HOHUP

**HO HUP CONSTRUCTION COMPANY BERHAD** **FORM OF PROXY**

**[Registration No. 197301000497 (14034-W)]**

| **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

| 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 Extraordinary General Meeting ("**EGM**") of the Company to be held at Perdana 1 & 2, Royal Lake Club Kuala Lumpur, Taman Tasek Perdana, Jalan Cenderamulia, Off Jalan Parlimen, 50480 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia on Thursday, 20 November 2025 at 10.00 a.m. and at any adjournment thereof.

| | | **For** | **Against** |
|---|---|---|---|
| Ordinary Resolution 1 | To appoint Mr Ong Koon Loong as Director of the Company. | | |
| Ordinary Resolution 2 | To appoint Mr Bernard Chen Tong Liang as Director of the Company. | | |
| Ordinary Resolution 3 | To remove Mr Low Kheng Lun as Director of the Company. | | |

| | | | |
|---|---|---|---|
| Ordinary Resolution 4 | To remove Dato' Wong Kit-Leong as Director of the Company. | | |
| Ordinary Resolution 5 | To remove any person appointed as Director of the Company since the date of the notice of this EGM to the Company or the Members up to the time before the commencement of this EGM and any adjournment thereof. | | |

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 2025

_____

**Signature***
**Member**

**Notes:**

(1) In respect of deposited securities, only members whose names appear in the Record of Depositors on 13 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 EGM 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**
**[Registration No. 197301000497(14034-W)]**
ShareWorks Sdn Bhd
[Registration No. 199101019611 (229948-U)]
2-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur

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