HOHUP®

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

FORM OF PROXY

CDS Account No.	
No. 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* (*delete as appropriate)

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 Fifty-Second Annual General Meeting ("52nd 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, 30 November 2026 at 3:00 p.m. and at any adjournment thereof.

No.	Resolution	For	Against
1.	To approve the payment of Directors' fees amounting to RM500,000 for the Non-Executive Directors of the Company in respect of the financial year ending 30 June 2027.		
2.	To approve the payment of benefits payable to the Non-Executive Directors up to an amount of RM80,000 from 1 December 2026 until the next AGM of the Company.		
3.	To re-elect Dato' Wong Kit-Leong who retires in accordance with Clause 93 of the Company's Constitution.		
4.	To re-elect Bernard Chen Tong Liang who retires in accordance with Clause 98 of the Company's Constitution.		
5.	To re-elect Tan Guan Ling who retires in accordance with Clause 98 of the Company's Constitution.		
6.	To re-elect Haikel Bin Ismail who retires in accordance with Clause 98 of the Company's Constitution.		
7.	To re-appoint Messrs. UHY Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration.		
As Special Business			
8.	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
9.	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 15 October 2026 ("RRPT Circular")		

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

Signed this _____ day of _____ 2026

_____
Signature of Shareholder(s)

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Notes:

(i) In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 November 2026 ("General Meeting Record of Depositors") shall be eligible to attend the Meeting.

(ii) 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 may but 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.

(iii) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

(iv) 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.

(v) The instrument appointing a proxy shall be in writing in such form and content and duly completed and executed by the member in such manner as may be specified by the Company from time to time and shall be issued under the hand of the appointer or attorney duly authorised, or, if the appointer is a corporation, either under seal or the hand of its officer or attorney duly authorised.

(vi) 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.

(vii) The resolutions set out in the Notice of 52nd AGM will be put to vote by poll in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities.

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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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