



Ambest Group Berhad
202301005265 (1499184-T)

PROXY FORM

No. of ordinary shares held	
CDS Account No.	

*I / We _____ *NRIC / Company No. _____
(Full Name in Block Letters)

of _____ being a *Member / Members of
(Full Address)

Ambest Group Berhad, hereby appoint (Proxy 1) _____
(Full Name in Block Letters)

*NRIC / Passport No. _____ of _____

(Full Address)

and* / or failing him/ her *(Proxy 2), _____ *NRIC / Passport No. _____
(Full Name in Block Letters)

of _____
(Full Address)

_____ and*/or failing him*, the Chairman of the Meeting, as *my / our proxy / proxies

to attend and vote for *me/ us and on *my/ our behalf at the First Annual General Meeting ("1st AGM") of the Company to be held at Meeting Room 9, Level 2, AC Hotel Penang of 213, Jalan Bukit Gambir, Kampung Seberang Paya, 11950 Bayan Lepas, Pulau Pinang on Monday, 25 May 2026 at 10:30 a.m. and at any adjournment thereof to vote as indicated below :

AGENDA

To receive the Audited Financial Statements for the year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon		For	Against
Ordinary Resolution			
1.	To approve the payment of Directors' fees and Directors' benefits of up to RM89,300.00 for the financial year ended 31 December 2025		
2.	To approve the payment of Directors' fees and Directors' benefits of up to RM250,000.00 for the period from 1 January 2026 until the next AGM of the Company to be held in year 2027.		
3.	Re-election of Mr Tan Beng Beng as Director		
4.	Re-election of Mr Lim Eng Guan as Director		
5.	Re-election of Tan Sri Dato' Samshuri Bin Arshad as Director		
6.	Re-election of Mr Wong Thai Sun as Director		
7.	Re-election of Mr Lok Man Shung as Director		
8.	Re-appointment of Messrs. Grant Thornton Malaysia PLT as Auditors and to authorise the Directors to fix the Auditors' remuneration		
9.	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016		

Please indicate with an "X" in the spaces provided above as to how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.

The proportion of *my/our holding to be represented by *my/our proxies are as follows:-

Proxy 1	%
Proxy 2	%
	100%

In the case of a vote taken by a show of hands, the First Proxy shall vote on *my/our behalf.

As witness my hand this _____ day of _____, 2026.

* Strike out whichever is inapplicable

Signature of Member (s)/ Common Seal

Notes:-

1. A member entitled to attend and vote is entitled to appoint one or more proxies to attend, participate, speak and vote in his stead, and a proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy save that the proxy must be of full age. There shall be no restriction as to the qualification of the proxy. The proxy so appointed shall be entitled to vote on any matter which may properly come before the meeting.
2. When a member appoints more than one (1) proxy, he shall specify the proportion of his holdings to be represented by each proxy, failing which the appointment shall be invalid.
3. Where a Member 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.
4. Where a Member is an authorised nominee as defined under the Central Depositories Act, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds which is credited with the shares of the Company. The appointment of two (2) proxies in respect of a particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
5. The instrument appointing the proxy shall be in writing, executed by or on behalf of the appointer. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
6. The instrument appointing a proxy must be deposited at the Registered Office, 51-8-A, Menara BHL, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang not less than 24 hours before the time for holding the Meeting or any adjournments thereof PROVIDED that in the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the Meeting as his/their proxy, provided always that the rest of the Form of Proxy, other than the particulars of the proxy have been duly completed by the member(s). You may also submit the proxy appointment electronically via Boardroom Smart Investor Portal (BSIP) at <https://investor.boardroomlimited.com> before the proxy form submission cut-off time as mentioned in the above. For further information on the electronic submission of proxy form, kindly refer to the Administrative Guide for 1st AGM.

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Affix
Stamp

The Company Secretary

AMBEST GROUP BERHAD

(Registration No.: 202301005265 (1499184-T))

51-8-A, Menara BHL
Jalan Sultan Ahmad Shah
10050 George Town Penang.

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7. For the purpose of determining a Member who shall be entitled to attend the meeting, the Company shall be requesting the Depository to issue a General Meeting Record of Depositors ("ROD") as at 18 MAY 2026. Only Depositors whose name appears on the ROD shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his behalf.
8. All resolutions as set out in this notice of 1st AGM are to be voted by poll.

PERSONAL DATA POLICY

By submitting the duly executed Form of Proxy, the member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the AGM, and any adjournment thereof.