



WIDAD GROUP BERHAD

Registration No: 200901014295 (857363-U)
(Incorporated in Malaysia)

FORM OF PROXY

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

No. of shares held	:	
CDS Account No.	:	

I/We * _____ NRIC/Passport/Registration No.* _____
(Full name in block)

of _____
(Address)

with email address _____ mobile phone no. _____
being a member/members* of WIDAD GROUP BERHAD ("the Company") hereby appoint(s):-

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings
		%
Address		
Email Address		
Mobile Phone No.		

and / or*

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings
		%
Address		
Email Address		
Mobile Phone No.		

or failing him/her, the Chairman of the Meeting as *my/our proxy/proxies to attend, speak and vote for *me/us on my/our behalf at the Seventeenth ("17th") Annual General Meeting ("AGM") of the Company will be held at Function Room, Kuala Lumpur Golf & Country Club (KLGCC), 10, Jalan 1/70 D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur on Thursday, 25 June 2026 at 10.30 a.m. or any adjournment thereof.

Please indicate with an "x" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the proxy will vote or abstain from voting at his/her discretion.

ORDINARY RESOLUTIONS		FIRST PROXY		SECOND PROXY	
		FOR	AGAINST	FOR	AGAINST
1.	To approve payment of Directors' fees and benefits up to RM600,000.00 from this AGM until the next AGM of the Company				
2.	To re-elect the director, Mr. Ong Kuan Wah				
3.	To re-elect the director, Puan Saloma Binti Mohd Junid				
4.	To re-elect the director, Dato' Dr. Abdullah Bin Setien				
5.	To re-appoint the retiring auditors, Messrs. Grant Thornton Malaysia PLT				
6.	Authority to Issue Shares and Waiver of Pre-emptive Rights				
7.	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a revenue or trading nature				

* delete whichever is not applicable.

Dated this _____ day of _____, 2026

Signature of Member(s) / Common Seal

Notes:-

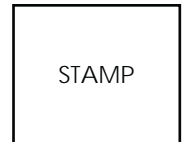
General Meeting Record of Depositors

For the purpose of determining a member who shall be entitled to attend, speak and vote at the 17th AGM, the Company shall be requesting the Record of Depositors as at 19 June 2026. Only a depositor whose name appears on the Record of Depositors as at 19 June 2026 shall be entitled to attend, speak and vote at the 17th AGM or appoint proxy(ies) to attend, speak and vote in 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-shareg@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 here to seal



SHARE REGISTRAR
Mega Corporate Services Sdn. Bhd.
Level 15-2
Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur

Fold here to seal