



PUC BERHAD
Registration No. 199701036234 (451734-A)
(Incorporated in Malaysia)

FORM OF PROXY

(Before completing this form, please refer to the notes below)

No. of ordinary shares held

I/We

_____ [Full name in block letters]

NRIC No./Passport No./Co.No./CDS No.: _____

of _____

_____ [Full address]

being a member(s) of **PUC BERHAD** hereby appoint the following person(s):-

Name of Proxy(ies)	NRIC No./ Passport No.	Phone Number	Email	Address	No. of shares or %
Proxy 1					
Proxy 2					

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 (“EGM”)** of the Company which will be held at Level 22, The Residences at The St Regis Kuala Lumpur, 6, Jalan Stesen Sentral 2, Kuala Lumpur Sentral, 50470 Kuala Lumpur on Wednesday, 25 March 2026 at 3:00 p.m., or at any adjournment thereof. My/our proxy(ies) is/are to vote as indicated below:-

Ordinary Resolution	FIRST PROXY		SECOND PROXY	
	FOR	AGAINST	FOR	AGAINST
1) Proposed ESS				
2) Proposed allocation of share options and/or share grant to Datuk Oh Chong Peng				
3) Proposed allocation of share options and/or share grant to Cheong Chia Chou				
4) Proposed allocation of share options and/or share grant to Liew Peng Chuen @ Liew Ah Choy				
5) Proposed allocation of share options and/or share grant to Raja Zafura Binti Raja Zain				
6) Proposed allocation of share options and/or share grant to Fong Yew Meng				
7) Proposed allocation of share options and/or share grant to Ooi Kah Hoe				
8) Proposed allocation of share options and/or share grant to Ng Say Beng				
9) Proposed allocation of share options and/or share grant to Dato’ Sri Ting Teck Sheng				
10) Proposed allocation of share options and/or share grant to Ng Yong Enn				
11) Proposed allocation of share option and/or share grant to Khoo Yen Lan				



(Please indicate with a “√” or “X” in the space provided how you wish your vote to be cast. If no instructions as to voting is given, the proxy(ies) will vote or abstain from voting at his/her discretion. All votings will be conducted by way of poll.)

Dated this day of , 2026.

Signature/Common Seal

Notes:

General Meeting Record of Depositors

For the purpose of determining a member who shall be entitled to attend, speak and vote at the EGM, the Company shall be requesting the Record of Depositors as at 18 March 2026. Only a depositor whose name appears on the Record of Depositors as at 18 March 2026 shall be entitled to attend, speak and vote at the EGM or appoint proxy(ies) to attend, speak and vote is his/her stead.

Appointment of Proxy(ies)

- (1) *A member of the Company may appoint up to two (2) proxies who need not be a member of the Company to participate and vote at the same Meeting. Where the member of the Company appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportions of his/her shareholdings to be represented by each proxy.*
- (2) *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 but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to credit of the said Securities Account which is credit with ordinary shares of the Company.*
- (3) *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“**omnibus account**”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*
- (4) *The completed Form of Proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or if the appointer is a corporation, either under the corporation’s seal or under the hand of an officer or attorney duly authorised.*
- (5) *The appointment of proxy(ies) may be made in hard copy form or by electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned general meeting at which the person named in the appointment proposes to vote, otherwise the Form of Proxy shall not be treated as valid:-*
 - (a) *In hard copy form*
In case of an appointment made in hard copy form, the Form of Proxy must be deposited at the office of the Share Registrar of the Company, Mega Corporate Services Sdn Bhd at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or alternatively, to email Share Registrar at mega-sharereg@megacorp.com.my
 - (b) *By electronic form*
The Form of Proxy can be electronically lodged at <https://www.equiti.my/>
- (6) *By submitting the duly executed Form of Proxy, a member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for this Meeting and any adjournment thereof.*

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Company Secretary
PUC BERHAD
[Registration No.: 199701036234 (451734-A)]

Level 15-2
Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur

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