

# MARINE & GENERAL BERHAD

[Registration No. 199601033545 (405897-V)]

(Incorporated in Malaysia)

Registered Office:

Level 22, Axiata Tower, No. 9, Jalan Stesen Sentral 5

Kuala Lumpur Sentral, 50470 Kuala Lumpur.

Tel : (03) - 2273 1919

Fax: (03) - 2273 8310

## FORM OF PROXY

### 28TH ANNUAL GENERAL MEETING

Number of share(s) held	
CDS Account No.	

#### PROXY "A"

I/We \_\_\_\_\_ \*NRIC No./Passport No./Company No \_\_\_\_\_

HP No \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ being a member of **MARINE & GENERAL BERHAD** and entitled to vote hereby appoint

\_\_\_\_\_ \*NRIC No./Passport No \_\_\_\_\_ HP No/Email Address \_\_\_\_\_

of \_\_\_\_\_

or failing him/her, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the 28th Annual General Meeting of the Company to be held at Ballroom I, Main Wing (1st Floor), Tropicana Golf & Country Resort Berhad, Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Thursday, 16 October 2025 at 10.00 a.m. and at any adjournment thereof.

**WHERE THE MEMBER DESIRES TO APPOINT A 2ND PROXY, THIS SECTION MUST ALSO BE COMPLETED, OTHERWISE IT SHOULD BE DELETED**

#### PROXY "B"

I/We \_\_\_\_\_ \*NRIC No./Passport No./Company No \_\_\_\_\_

HP No \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ being a member of **MARINE & GENERAL BERHAD** and entitled to vote hereby appoint

\_\_\_\_\_ \*NRIC No./Passport No \_\_\_\_\_ HP No/Email Address \_\_\_\_\_

of \_\_\_\_\_

or failing him/her, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the 28th Annual General Meeting of the Company to be held at Ballroom I, Main Wing (1st Floor), Tropicana Golf & Country Resort Berhad, Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Thursday, 16 October 2025 at 10.00 a.m. and at any adjournment thereof.

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

**1st Proxy "A"** - \_\_\_\_\_ % (to be completed)

**2nd Proxy "B"** - \_\_\_\_\_ % (to be completed)

**Total:** 100 %

\* Delete if not applicable

My / our proxy / proxies shall vote as follows:

*(Please indicate with an "X" in the space below how you wish your votes to be cast. If no specific direction as to voting is given, the proxy / proxies will vote or abstain from voting on the resolutions at his / their discretion)*

NO.	RESOLUTIONS	1ST PROXY "A"		2ND PROXY "B"	
		FOR	AGAINST	FOR	AGAINST
1.	To re-elect Tai Keat Chai				
2.	To re-elect Datin Shelina binti Razaly Wahi				
3.	To re-elect Megat Joha bin Megat Abdul Rahman				
4.	To approve the payment of Directors' fees				
5.	To approve the payment of Directors' benefits				
6.	To re-appoint Messrs. BDO PLT as Auditors				
7.	To authorise the issuance of shares pursuant to Section 75 and 76 of the Companies Act 2016				

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

Signature of Member \_\_\_\_\_

**NOTES:**

1. A member of the Company entitled to attend, participate, speak and vote in the 28th AGM is entitled to appoint one (1) or more proxies to attend, participate, speak and vote in his stead. A proxy need not be a member of the Company but must be of full age of eighteen (18) years and above. There shall be no restriction as to the qualification of the proxy.
2. For the purpose of determining a member who shall be entitled to attend and vote at the 28th AGM, the Company shall be requesting the Record of Depositors as at 5.00 p.m. on 9 October 2025. Only a depositor whose name appears on the Record of Depositors as at 5.00 p.m. on 9 October 2025 shall be entitled to attend, participate, speak and vote at the said meeting as well as for appointment of proxy(ies) to attend and vote on his stead.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
4. A member other than an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 shall be allowed to appoint up to two (2) proxies to attend, participate, speak and vote for him at the 28th AGM. Where a member appoints more than one (1) proxy, he must specify the proportion of his shareholdings represented by each proxy.
5. 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 Registered Office of the Company at Level 22, Axiata Tower, No. 9, Jalan Stesen Sentral 5, Kuala Lumpur Sentral, 50470 Kuala Lumpur or sent by electronic communication, not less than twenty-four (24) hours before the time appointed for the taking of the poll for the 28th AGM or any adjournment thereof either by hand, post, fax to (03) 2273 8310 or email to cosec@christopherleeong.com, and in default the instrument of proxy shall not be treated as valid.

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AFFIX  
STAMP

The Secretary

**MARINE & GENERAL BERHAD**

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Level 22, Axiata Tower,  
No. 9, Jalan Stesen Sentral 5  
Kuala Lumpur Sentral  
50470 Kuala Lumpur

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