



**SINARAN ADVANCE GROUP BERHAD**  
[Registration No. 202001007513 (1363833-T)]  
(Incorporated in Malaysia)

**FORM OF PROXY**

Number of shares held	
CDS Account No.	

I/We \_\_\_\_\_  
[name of shareholder as per NRIC/Certificate of Incorporation, in capital letters]

NRIC No./ Passport No./ Company No. \_\_\_\_\_ (New) \_\_\_\_\_ (Old) of \_\_\_\_\_

\_\_\_\_\_  
[full address]

being a Member/Members of **Sinaran Advance Group Berhad**, hereby appoint(s):

Full Name (in block letters)	NRIC/Passport No.	Proportion of shareholding	
		No of shares	%
Address:	Email address & contact number		

And/or\* (\*delete as appropriate)

Full Name (in block letters)	NRIC/Passport No.	Proportion of shareholding	
		No of shares	%
Address:	Email address & contact number		

or failing him/her, the Chairman of the Meeting as \*my/our proxy to vote for \*me/us on \*my/our behalf at the Fifth Annual General Meeting ("**Fifth AGM**") of Sinaran Advance Group Berhad ("**Company**") will be conducted on a hybrid mode at 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan ("**Main Venue**") and virtual basis through Remote Participation and Voting (RPV) facilities via <https://rebrand.ly/SinaranAGM> operated by InsHub Sdn. Bhd. in Malaysia ("**Online Meeting Platform**") on Tuesday, 3 June 2025 at 3:00 p.m. or at any adjournment thereof and to vote as indicated below:-

Please indicate with an "X" in the spaces below how you wish your votes to be cast. If no specific direction as to voting is give, the proxy will vote or abstain from voting at his/her discretion.

Ordinary Business		For	Against
Ordinary Resolution 1	To approve the Directors' Fees payable to the Directors of the Company for the financial year ending 31 December 2025		
Ordinary Resolution 2	To approve the benefits payable to the Non-Executive Directors with effect from 4 June 2025, a day after the Fifth AGM until the next Annual General Meeting in year 2026		
Ordinary Resolution 3	To re-elect Mr. Koo Kien Yoon pursuant to Clause 21.7 of the Company's Constitution		
Ordinary Resolution 4	To re-elect Encik Abdul Menon Bin Arsad @ Abdul Manan Bin Arshad pursuant to Clause 21.7 of the Company's Constitution		
Ordinary Resolution 5	To re-appoint ChengCo PLT as Auditors of the Company for the financial year ending 31 December 2025		
Special Business			
Ordinary Resolution 6	Authority to issue shares pursuant to the Companies Act 2016		

\*Delete if not applicable.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2025

\_\_\_\_\_  
Signature of Shareholder(s)/ Common Seal  
of Corporate Shareholder

Tel No.: \_\_\_\_\_



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Notes:-

- a. The Fifth AGM of the Company will be held on a hybrid mode whereby Member(s), proxy(ies), corporate representative(s) or attorney(s) will have an option, either:-
  - (a) To attend physically in person at the Main Venue ("**Physical Attendance**"); OR
  - (b) To attend virtually using the Remote Participation and Voting (RPV) facilities which are available on the <https://rebrand.ly/SinaranAGM> ("**Virtual Attendance**").Please refer to the Administrative Guide for the full guide to Physical Attendance and Virtual Attendance at the Fifth AGM.
- b. For the purpose of determining a member who shall be entitled to attend the AGM, the Company shall be requesting from Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 18.7(b) of the Constitution of the Company and Section 34(1) of Securities Industry (Central Depositories) Act 1991 ("**SICDA**") to issue a General Meeting Record of Depositors as at 27 May 2025. Only a depositor whose name appears on the Record of Depositors as at 27 May 2025 shall be entitled to attend the said meeting or appoint proxies to attend and/or speak and/or vote on his/her behalf.
- c. A member entitled to attend and vote at the AGM is entitled to appoint a proxy/proxies to attend, speak and vote instead of him. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak and vote at the meeting.
- d. A member may, subject to Notes (e) and (f) below, appoint more than one (1) proxy to attend and vote at the AGM, to the extent permitted by the Companies Act 2016, SICDA, Main LR of Bursa Securities and the Rules of Bursa Malaysia Depository Sdn Bhd. Where a member appoints two (2) proxies to attend and vote at the AGM, such appointment shall be invalid unless the member specifies the proportion of his/her shareholding to be represented by each proxy.
- e. Where a member of the Company is an authorised nominee as defined under SICDA, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds to which shares in the Company standing to the credit of the said account.
- f. Where a member of the Company is an exempt authorised nominee which hold shares in the Company for multiple beneficial owners in one (1) 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.
- g. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, in the event the appointer is a corporation, the instrument appointing a proxy must be either under the appointer's Common Seal or under the hand of an officer or attorney duly authorised.
- h. An instrument appointing a proxy must be left at the Share Registrar of the Company at Prosec Share Registration Sdn. Bhd., DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eighth (48) hours before the time appointed for holding the meeting or adjourned meeting.
- i. [Publication of Notice of Fifth AGM on corporate website](#)

Pursuant to Section 320(2) of the Companies Act 2016, a copy of this Notice together with the Form of Proxy are available at the corporate website of Sinaran Advance Group Berhad at <https://sinaranadvance.com.my/>.

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AFFIX  
STAMP

**SHARE REGISTRAR**

**SINARAN ADVANCE GROUP BERHAD**

[Registration No. 202001007513 (1363833-T)]

(Incorporated in Malaysia)

**c/o Prosec Share Registration Sdn. Bhd.**

DF2-09-02, Level 9, Persoft Tower,  
6B, Persiaran Tropicana,  
Tropicana Golf & Country Resort,  
47410 Petaling Jaya,  
Selangor Darul Ehsan,  
Malaysia

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