



BWYS GROUP BERHAD
REGISTRATION NO.: 202301000310 (1494229-W)
(Incorporated in Malaysia)

PROXY FORM

CDS Account No.	
No. of Shares held:	

I/We _____ Tel No. _____
[Full name in block, NRIC/Passport/Registration No.]

of _____
[Address]

being member(s) of **BWYS GROUP BERHAD**, hereby appoint:-

Full Name (in block capitals and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Mobile Phone No.			

^and/or

Full Name (in block capitals and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Mobile Phone No.			

or failing him/her, the Chairperson of the Meeting, as ^my/our proxy/proxies to vote for ^me/us and on ^my/our behalf at the Second Annual General Meeting of the Company, which will be held at Grand Ballroom, Level 2, Penang Marriott Hotel, 55 Persiaran Gurney, 10250 George Town, Penang on **Thursday, 29 May 2025 at 10.00 a.m.** or any adjournment thereof, and to vote as indicated below:

Resolution No.	Description of Resolution	For	Against
1.	Approval for the payment of Directors' fees up to an amount of RM100,000.00 for the period from 1 August 2023 (date of appointment) to 31 December 2024		
2.	Approval for the payment of Directors' fees of RM6,000.00 per month for Dato' Saidi bin Ismail for the period from 1 January 2025 until the next Annual General Meeting of the Company to be held in 2026		
3.	Approval for the payment of Directors' fees of RM4,000.00 per month for Mr Lim Chee Hoong for the period from 1 January 2025 until the next Annual General Meeting of the Company to be held in 2026		
4.	Approval for the payment of Directors' fees of RM4,000.00 per month for Ms See Swee Sie for the period from 1 January 2025 until the next Annual General Meeting of the Company to be held in 2026		
5.	Approval for the payment of Directors' fees of RM4,000.00 per month for Ms Teresa Tan Siew Kuan for the period from 1 January 2025 until the next Annual General Meeting of the Company to be held in 2026		
6.	Approval for the payment of Directors' benefits up to an amount of RM50,000.00 for the period from 1 August 2023 (date of appointment) to 31 December 2024		
7.	Approval for the payment of Directors' benefits up to an amount of RM200,000.00 for the period from 1 January 2025 until the next Annual General Meeting of the Company to be held in 2026		
8.	Re-election of Kang Beng Hai as Director of the Company		
9.	Re-election of Lim Chee Hoong as Director of the Company		
10.	Re-appointment of BDO PLT as Auditors of the Company		
11.	Authority to allot shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fits.

Signed this day of 2025

Signature*
Member

^ Delete whichever is inapplicable

* Manner of execution:

- (a) If you are an individual member, please sign where indicated.
- (b) If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- (c) If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
 - (i) at least two (2) authorised officers, of whom one shall be a director; or
 - (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

NOTES:-

1. For the purpose of determining who shall be entitled to attend this 2nd AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the **Record of Depositors as at 21 May 2025**. Only a member whose name appears on this Record of Depositors shall be entitled to attend this 2nd AGM or appoint a proxy to attend, speak and vote (collectively, "participate") on his/her/its behalf.
2. A member who is entitled to participate in this 2nd AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.
3. A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the AGM.
4. If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the ACE Market Listing Requirements ("AMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities").

5. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
6. 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
7. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
8. 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 Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote:

(i) In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited at the Registered Office of the Company situated at Office Suite No. 603 Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

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Stamp

BWYS GROUP BERHAD
REGISTRATION NO.: 202301000310 (1494229-W)

Office Suite No. 603 Block C,
Pusat Dagangan Phileo Damansara 1,
No. 9, Jalan 16/11, Off Jalan Damansara,
46350 Petaling Jaya,
Selangor Darul Ehsan, Malaysia

(2) fold here

(ii) By electronic means

The proxy form can be electronically lodged with the Share Registrar of the Company via Dvote Online website at <https://www.dvote.my>.

Kindly refer to the Administrative Details for the AGM on the procedures for electronic lodgement of proxy form.

9. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
10. Last date and time for lodging the proxy form is **Tuesday, 27 May 2025 at 10.00 a.m.**
11. Please bring an **ORIGINAL** of the following identification papers (where applicable). Poll Administrator(s) and Scrutineer(s) may request you to show your identification papers in order to verify your eligibility to attend the meeting:
 - (i) Identity card (NRIC) (Malaysian); or
 - (ii) Police report (for loss of NRIC) / Temporary NRIC (Malaysian); or
 - (iii) Passport (Foreigner).

12. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Registered Office of the Company situated at Office Suite No. 603 Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

13. For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL certificate of appointment of authorised representative at the Registered Office of the Company situated at Office Suite No. 603 Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia. The certificate of appointment of authorised representative should be executed in the following manner:

- (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
- (ii) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - (a) at least two (2) authorised officers, of whom one shall be a director; or
 - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.