

FORM OF PROXY

(Before completing this form, please refer to the notes below)

**POWERWELL****POWERWELL HOLDINGS BERHAD**

Registration No. 200101009151 (544907-X)
(Incorporated in Malaysia)

I/We _____
(Full Name in Block Letters)

NRIC/Passport /Registration No. _____

of _____
(Full Address)

with email address _____ Mobile No. _____
being a member(s) of **POWERWELL HOLDINGS BERHAD**, hereby appoint:

Name of Proxy (Full name)	NRIC/Passport No.	Proportion of shareholdings	
		No. of Shares	%
Email address	Mobile No.		

* and/or failing him/her

Name of Proxy (Full name)	NRIC/Passport No.	Proportion of shareholdings	
		No. of Shares	%
Email address	Mobile No.		

or failing him/her, the CHAIRMAN OF THE MEETING* as my/our proxy to vote for me/us and on my/our behalf at the Twenty-First Annual General Meeting of the Company to be held at Danau 1-2, Kota Permai Golf & Country Club, No.1, Jalan 31/100A, Kota Kemuning, Section 31, 40460 Shah Alam, Selangor on Friday, 25 September 2026 at 10.00 a.m. and any adjournment thereof. My/ Our proxy/proxies shall vote as indicated below:

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	Approval of the payment of Directors' fees and benefits		
2.	Re-election of Mr Tang Yuen Kin as Director		
3.	Re-election of Madam Wong Yoke Yen as Director		
4.	Re-election of Ms Tee Joe Ee as Director		
5.	Re-appointment of BDO PLT as Auditors		
6.	Authority for Directors to allot and issue shares		
7.	Proposed RRPT Mandate		
8.	Proposed Share Buy-Back		
SPECIAL RESOLUTION			
1.	Proposed Amendment		

Please indicate with a "✓" or "X" in the appropriate space how you wish your votes to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy will vote as he or she thinks fit, or, at his or her discretion, abstain from voting.

Dated this day of 2026

.....
Signature/Common Seal of Member

* Delete the words "the CHAIRMAN OF THE MEETING" if you wish to appoint some other person(s) only to be your proxy/proxies.

Notes:-

- (1) A member of the Company entitled to attend, speak and vote at the meeting is entitled to appoint one or more proxies to attend, speak and vote in his/her stead. Where a member appoints more than one proxy to attend, speak and vote at the Meeting, such appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
- (2) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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.
- (3) Only a depositor whose name appears in the Company's Record of Depositors as at 18 September 2026 shall be regarded as a member and entitled to attend, speak and vote at this meeting or appoint proxy(ies) to attend, speak and vote on his/her behalf.
- (4) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
- (5) The original instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Poll Administrator's at Mega Corporate Services Sdn Bhd, Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250, Kuala Lumpur or electronically lodged by email to mega-sharereg@megacorp.com.my not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting.
- (6) The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us or our agents your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this meeting and convening the meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and/or authorisation of all persons whose personal data you have disclosed and/or processed, in connection with the foregoing.



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AFFIX
STAMP

POWERWELL HOLDINGS BERHAD
Registration No. 200101009151 (544907-X)
c/o Mega Corporate Services Sdn Bhd,
Level 15-2, Bangunan Faber Imperial Court,
Jalan Sultan Ismail, 50250, Kuala Lumpur.

2nd Fold Here

Fold This Flap For Sealing