PROXY FORM

CDS ACCOUNT NO. OF AUTHORISED NOMINEE

NUMBER OF SHARES HELD

MENANG CORPORATION (M) BERHAD

[Registration No. 196401000240 (5383-K)]
(Incorporated in Malaysia)

I/We, ______________________________ NRIC/Passport No. ______________
(FULL NAME IN BLOCK LETTERS)

of ____
(FULL ADDRESS)

contact no. ____________ email address ________________ being a member/members of **Menang Corporation (M) Berhad ("Company")** hereby appoint the person(s) below as my/our proxy(ies) to vote for me/us and on my/our behalf at the Sixty-First Annual General Meeting of the Company ("**61st AGM**") to be held at The Pearl Kuala Lumpur (Formerly known as Pearl International Hotel), Flamingo 3, Level 7, Batu 5, Jalan Klang Lama, 58000 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia on Wednesday, 26 November 2025 at 10.00 a.m. and at any adjournment thereof.

IMPORTANT NOTE:

Please (i) tick [✓] either **ONE** of the option (a) or (b) for the number of proxy which you wish to appoint, (ii) complete the details of your proxy/proxies and the proportion of your shareholding to be represented (if applicable), (iii) please tick [✓] option (c) if you would like to appoint the Chairman of the 61st AGM as the proxy or failing the proxy to vote on your behalf and (iv) sign or execute this form.

Option		Name of proxy(ies)	NRIC/ Passport No.	Email Address & Phone Number	Proportion of shareholding to be represented
(a)		**Appoint ONE proxy only** *(Please complete details of proxy below)*			
					100%
(b)		**Appoint MORE THAN ONE proxy** *(Please complete details of proxies below)*			
Proxy 1					%
Proxy 2					%
					100%
(c)		**The Chairman of the 61st AGM as my/our proxy and/or failing the above proxy to vote for me/us on my/our behalf**			

My/our proxy/proxies is/are to vote as indicated below:

Please indicate with an "X" in the appropriate box provided to indicate how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on the Resolutions, the proxy shall vote at his/her discretion, or abstain from voting as the proxy thinks fit.

No	Resolutions	For		Against	
		Proxy 1	Proxy 2	Proxy 1	Proxy 2
	Ordinary Business				
Ordinary Resolution 1	To re-elect Liew Sook Pin				
Ordinary Resolution 2	To re-elect Dato' Haji Abd Aziz bin Abu Bakar				
Ordinary Resolution 3	To approve the payment of a final single-tier dividend of 1 sen per ordinary share in respect of the financial year ended 30 June 2025				
Ordinary Resolution 4	To approve the payment of Directors' fees and benefits payable to Directors of the Company and its subsidiaries up to an aggregate amount of RM450,000 for the period from 27 November 2025 until the next Annual General Meeting of the Company				
Ordinary Resolution 5	To re-appoint Messrs TGS TW PLT as Auditors of the Company				
	Special Business				
Ordinary Resolution 6	Authority for Directors to allot and issue shares and Waiver of Pre-emptive Rights pursuant to the Companies Act 2016				
Ordinary Resolution 7	Proposed Renewal of Authority for the Company to purchase its own Ordinary Shares				

Dated this _____ day of _________ 2025

____
Signature / Common Seal of Shareholder

Contact No: ____________________

NOTES:

1. A member of the Company who is entitled to attend, speak and vote at this 61st AGM may appoint a proxy to attend, speak and vote on his(her) behalf. A proxy may but need not be a member of the Company, and a member may appoint any person to be his(her) proxy without limitation.
2. Where a member appoints more than one (1) proxy to attend and vote at the same 61st AGM, 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 of the Company is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991 ("**SICDA**"), he(she) may appoint one (1) proxy in respect of each security account it holds with ordinary shares of the Company standing to the credit of the said security account.

4. Where a member of the Company is an exempt authorised nominee holding 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.
   An exempt authorised nominee refers to an authorised nominee defined under the SICDA who is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
5. The instrument appointing a proxy shall be in writing by the appointer or an attorney duly authorised in writing or, if the appointer is a corporation, whether under its seal or by an officer or attorney duly authorised.
6. The appointment of proxy may be made in a hard copy form or by electronic means, not less than forty-eight (48) hours before the time for holding the 61st AGM or at any adjournment thereof, as follows:
   (a) In hard copy form
   The original instrument appointing a proxy ("**Proxy Form**") must be deposited at the 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, W.P. Kuala Lumpur, Malaysia, or alternatively, at the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia.
   (b) By electronic means
   The Proxy Form can also be lodged electronically with the Company's Share Registrar via Vistra Share Registry and IPO (MY) portal ("**The Portal**") at https://srmy.vistra.com. Kindly refer to the Administrative Guide on the procedures for electronic lodgement of proxy form via The Portal.
7. The right of foreigners to vote in respect of deposited securities is subject to Sections 41(1)(e) and 41(2) of the Securities Industry (Central Depositories) Act, 1991; the Securities Industry (Central Depositories) (Foreign Ownership) Regulations 1996 and the Constitution of the Company.
8. In respect of deposited securities, only members whose names appear in the Record of Depositors on 19 November 2025 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at this 61st AGM.
9. Any alteration in the Proxy Form must be initialed.
10. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolution set out in the Notice of 61st AGM will be put to the vote by poll.

Personal Data Privacy:
By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of 61st AGM dated 28 October 2025.

1st Fold Here

AFFIX
STAMP

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

2nd Fold Here

Fold This Flap For Sealing