

**UNIMECH GROUP BERHAD**199601035227 (407580-X)  
(Incorporated in Malaysia)**PROXY FORM**

Number of Shares Held	CDS ACCOUNT NO.												

I/We \_\_\_\_\_ (\*NRIC No./Registration No. \_\_\_\_\_)

(Email address: \_\_\_\_\_) of \_\_\_\_\_

being a member/members of UNIMECH GROUP BERHAD hereby appoint \*the Chairman of the meeting or any of the following person(s) as my/our proxy/proxies to attend and vote for \*me/us on \*my/our behalf at the Twenty-Seventh Annual General Meeting of the Company to be held at Fullerton Suite, Level 5, Victory Annexe Wing, Eastern & Oriental Hotel, 10, Lebuhraya Farquhar, 10200 George Town, Pulau Pinang, Malaysia on Thursday, 27 June 2024 at 11.00 a.m. and at any adjournment thereof.

Name of Proxy(ies)	NRIC No./ Passport No.	Contact Number	Email address
1)			
2)			

\* My/our proxy/proxies is/are to vote on either on a show of hands or on a poll as indicated below with an "X".

ORDINARY RESOLUTIONS		*FOR	*AGAINST
1.	To declare a Final Single Tier Dividend of 3.9 sen per share for the year ended 31 December 2023.		
	To re-elect the following Directors retiring under the respective provisions of the Constitution of the Company, and who, being eligible, offer themselves for re-election: -		
2.	Dato' Professor Dr. See Ching Mey [Article 94(1)]		
3.	Sim Yee Fuan [Article 94(1)]		
4.	Lim Kim Guan [Article 94(1)]		
5.	Lim Jun Lin [Article 94(1)]		
6.	To appoint Messrs. UHY as Auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration		
	To pass the following resolutions as Special Business: -		
7.	To approve the Payment of Directors' Fees and benefits for the financial year ending 31 December 2024		
8.	Proposed Authority to Issue Shares and Waiver of Pre-Emptive Rights		
9.	Proposed Renewal of Authority to Purchase its own Shares		
10.	Continuing in Office as Independent Non-Executive Director		

(Please indicate with an "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)

The proportions of \*my/our holdings to be represented by \*my/our proxy/proxies \*is/are as follows: -

First Proxy	:	_____	%
Second Proxy	:	_____	%
		<u>100.00</u>	%

\* strike out whichever is not desired

As witness my hand this ..... day of ....., 2024. ....

Signature of Member(s)

Notes:

- (i) A member entitled to attend and vote at a meeting of the Company is entitled to appoint any person as his proxy to attend and vote instead of the member at the meeting. There shall be no restriction as to the qualification of the proxy.
- (ii) To be valid, the proxy form duly completed must be deposited at the registered office of the Company at Suite S-21-H, 21st Floor, Menara Northam, 55, Jalan Sultan Ahmad Shah, 10050 George Town, Penang not less than forty-eight (48) hours before the time fixed for holding the meeting.
- (iii) A member is entitled to appoint up to two (2) proxies to attend and vote at the same meeting.
- (iv) Where a member appoints up to two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
- (v) Where a Member of the Company is an authorised nominee as defined in 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.
- (vi) 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.
- (vii) If the appointor is a corporation, the proxy form must be executed under its Common Seal or under the hand of its attorney.

**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 27th Annual General Meeting dated 30 April 2024.

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*The Company Secretaries*

**UNIMECH GROUP BERHAD 199601035227 (407580-X)**

Suite S-21-H, 21st Floor, Menara Northam,  
55, Jalan Sultan Ahmad Shah,  
10050 George Town, Penang.

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