

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

<b>CDS Account No.</b>	
<b>No. of Shares Held</b>	

**FORM OF PROXY**

(Before completing this form please refer to the notes below)

I/We, \_\_\_\_\_ NRIC/Passport/Registration No. \_\_\_\_\_  
(NAME IN FULL AND IN BLOCK LETTERS)of \_\_\_\_\_  
(FULL ADDRESS)

and contact no./email address \_\_\_\_\_ being a member/members of

**WTEC GROUP BERHAD** ("Company"), hereby appoint:**FIRST PROXY**

Full Name (IN BLOCK LETTERS)	NRIC/Passport No.	Contact No./Email Address	
Full Address	Proportion of Shareholdings		
	No. of Shares	%	

and **SECOND PROXY** (as the case may be)

Full Name (IN BLOCK LETTERS)	NRIC/Passport No.	Contact No./Email Address	
Full Address	Proportion of Shareholdings		
	No. of Shares	%	

or failing him/her, the CHAIRPERSON OF THE MEETING, as my/our proxy to attend and vote for me/us and on my/our behalf at the Second Annual General Meeting ("**2<sup>nd</sup> AGM**" or "**Meeting**") of WTEC Group Berhad to be held at Matahari 1, Level 3, Bangi Resort Hotel, Off Persiaran Bandar, 43650 Bandar Baru Bangi, Selangor Darul Ehsan on Friday, 5 June 2026 at 10:00 a.m. or at any adjournment thereof.

No.	Ordinary Resolutions	For	Against
1.	To approve the Directors' fees payable to the Non-Executive Directors of the Company amounting to RM192,000.00 for the period from a day after this 2 <sup>nd</sup> AGM until the next Annual General Meeting (" <b>AGM</b> ") of the Company.		
2.	To approve the Directors' benefits payable to the Non-Executive Directors of the Company up to an amount of RM24,000.00 for the period from a day after this 2 <sup>nd</sup> AGM until the next AGM of the Company.		
3.	To re-elect Mr. Tan Kok Kheng as a Director of the Company.		
4.	To re-elect Mr. Tiow See Yen as a Director of the Company.		
5.	To re-elect Ms. Chan Lay Khim as a Director of the Company.		
6.	To re-appoint Crowe Malaysia PLT as Auditors of the Company.		
7.	Authority to issue shares pursuant to the Companies Act 2016 and waiver of preemptive rights.		
8.	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature.		

(Please indicate your vote by marking (X) in the space provided above on how you wish your vote to be cast. Unless voting instructions are indicated in the space above, the proxy will vote or abstain from voting as he/she thinks fit.)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2026

\_\_\_\_\_  
Signature of Member/Common Seal

**Notes:-**

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 28 May 2026 (*General Meeting Record of Depositors*) shall be eligible to attend, speak and vote at the Meeting.
2. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead. A member may appoint more than one (1) proxy to attend the Meeting, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
3. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting of the Company shall have the same rights as the members to attend, participate, speak and vote at the Meeting and upon appointment a proxy shall be deemed to confer authority to demand or join in demanding a poll.
4. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
5. 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.
6. 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 be executed under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
7. The appointment of proxy(ies) may now be made in hard copy or by electronic form, and shall be deposited with the Company's Share Registrar, i.e. Securities Services (Holdings) Sdn. Bhd., not less than forty-eight (48) hours before the time appointed for holding the Meeting or at any adjournment thereof:-

<b>Deadline of submission</b>	<b>Mode of submission</b>	<b>Designated address</b>
<b>on or before Wednesday, 3 June 2026 at 10:00 a.m.</b>	(i) Hard copy	Securities Services (Holdings) Sdn. Bhd. Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan
	(ii) Electronic form	Via Securities Services e-Portal at <a href="https://sshb.net.my/">https://sshb.net.my/</a> ( <i>Kindly refer to the Administrative Notes for the e-Proxy Guide</i> )

8. The lodging of the Form of Proxy does not preclude a member from attending and voting at the 2<sup>nd</sup> AGM should he subsequently decides to do so, provided a notice of termination of proxy authority in writing is given to the Company and deposited at Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan prior to the time stipulated for holding the 2<sup>nd</sup> AGM or any adjournment thereof.
9. All the resolutions set out in the notice of the Meeting will be put to vote by poll.

*Fold here*

---

Affix Stamp

The Share Registrar

**WTEC GROUP BERHAD**  
[Registration No. 202401017425 (1563275-K)]  
c/o Securities Services (Holdings) Sdn. Bhd.  
Level 7, Menara Milenium  
Jalan Damanlela  
Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur  
Wilayah Persekutuan

---

*Fold this flap for sealing*