

FORM OF PROXY

No. of Shares held:	
CDS Account No.	

I/We _____ (NRIC No. _____) of (full address) _____
 _____ a member / members of UUE HOLDINGS BERHAD

hereby appoint

Name of Proxy (Full Name)	NRIC No. / Passport No.	% of Shareholding to be Represented <i>(Refer to Note 2)</i>
Address		

*and/or failing him/her

Name of Proxy (Full Name)	NRIC No. / Passport No.	% of Shareholding to be Represented <i>(Refer to Note 2)</i>
Address		

as **my/our proxy to vote for *me/us and on *my/our behalf at the 2nd Annual General Meeting ("2nd AGM") of the Company to be held on Friday, the 25th day of July, 2025 at 9.30 a.m. held at Trading Post, Ponderosa Golf & Country Club, No.3, Jalan Ponderosa 1, Taman Ponderosa, 81100 Johor Bahru, Johor and at every adjournment thereof to vote as indicated below in respect of the following Resolutions:-*

ORDINARY BUSINESS		FOR	AGAINST
Ordinary Resolution 1	Re-election of MR HIN WAI MUN as a Director of the Company		
Ordinary Resolution 2	Re-election of MS NG LEE THIN as a Director of the Company		
Ordinary Resolution 3	Re-election of MS LATHA A/P DHAMODARAN PILLAY as a Director of the Company		
Ordinary Resolution 4	To approve the payment of Directors' Fees for financial year ended 28 February 2025		
Ordinary Resolution 5	To approve the payment of Directors' Fees for financial year ending 28 February 2026 payable quarterly in arrears after each month of completed service		
Ordinary Resolution 6	To approve the payment of Directors' Benefit for the period commencing after the 2 nd AGM up to the 3 rd AGM to be held in 2026		
Ordinary Resolution 7	Re-appointment of MESSRS BDO PLT as Auditors of the Company		
SPECIAL BUSINESS			
Ordinary Resolution 8	Authority to allot and issue shares pursuant to Section 75 and 76 of the Companies Act, 2016.		

(Please indicate with a "X" in the space provided above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

Dated this _____ day of _____ 2025

No. of shares held :	
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.....
 Signature of member/s

Note:

1. A member of the Company entitled to attend and vote is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead.
2. A member of the Company may appoint not more than two (2) proxies to attend the meeting, provided that the member specifies the proportion of the members shareholdings to be represented by each proxy, failing which, the appointments shall be invalid.
3. A proxy may but need not be a member and there shall be no restriction as to the qualification of the proxy.
4. Where a member is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991, 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. 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 shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
5. The appointment of a proxy/ attorney for the 2nd AGM may be made in hard copy form or by electronic means. The duly executed instrument appointing a proxy/ attorney must be deposited or submitted in the following manner, not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in such instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid:
 - (i) **In hard copy form (for Individual and/or Corporate member)**
In the case of an appointment made in hard copy form, the duly executed Form of Proxy must be deposited with the Share Registrar of the Company, AscendServ Capital Markets Services Sdn. Bhd.'s ("ACM") office at Office Suite No. 603 Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan;
Attorney(s) appointed by Power of Attorney **MUST** deposit their **ORIGINAL** Power of Attorney or a **NOTARIALLY CERTIFIED COPY** thereof with the Share Registrar of the Company at ACM's office; **OR**
 - (ii) **By electronic means (for Individual member only)**
The Form of Proxy can be electronically lodged with the Share Registrar of the Company via Dvote Online website at <https://www.dvote.my>.
6. An instrument appointing a proxy shall in the case of an individual, be signed by the appointor or by his attorney duly authorised in writing and in the case of a corporation, be either under its common seal or signed by its attorney or in accordance with the provision of its constitution or by an officer duly authorised on behalf of the corporation.
7. In respect of deposited securities, only members whose names appear on the Record of Depositors on 17 July 2025, shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.

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Affix Stamp

The Share Registrar
UUE HOLDINGS BERHAD
Registration No. 202201026669 (1472366-A)

Office Suite No. 603 Block C,
Pusat Dagangan Phileo Damansara 1,
No. 9, Jalan 16/11, Off Jalan Damansara,
46350 Petaling Jaya, Selangor.

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