HOHUP®

HO HUP CONSTRUCTION COMPANY BERHAD
[Registration No. 197301000497 (14034-W)]

FORM OF PROXY

CDS Account No.	
Total number. of shares held	

I/We,_____ Tel: _____
[Full name in block, and as per NRIC/Passport/Company No.]
of _____

being member(s) of Ho Hup Construction Company Berhad, hereby appoint:

Full Name (in Block and as per NRIC/Passport)	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address:			

*and/or

Full Name (in Block and as per NRIC/Passport)	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address:			

or failing him/her, the Chairperson of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the Postponement of 51st Annual General Meeting ("51st AGM") of the Company to be held at Bukit Jalil Golf and Country Resort, 1st Floor, Langkawi Room, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Malaysia on Monday, 1 December 2025 at 10.30 a.m. and at any adjournment thereof.

No.	Ordinary Resolution	For	Against
1.	To approve the payment of Directors' fee of RM500,000 for the financial period from 1 January 2025 to 30 June 2025 and financial year ending 30 June 2026.		
2.	To approve the payment of Directors' benefits up to an aggregate amount of RM80,000 from 2 December 2025 until the next AGM of the Company.		
3.	To re-elect Datin Chan Bee Leng who retires in accordance with Clause 93 of the Company's Constitution.		
4.	To re-elect Narayanasamy A/L N Chithambaram who retires in accordance with Clause 98 of the Company's Constitution.		
5.	To re-appoint UHY Malaysia PLT ("UHY") as Auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration.		
As Special Business			
6.	Authority to allot and issue shares pursuant to the Companies Act 2016		
7.	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions ("RRPTs") of a Revenue or Trading Nature as set out in Section 2.4 of the Circular to Shareholders dated 31 October 2025 ("RRPT Circular")		

Please indicate with an "x" in the spaces provided whether you wish your votes to be cast for or against the resolution. In the absence of specific instructions, your proxy will vote or abstain as he/she thinks fit.

Dated this _____ day of _____ 2025

_____
Signature(s)/Common Seal of Member(s)

** Strike out whichever is not applicable*

Notes:

(1) In respect of deposited securities, only members whose names appear in the Record of Depositors on 24 November 2025 ("General Meeting Record of Depositors") shall be eligible to attend the Meeting.

(2) A member entitled to attend and vote at the meeting is entitled to appoint proxy / proxies to attend and vote in his stead. A proxy need not be a member of the Company. Notwithstanding this, a member entitled to attend and vote at the Meeting 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. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.

(3) Where a member of the Company 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 which is credited with ordinary shares of the Company.

(4) 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.

(5) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.

(6) The instrument appointing a proxy must be deposited at the office of the Registrar of the Company at ShareWorks Sdn. Bhd., 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll.

(7) The resolutions set out in the Notice of Postponement of 51st AGM will be put to vote by poll in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

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AFFIX
STAMP

THE REGISTRAR
HO HUP CONSTRUCTION COMPANY BERHAD
197301000497(14034-W)
ShareWorks Sdn Bhd
2-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur

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