

MANFORCE GROUP BERHAD
[Registration No.: 201701014455 (1228620-V)]
(Incorporated in Malaysia)
("the Company")

FORM OF PROXY

(before completing this Form of Proxy, please refer to the notes below)

Number of Shares Held	CDS Account No.
------------------------------	------------------------

*I/We _____ NRIC No./Passport No. /
Registration No. _____
(FULL NAME IN BLOCK LETTER)

of _____
(FULL ADDRESS)

with email _____ and mobile phone no. _____

, being a *member/members of **MANFORCE GROUP BERHAD**, do hereby appoint(s):

Full Name (in Block) [Proxy 1]	NRIC/Passport No.	Proportion of shareholding	
		No. of shares	%
Address:			
Email Address:			
Mobile Phone No.:			

and (if more than one (1) proxy)/or failing *him/her,

Full Name (in Block) [Proxy 2]	NRIC/Passport No.	Proportion of shareholding	
		No. of shares	%
Address:			
Email Address:			
Mobile Phone No.:			

or failing whom, the Chairperson of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Eighth Annual General Meeting ("**8th AGM**") of the Company to be held at M World Hotel Petaling Jaya (formerly AVANTÉ Hotel), Quartz Opal, Level G, No.1, Persiaran Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor ("**Main Venue**") on Tuesday, 19 August 2025 at 10.00 a.m. and at any adjournment thereof.

Please indicate with an "X" in the spaces provided below how you wish your votes to be casted. If no specific direction as to voting is given, the proxy(ies) will vote or abstain for voting at his/her discretion.

ORDINARY RESOLUTIONS		FOR	AGAINST																							
A) ORDINARY BUSINESS																										
1.	To approve the payment of Independent Non-Executive Directors' fees of up to RM184,000.00 payable on a monthly basis to the Independent Non-Executive Directors of the Company for the period from 20 August 2025 until the next Annual General Meeting of the Company to be held in year 2026, in such proportions and manner as the Directors may determine as follows:-																									
	<table border="1"> <thead> <tr> <th rowspan="2">No.</th> <th rowspan="2">Type of Director</th> <th colspan="3">Independent Non-Executive Directors' Fee of the Company (RM)</th> </tr> <tr> <th>Holding Company</th> <th>The Board of Subsidiaries</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Chairperson of the Board</td> <td>66,000.00</td> <td>-</td> <td>66,000.00</td> </tr> <tr> <td>2</td> <td>Independent Non-Executive Directors</td> <td>118,000.00</td> <td>-</td> <td>118,000.00</td> </tr> <tr> <td></td> <td>Total</td> <td>184,000.00</td> <td>-</td> <td>184,000.00</td> </tr> </tbody> </table>	No.	Type of Director	Independent Non-Executive Directors' Fee of the Company (RM)			Holding Company	The Board of Subsidiaries	Total	1	Chairperson of the Board	66,000.00	-	66,000.00	2	Independent Non-Executive Directors	118,000.00	-	118,000.00		Total	184,000.00	-	184,000.00		
No.	Type of Director			Independent Non-Executive Directors' Fee of the Company (RM)																						
		Holding Company	The Board of Subsidiaries	Total																						
1	Chairperson of the Board	66,000.00	-	66,000.00																						
2	Independent Non-Executive Directors	118,000.00	-	118,000.00																						
	Total	184,000.00	-	184,000.00																						
2.	To approve the payment of Executive Directors' fees of up to RM36,000.00 payable on a monthly basis to Dato' Wong Boon Ming for the period from 20 August 2025 until the next Annual General Meeting of the Company to be held in year 2026.																									
3.	To approve the payment of Executive Directors' fees of up to RM36,000.00 payable on a monthly basis to Mr. Chin Kok Weng for the period from 20 August 2025 until the next Annual General Meeting of the Company to be held in year 2026.																									
4.	To approve the payment of Non-Independent Non-Executive Directors' fees up to RM36,000.00 payable on a monthly basis to Datin Lim Gun Kiau for the period from 20 August 2025 until the next Annual General Meeting of the Company to be held in year 2026.																									
5.	Re-election of Datin Lim Gun Kiau as Director pursuant to Clause 84.1 of the Company's Constitution.																									
6.	Re-election of Ms. Tan Yiing Fung as Director pursuant to Clause 91 of the Company's Constitution.																									
7.	Re-election of Ms. Lim Chai Har as Director pursuant to Clause 91 of the Company's Constitution.																									
8.	Re-election of Mr. Koh Eng Siong as Director pursuant to Clause 91 of the Company's Constitution.																									
9.	Re-appointment of Messrs. TGS TW PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.																									
B) SPECIAL BUSINESS																										
10.	Authority to allot and issue shares pursuant to the Companies Act 2016.																									
11.	Proposed Allocation of up to 1,000,000 New Ordinary Shares to Mr. Chin Kok Weng.																									
12.	Proposed Allocation of up to 500,000 New Ordinary Shares to Tengku Faizwa Binti Tengku Razif.																									
13.	Proposed Allocation of up to 500,000 New Ordinary Shares to Ms. Tan Yiing Fung.																									
14.	Proposed Allocation of up to 500,000 New Ordinary Shares to Ms. Lim Chai Har.																									
15.	Proposed Allocation of up to 500,000 New Ordinary Shares to Mr. Koh Eng Siong.																									

Dated this _____ day of _____ 2025

Signature of Member/Common Seal

**Strike out whichever is not desired.*

Notes:

- (1) *The 8th AGM of the Company will be held at Main Venue. Members and proxies will have to attend physically in person at the Main Venue.*
- (2) *A member who is entitled to attend and vote at the 8th AGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the 8th AGM. A proxy may but need not be a member of the Company, and need also not be an advocate, an approved company auditor or a person approved by the registrar of the Company. Where a member appoints two (2) proxies to attend the 8th AGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.*
- (3) *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“**SICDA**”), he/she 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 the credit of the said securities account. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.*
- (4) *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. The appointment of two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.*
- (5) *The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of appointer or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation’s common seal or under the hand of an officer or attorney duly authorised. Any alteration in the form of proxy must be initialled.*
- (6) *The Company shall be entitled to reject any instrument of proxy lodged if the member is not shown to have any shares entered against his name in the Register and/or subject to the Constitution of the Company in relation to the Record of Depositors made available to the Company.*
- (7) *The instrument appointing a proxy may be made via hardcopy 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 8th AGM or at any adjournment thereof:-***

(i) *In Hardcopy Form*

The Form of Proxy or the Power of Attorney or other authority, if any, under which it is signed or notarially certified shall be deposited at the Company’s Share Registrar address at **Tricor Investor & Issuing House Services Sdn Bhd [Registration No.: 197101000970 (11324-H)], Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia or alternatively, at the drop in box provided at the Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia.**

(ii) *By Electronic Means*

The Form of Proxy shall be electronically submitted to the Share Registrar of the Company via TIIH Online website at <https://tiih.online>.

Kindly refer to the Procedure for Electronic Submission of Proxy Form under Clause 5 of the Administrative Guide for the 8th AGM.

- (8) *Pursuant to the LEAP Market Listing Requirement or ACE Market Listing Requirements (whichever is applicable at the time of issuance) of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice of 8th AGM will be put to vote by poll.*
- (9) *In respect of deposited securities, only members whose names appear in the Record of Depositors on **12 August 2025** (General Meeting Record of Depositors) shall be entitled to participate at the 8th AGM, or to appoint proxy(ies) to participate on their behalf.*

(10) *Those Forms of Proxy which are indicated with “X” in the spaces provided to show how the votes are to be cast will also be accepted. Any alteration in the form of proxy must be initialled.*

Personal data privacy:

By submitting an instrument appointing proxy(ies) and/or representative(s) to participate at the 8th AGM and/or any adjournment thereof, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of the 8th AGM dated 21 July 2025.

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AFFIX
STAMP

MANFORCE GROUP BERHAD [Registration No.: 201701014455 (1228620-V)]
C/O TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.
Unit 32-01, Level 32, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi,
59200 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia.

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