FORM OF PROXY

EKSONS CORPORATION BERHAD
[Registration No. 199001014145 (205814-V)]
(Incorporated in Malaysia)

CDS ACCOUNT NUMBER

NUMBER OF SHARES HELD

*I / We _____ NRIC No./Company No._____

of (full address)_____

_____

being a member/members of EKSONS CORPORATION BERHAD, hereby appoint:

PROXY "A"

FULL NAME (IN BLOCK)	NRIC/PASSPORT NO.	PROPORTION OF SHAREHOLDINGS	
		NO. OF SHARES	%
FULL ADDRESS			

And/or failing *him/her,

PROXY "B"

FULL NAME (IN BLOCK)	NRIC/PASSPORT NO.	PROPORTION OF SHAREHOLDINGS	
		NO. OF SHARES	%
FULL ADDRESS			

#to put a separate sheet where there are more than two (2) proxies.

Or failing *him/her, the CHAIRMAN OF THE MEETING, as *my/our proxy to attend and vote for *me/us and on *my/our behalf at the Thirty-Sixth ("**36th**") Annual General Meeting ("**AGM**") of the Company will be held at LA Hotel, Jalan St. Patrick (Off Jalan Belunu) 91033 Tawau, Sabah on Thursday, 24 September 2026 at 10:30 a.m. and at any adjournment thereof.

Resolution	Agenda	For	Against
1	To approve the payment of Directors' fees payable to the Directors of the company amounting to RM325,320.00 in respect of the financial year ended 31 March 2026.		
2	To approve the payment of Directors' benefits payable up to an amount of RM19,000.00 from the conclusion of the 36th AGM until the conclusion of the next AGM of the Company.		
3	To re-elect Encik Nik A. Majid Bin Mohd. Kamil as a Director of the Company in accordance with Clause 23.3 of the Company's Constitution.		
4	To re-elect Ms. Hew Mei Ying as a Director of the Company in accordance with Clause 23.3 of the Company's Constitution.		
5	To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.		
SPECIAL BUSINESS			
6	Authority to Issue Shares pursuant to the Companies Act 2016.		
7	Proposed Renewal of Authority for the Company to Purchase its Own Shares ("**Proposed Renewal of Share Buy-Back Authority**").		

* *Strike out whichever is not applicable.*

Please indicate with an "X" in the space provided above how you wish your votes to be casted. If no specific direction as to voting is given, the Proxy will vote or abstain from voting at his/her discretion.

As witness my/our hand(s) this _____ day of _____ 2026.

_____

Signature of Member/Common Seal

Notes:

(a) **Appointment of Proxy**

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on **17 September 2026** ("**General Meeting Record of Depositors**") shall be eligible to participate, speak and vote at the Meeting.

2. A member entitled to participate and vote at the Meeting shall be entitled to appoint more than one (1) proxy to participate, speak and vote in his stead. Where a member appoints more than one (1) proxy, he shall specify the proportions of his shareholdings to be represented by each proxy, failing which the appointments shall be invalid.

3. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate, speak and vote at the Meeting of the Company shall have the same rights as the member to speak at the Meeting.

4. The instrument appointing a proxy shall be in writing under the hand of the member/ appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under its common seal or under the hand of its officer or attorney duly authorised.

5. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**") 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. Where a shareholder is an authorised nominee as defined under SICDA, 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.

6. The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the Registered Office of the Company at TB4327, Block 31, 2nd Floor, Fajar Complex, Jalan Haji Karim, 91000 Tawau, Sabah not less than forty-eight (48) hours before the time for holding the Meeting or at any adjournment thereof. All resolutions set out in the Notice of Meeting are to be voted 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 Annual General Meeting dated 29 July 2026.