



**WTEC GROUP BERHAD**  
 [Registration No. 202401017425 (1563275-K)]  
 (Incorporated in Malaysia)

CDS Account No.	
No. of shares held	
Telephone No.	
Email Address	

**FORM OF PROXY**

\*I/We (full name), \_\_\_\_\_  
 bearing \*NRIC No./Passport No./Company No. \_\_\_\_\_

being a member of WTEC Group Berhad (“the Company”) hereby appoint:-

**First Proxy “A”**

Full Name (in Block)	NRIC/ Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Full Address			

\*and

**\*Second Proxy “B”**

Full Name (in Block)	NRIC/ Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Full Address			

\_\_\_\_\_

100%

\* or the Chairman of the Meeting as \*my/our proxy, to vote for \*me/us on \*my/our behalf at the Extraordinary General Meeting (“EGM”) of the Company, to be held at **Bangi Resort Hotel, Level 3, Matahari 1, Off Persiaran Bandar, 43650 Bandar Baru Bangi, Selangor on Friday, 18 July 2025, at 10:00 a.m.**, and at any adjournment thereof.

Please indicate with an “X” in the spaces provided below as to how you wish your votes to be casted. If no specific direction as to voting is given, the proxy will vote or abstain from voting at \*his/her discretion.

Resolution		For	Against
Ordinary Resolution	Proposed New Shareholders’ Mandate		

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

\_\_\_\_\_  
 Signature of member

\_\_\_\_\_  
 Common Seal to be affixed here if member is a corporation, if applicable

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(EGM to be held on 18 July 2025 - Proxy Form - cont'd)

**Notes:**

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 14 July 2025 shall be eligible to attend and vote at the EGM.
2. A member entitled to attend and vote at the EGM of the Company, shall be entitled to appoint not more than two (2) proxies to attend, participate, speak and vote instead of him. There shall be no restriction as to the qualification of the proxy. The proxy(ies) appointed to attend and vote at the EGM shall have the same rights as the member to speak at the EGM.
3. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under Seal or under the hand of an officer or attorney duly authorised.
5. Where a member of the Company is an Exempt Authorised Nominee which hold 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.
6. The completed 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 Securities Services (Holdings) Sdn. Bhd. of Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or lodged electronically via SS e-Portal at <https://sshsb.net.my/>, not less than forty-eight (48) hours before the time for holding the EGM or any adjourned thereof (**i.e. on or before Wednesday, 16 July 2025 at 10:00 a.m.**). Kindly refer to the Administrative Notes for e-Proxy Guide.

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AFFIX  
STAMP

The Share Registrar

**WTEC GROUP BERHAD**

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c/o Securities Services (Holdings) Sdn. Bhd.  
Level 7, Menara Milenium  
Jalan Damanlela, Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur  
Wilayah Persekutuan  
Malaysia

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