

**KHEE SAN BERHAD**Registration No.: 199401018697 (304376-A)
(Incorporated in Malaysia)**FORM OF PROXY**(Before completing this form
please refer to the notes below)

No. of shares held :	
CDS Account No. :	

I/We * _____ NRIC/Passport/Registration No.* _____
(Full name in block letters)of _____
(Address)

with email address _____ Contact No. _____

being a member/members* of **KHEE SAN BERHAD** ("the Company") hereby appoint(s):-**PROXY 1**

Full name (in block letters)	NRIC No./Passport No.	Contact No./ Email Address	
Full Address		Proportion of Shareholdings	
		No. of shares	%

AND/OR failing him/her,

PROXY 2

Full name (in block letters)	NRIC No./Passport No.	Contact No./ Email Address	
Full Address		Proportion of Shareholdings	
		No. of shares	%

or failing *him/her, the Chairman of the Meeting as *my/our proxy/proxies to vote for *me/us and on *my/our behalf at the 30th Annual General Meeting ("AGM") of the Company to be held at Perdana Room I & II, Royal Lake Club Kuala Lumpur, Taman Tasek Perdana, Jalan Cenderamulia, Off Jalan Parlimen, 50480 Kuala Lumpur on Friday, 21 November 2025 at 10:00 a.m. and, at every adjournment thereof.

Please indicate with an "X" or "√" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the proxy will vote or abstain from voting at his/her discretion.

ORDINARY RESOLUTIONS		PROXY 1		PROXY 2	
		FOR	AGAINST	FOR	AGAINST
1.	To approve the payment of Directors' fees and benefits payable up to an amount of RM400,000 for the period from the date of this 30th AGM until the next AGM of the Company in 2026.				
2.	To re-elect Mr. Edward Tan Juan Peng who retires pursuant to Article 120 of the Company's Constitution.				
3.	To re-elect Mr. Ong Phui Fatt who retires pursuant to Article 120 of the Company's Constitution.				
4.	To re-appoint Messrs Kreston John & Gan (AF 0113) as Auditors and to authorise the Directors to fix their remuneration.				
5.	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.				

* delete whichever is not applicable.



Dated this _____ day of _____ 2025

Signature of Member(s) / Common Seal

Notes:-

1. For the purpose of determining a member who shall be entitled to attend, speak and vote at the 30th AGM, the Company shall be requesting the Record of Depositors as at 14 November 2025. Only a depositor whose name appears on the Record of Depositors as at 14 November 2025 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her behalf.
2. A member may appoint up to two (2) proxies who need not be members of the Company to attend, speak and vote at the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
3. Where a member is an authorised nominee as defined under the Central Depositories Act 1991, it 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.
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 securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorized nominee may appoint in respect of each omnibus account it holds.
5. The instrument appointing a proxy, in the case of an individual, shall be signed by the appointer or by his/her attorney duly authorised in writing, and in the case of a corporation, shall be executed under its Common Seal or under the hand of an officer or attorney of the corporation duly authorised.
6. The duly completed and executed Proxy Form must be deposited with the Share Registrar of the Company at Lot 10, The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.
7. The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us your personal data, which may include your name and mailing address, you hereby consent, agree, and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this Meeting and convening the Meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement, and authorisation of all persons whose personal data you have disclosed and/or processed in connection with the foregoing.

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"30TH ANNUAL GENERAL MEETING"

AFFIX
STAMP

The Share Registrar
KHEE SAN BERHAD
Registration No. 199401018697 (304376-A)
Lot 10, The Highway Centre
Jalan 51/205
46050 Petaling Jaya
Selangor Darul Ehsan

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