MTAG

MTAG GROUP BERHAD

Registration No. : 201801000029 (1262041-V)

FORM OF PROXY

CDS Account No.	
No. of shares held	

I/We ____________________ Contact Number: ____________________
(FULL NAME IN BLOCK LETTERS)

NRIC No./Passport No./Company No. ____________________ of ____________________

____
(FULL ADDRESS)

being a member of MTAG GROUP BERHAD Registration No. 201801000029 (1262041-V) hereby appoint:

Full Name	**NRIC No./ Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			

and/or * (*delete as appropriate)

Full Name	**NRIC No./ Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			

or failing him, the Chairman of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the 8th Annual General Meeting ("8th AGM") of MTAG Group Berhad will be held at Renaissance Hotel, 2, Jalan Permas 11, Bandar Baru Permas Jaya, 81750 Johor Bahru, Johor Darul Takzim on Friday, 28 November 2025 at 10.00 a.m. or any adjournment thereof, and to vote as indicated below:

Item	**Agenda**			
1.	To receive the Audited Financial Statements for the financial year ended 30 June 2025 and the Reports of the Directors and Auditors thereon.			
Ordinary Business		**Resolution**	**For***	**Against***
2.	Confirm and ratify the payment of Directors' fees of RM17,280 to Mr. Tang Kok Lian, the Independent Non-Executive Director for the financial year ended 30 June 2025 .	Ordinary Resolution 1		
3.	Confirm and ratify the payment of Directors' fees of RM10,800 to Mr. William Mak Ting Rui, the Independent Non-Executive Director for the financial year ended 30 June 2025.	Ordinary Resolution 2		
4.	Payment of Directors' fees of RM360,000 to the Directors of the Company from the period from 1 July 2025 until conclusion of the 9th AGM to be held in the year 2026.	Ordinary Resolution 3		
5.	Payment of Directors' benefits up to an amount of RM45,000 from the close of the 8th AGM until conclusion of the 9th AGM of the Company.	Ordinary Resolution 4		
6.	Re-election of the following Directors who retire by rotation in accordance with the Company's Constitution: -			
	6.1 Mr. Lee Ting Kiat – Clause 128	Ordinary Resolution 5		
	6.2 Ms. Elly Chaw – Clause 134	Ordinary Resolution 6		
	6.3 Mr. Tang Kok Lian – Clause 134	Ordinary Resolution 7		
	6.4 Mr. William Mak Ting Rui – Clause 134	Ordinary Resolution 8		
7.	Re-appointment of Messrs. Grant Thornton Malaysia PLT as Auditors of the Company for the financial year ending 30 June 2026 and to authorise the Directors to fix their remuneration.	Ordinary Resolution 9		
Special Business				
8.	Authority for Directors to allot and issue shares pursuant to Section 75 and 76 of the Companies Act 2016.	Ordinary Resolution 10		
9.	Proposed Renewal of Authority for Share Buy Back.	Ordinary Resolution 11		

* *Please indicate with an "X" in the space provided how you wish your votes to be cast on the resolutions specified in the notice of meeting. If you do not do so, the *proxy/proxies will vote, or abstain from voting on the resolutions as he/she/they may think fit.*

Signed this ____________________ day of __________

** 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. The 8th AGM of the Company will be held in a physical mode in accordance with Rule 8.29A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. This format allows shareholders, proxies, corporate representatives, and/or attorneys to attend in person.
For further details, please refer to the Administrative Guide for complete instructions on how to attend the 8th AGM.
2. For the purpose of determining who shall be entitled to attend this 8th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at 21 November 2025. Only a member whose name appears on this Record of Depositors shall be entitled to attend this 8th AGM or appoint a proxy to attend, speak and vote on his/her/its behalf.
3. A member entitled to attend and vote at this 8th AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his/her/its place. A proxy may but need not be a member of the Company.
4. A member of the Company who is entitled to attend and vote at the 8th AGM of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote in his/her/its place.
5. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("SICDA"), 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 SICDA which is exempted from compliance with the provisions of Section 25A(1) of the SICDA.
7. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
8. The appointment of a proxy may be made in a hard copy form or by electronic form. In the case of an appointment made in hard copy form, the proxy form must be deposited with the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd., at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur the designated drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. In the case of electronic appointment, the proxy form must be deposited via Vistra Share Registry and IPO (MY) portal ("The Portal") at https://srmy.vistra.com. Please refer to the Administrative Guide for the 8th AGM for further information on electronic submission. All proxy forms submitted must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposes to vote.
9. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd., at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or the designated drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned AGM 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.

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AFFIX STAMP

The Share Registrar
MTAG GROUP BERHAD
Registration No. : 201801000029 (1262041-V)
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

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10. For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL certificate of appointment of authorised representative with the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. 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.
11. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
12. Last date and time for lodging the proxy form is **Wednesday, 26 November 2025 at 10.00 a.m.**

Fold This Flap For Sealing