows:

1 st proxy	_____	%
2 nd proxy	_____	%
TOTAL	<u> </u>	%

Signature of Shareholder or
Common Seal of Shareholder

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint not more than 2 proxies as his/her proxy or proxies to attend and vote in his/her stead. Where a member appoints 2 proxies, the member shall specify the proportion of the member's shareholding to be represented by each proxy.
2. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of UEM Edgenta standing to the credit of the said securities account.



3. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in UEM Edgenta for multiple beneficial owners in one securities account ("omnibus account"), there shall be no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of the SICDA.*
4. *A proxy need not be a member of UEM Edgenta. A proxy appointed to attend, participate and vote at the Extraordinary General Meeting ("EGM") shall have the same rights as the member to attend, participate and vote at the EGM and upon appointment of a proxy shall be deemed to confer authority to demand or join in demanding a poll.*
5. *The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or, if such appointor is a corporation under its common seal, or the hand of its attorney or duly authorised officer or in some other manner approved by the Directors. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Share Registrar's Office at Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 48 hours before the time for holding of the meeting or any adjournment thereof.*
6. *In respect of deposited securities, only members whose names appear on the Record of Depositors and/or register of members on 26 March 2026 shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.*
7. *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the special resolution set out in the Notice of Extraordinary General Meeting will be put to vote by way of poll.*
8. *Members may submit their questions to the Board of Directors of the Company before the EGM on 2 April 2026 but not later than 5.00 p.m. on 31 March 2026 via email to ir@edgenta.com or via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>.*
9. *The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Share Registrar not less than forty-eight (48) hours before the time appointed for holding the EGM:*
 - a. *In hard copy form - The proxy form must be deposited at the Share Registrar's Office situated at Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.*
 - b. *By electronic means via email - The proxy form must be received by the Share Registrar via email at bsr.proxy@boardroomlimited.com.*
 - c. *By electronic means via online - The proxy appointment must be made electronically via Share Registrar's website at <https://investor.boardroomlimited.com>. Kindly refer to the Submission of ePROXY FORM in the Administrative Notes.*
10. *If you have submitted your Proxy Form and subsequently decide to participate in the EGM personally, please write to the Share Registrar via email at bsr.helpdesk@boardroomlimited.com to revoke the earlier submitted Proxy Form not less than forty-eight (48) hours before the time fixed for the holding of the EGM or any adjournment thereof. Upon revocation, your proxy(ies) will not be allowed to participate in the EGM. In such event, kindly advise your proxy(ies) accordingly.*

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the members accept and agree to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 6 March 2026.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

SHARE REGISTRAR
UEM EDGENTA BERHAD
Boardroom Share Registrars Sdn Bhd
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

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