



PROXY FORM

QES GROUP BERHAD
Registration No. 201401042911 (1119086-U)
(Incorporated in Malaysia)

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 failing him/her (delete as appropriate)			

or failing him/her, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the 11th Annual General Meeting ("AGM") of the Company to be held at Ballroom III, Tropicana Golf & Country Club, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor on Wednesday, 18 June 2025 at 10.00 a.m. or at any adjournment thereof (*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	%
	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 Pn. Maznida Binti Mokhtar as Director		
3.	Ordinary Resolution 3 – Re-election of Dr. Gunasegaran Muthusamy as Director		
4.	Ordinary Resolution 4 – Re-election of Pn. Wan Fatimah Suriani Binti Ibrahim as Director		
5.	Ordinary Resolution 5 – To re-appoint Messrs. KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration		
6.	Ordinary Resolution 6 – Authority to allot and issue shares		
7.	Ordinary Resolution 7 – Proposed New Shareholders’ Mandate		
8.	Ordinary Resolution 8 – Proposed Renewal of Share Buy-Back Authority		

Signed this day of 2025

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

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

Notes :-

- For the purpose of determining who shall be entitled to attend this General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at 11 June 2025. Only a member whose name appears on this Record of Depositors shall be entitled to attend in this 11th AGM.
- 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.
- The Proxy Form must be deposited at the Share Registrar’s office at Mega Corporate Services Sdn. Bhd. of Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or email to mega-sharereg@megacorp.com.my, not less than 48 hours before the time set for the meeting or any adjournment thereof.
- 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.
- 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.
- 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.
- 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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AFFIX
STAMP

Share Registrar
Mega Corporate Services Sdn Bhd
Level 15-2, Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur

1st fold here
