



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

No. of Shares held		CDS Account No.	
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FORM OF PROXY

*I/We _____
(FULL NAME IN BLOCK LETTERS, NRIC/PASSPORT/COMPANY NO.)

of _____
(FULL ADDRESS IN BLOCK LETTERS AND CONTACT NUMBER)

being a *member/members of BWYS GROUP BERHAD ("Company"), hereby appoint(s):-

Full Name (in Block Letters)	Email address and Mobile No.	NRIC/Passport No.	No. of Shares	% of Shareholdings

* and/or

Full Name (in Block Letters)	Email address and Mobile No.	NRIC/Passport No.	No. of Shares	% of Shareholdings

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 Extraordinary General Meeting ("EGM") of the Company to be held at De.Wan 1958 by Chef Wan @ Bangsar Shopping Centre, F1 & F6, Level 1, Bangsar Shopping Centre, 285, Jalan Maarof, Bangsar, 59000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on Thursday, 22 January 2026 at 2.30 p.m. or at any adjournment thereof to vote as indicated below:

* My/our proxy is to vote on the ordinary resolutions as indicated by an "X" in the appropriate spaces below. If this Form of Proxy is returned without any indications as to how the proxy shall vote, *my/our proxy shall vote or abstain as he/she thinks fit.

No.	Ordinary Resolutions	For	Against
1.	Proposed Changgang Property Disposal		
2.	Proposed Duabelas Land Acquisition		

* Strike out whichever is not desired.

Dated this _____ day of _____, 2025/2026

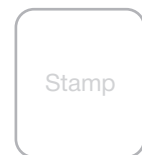
Signature(s) of member(s) /
Common seal of shareholder

Notes:

- For the purpose of determining who shall be entitled to participate this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a **Record of Depositors as at 14 January 2026**. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this EGM.
- A member entitled to participate in this EGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate and vote in his/her place. A proxy may but need not be a member of the Company.
- A member of the Company who is entitled to participate and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate and vote instead of the member at the EGM.
- 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 of Bursa Malaysia Securities Berhad.
- 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.
- 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 EGM 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 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.
 - (ii) By electronic means (for individual members only)
The proxy form can be electronically lodged with the Share Registrar of the Company via **Dvote Online** website at <https://www.dvote.my>.
9. Please ensure ALL the particulars as required in the form of proxy is completed, signed and dated accordingly.
10. Last date and time for lodging the form of proxy is **Tuesday, 20 January 2026 at 2.30 p.m.**
11. Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the poll administrator and/or scrutineers for verification upon request:
 - (i) National Registration Identity Card ("**NRIC**") (Malaysian); or
 - (ii) police report (for loss of NRIC) / temporary NRIC (Malaysian); or
 - (iii) passport (foreigner).

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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

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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 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 not less than forty-eight (48) hours before the time appointed for holding the annual general meeting 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 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. 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.