

QES GROUP BERHAD

[Registration No. 201401042911 (1119086-U)]
(Incorporated in Malaysia)

Proxy Form

I/We.....
(FULL NAME AS PER NRIC / CERTIFICATE OF INCORPORATION IN CAPITAL LETTERS)

Company No./ NRIC No. (new)(old).....

of
(FULL ADDRESS)

being a member(s) of QES GROUP BERHAD hereby appoint:

Name	Email Address	Mobile No.	NRIC/Passport
*And/or falling him/her (delete as appropriate)			

or falling him/her, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the 10th Annual General Meeting ("10th AGM") of the Company to be held at will be held on fully virtual basis through live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities via Vote2U provided by Agmo Digital Solutions Sdn Bhd in Malaysia at <https://web.vote2u.my> (Domain Registration No. with MYNIC – D6A471702) from the Broadcast Venue, QES Group Berhad, No. 2, Jalan Jururancang U1/21, Hicom-Glenmarie Industrial Park, Seksyen U1, 40150 Shah Alam, Selangor, Malaysia, on Friday, 31 May 2024 at 10.00 a.m. or at any adjournment (*Strike out whichever is not desired*)

The proportions of my/our holdings to be represented by my/our proxy(ies) are as follows:-

Proxy 1	%
Proxy 2	%
<hr/>	
100 %	

(Should you desire to direct your proxy as to how to vote on the Resolutions set out in the Notice of Meeting, please indicate an "X" in the appropriate space. Unless otherwise instructed, the proxy may vote or abstain from voting at his discretion.)

NO	RESOLUTIONS	FOR	AGAINST
1)	Ordinary Resolution 1 – To approve the payment of Directors' fees of Non- Executive Directors		
2)	Ordinary Resolution 2 – Re-election of Mr. Hoh Chee Mun as Director		
3)	Ordinary Resolution 3 – Re-election of Mr. Liew Soo Keang as Director		
4)	Ordinary Resolution 4 – To re-appoint Messrs. KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration		
5)	Ordinary Resolution 5 – Authority to allot and issue shares		
6)	Ordinary Resolution 6 – Proposed of Renewal Share Buy-Back		
7)	Ordinary Resolution 7 - Retention of Encik Adnan bin Zainol as Independent Non-Executive Director		
8)	Ordinary Resolution 8 - Retention of Mr. Hoh Chee Mun as Independent Non-Executive Director		

Signed this day of 2024

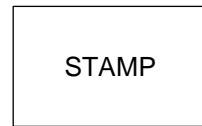
No. of shares held:	
CDS Account No. :	
Tel No. (during office hours):	

.....
Signature/Common Seal of Member(s)

Notes :-

1. The Tenth Annual General Meeting ("10th AGM") of the Company will be conducted on a fully virtual basis by way of live streaming and online remote voting via Remote Participation and Voting ("RPV") facilities available on Vote2U Online website at <https://web.vote2u.my>. Please follow the procedures provided in the 'Administrative Details' section of the 10th AGM in order to register, participate and vote remotely via the RPV facilities.
2. The broadcast venue of the 10th AGM is strictly for the purpose of complying with Section 327(2) of the Act and Clause 58 of the Company's Constitution which stipulate that the Chairman shall be at the main venue. Member(s)/proxy(ies)/corporate representative(s) **WILL NOT BE ALLOWED** to attend the 10th AGM in person at the broadcast venue on the day of the meeting.
3. For the purpose of determining who shall be entitled to attend this General Meeting via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at 27 May 2024. Only a member whose name appears on this Record of Depositors shall be entitled to attend in this 10th AGM via RPV.
4. A member entitled to attend and vote at this General Meeting 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 place. A proxy may but need not be a member of the Company.
5. The Proxy Form must be deposited at the Share Registrar's office at Mega Corporate Services Sdn Bhd of Level 15-2, Faber Imperial Court Jalan Sultan Ismail, 50250 Kuala Lumpur, not less than 48 hours before the time set for the meeting or any adjournment thereof.
6. A member of the Company who is entitled to attend and vote at a General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the General Meeting.
7. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), 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.
8. 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 Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
9. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.

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Share Registrar
Mega Corporate Services SDN BHD
Level 15-2, Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur

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