

**SHIN YANG GROUP BERHAD**

Registration No: 200401027554 (666062-A)
(Incorporated in Malaysia)

No of ordinary shares held	CDS Account No

I/We _____, FULL NAME NRIC NO/ PASSPORT NO/ COMPANY NO

of _____ FULL ADDRESS

being a member/members of Shin Yang Group Berhad, hereby appoint:

Name of Proxy	NRIC / Passport No.	Proportion of Shareholdings (%)
and/or failing him/her		

or **Chairman of the Meeting as *my/our proxy to vote for* me/us and on* my/our behalf at the twentieth (20th) Annual General Meeting of the Company to be held at the Conference Room, Level 5, Imperial Hotel, Jalan Pos, 98000 Miri, Sarawak, Malaysia on Tuesday, 9th December 2025 at 11.00 am and, at any adjournment thereof.

A	To table the Audited Financial Statements for the financial year ended 30 June 2025 together with the Reports of the Directors and Auditors thereon.		
RESOLUTIONS	DESCRIPTION	FOR	AGAINST
	Ordinary Business		
1	Declaration of Single-Tier Final Dividend of 5.00 sen per ordinary share		
2	Approval of Directors' fees for financial period ended 31 December 2025 payable on quarterly in arrears.		
3	Re-election of retiring director: Mr. Ling Chiong Sing pursuant to Clause 90 of the Company's Constitution.		
4	Re-election of retiring director: Mr. Ling Chiong Pin pursuant to Clause 90 of the Company's Constitution.		
5	Re-election of retiring director: Mdm. Ling Siu Chuo pursuant to Clause 90 of the Company's Constitution.		
6	To re-appoint Crowe Malaysia PLT as the auditor of the Company and to authorise the Directors to determine their remuneration.		
	Special Business		
7	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
8	Proposed Renewal of Authority on Shares Buy-Back		

(Please indicate with an "X" in the space provided above on how you wish your proxy to vote. If no instruction is given this form will be taken to authorise the proxy to vote at his/her discretion)

Dated thisday of 2025

.....
Signature and/or Common Seal of Shareholders

Notes:

- (1) Pursuant to Section 334 of the Companies Act 2016, a member shall be 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 proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a General Meeting of the Company shall have the same rights as the member to speak at the General Meeting.
- (3) Where a Member of the Company is an Exempt authorised nominee as defined under the Securities Industry [Central Depositories] Act, 1991, 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.
- (4) Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- (5) If the appointor is a corporation, this form must be executed under its Common Seal or under the hand of an officer or attorney duly authorised.
- (6) To be valid, this form, duly completed must be deposited at the Registered Office of the Company not less than forty-eight (48) hours before the time for holding the General Meeting.
The Registered office of the Company at Sublot 153 (Parent Lot 70), Jalan Kuala Baram, Kuala Baram, 98100 Miri, Sarawak, Malaysia.
- (7) Pursuant to Paragraph 8.29(a)(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice shall be put to by poll.
- (8) In respect of deposited securities, only members whose names appear on the Record of Depositors on 4 December 2025, shall be eligible to attend the General Meeting or appoint proxy(ies) to attend and/or vote on his behalf.

Please fold here

Stamp

SHIN YANG GROUP BERHAD
Registration No: 200401027554 (666062-A)
Sublot 153 (Parent Lot 70),
Jalan Kuala Baram, Kuala Baram,
98100 Miri, Sarawak,
Malaysia.

Please fold here