KEIN HING INTERNATIONAL BERHAD
[Registration No. 200301013636 (616056-T)]
(Incorporated in Malaysia)

FORM OF PROXY

I/We ______________________________________ (NRIC No./Passport No./Company No.) ______________________

of ____

being a member of **KEIN HING INTERNATIONAL 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 Chairman of the meeting as my/our Proxy(ies) to vote for me/us and act on my/our behalf at the Twenty-Third Annual General Meeting of the Company which will be held at the Rafflesia Ballroom, Palm Garden Hotel, IOI Resort City, 62502 Putrajaya, Malaysia on Thursday, 15 October 2026 at 10.00 a.m. and at any adjournment thereof for/against* the resolution(s) to be proposed thereat.

* My/Our Proxy(ies) is(are) to vote as indicated below:-

Resolutions	Agenda	For	Against
1.	To approve the Aggregate Directors' fees and benefits of an amount not exceeding RM330,000 from 16 October 2026 until the Twenty-Fourth Annual General Meeting.		
2.	To approve First and Final Single-Tier Dividend of 2.5 sen per ordinary share.		
3.	To re-elect Mr. Low Khoon Boon as Director.		
4.	To re-elect Mr. Gan Poh Chan as Director.		
5.	To re-elect Mr. Darsan Singh A/L Balwant Singh as Director.		
6.	To re-appoint Messrs. KPMG PLT as Auditors and to authorise the Board of Directors to fix their remuneration.		
7.	To authorise the Directors to allot and issue shares.		
8.	To approve the renewal of shareholders' mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("RRPT") with T.C. Yap Holdings Sdn. Bhd. and Mr. Yap Toon Choy.		
9.	To approve the renewal of shareholders' mandate for RRPT with Kam Loong Mining Sdn. Bhd..		
10.	To approve the renewal of shareholders' mandate for Share Buy-Back by the Company.		
11.	To authorise Mr. Khor Yew Chye to continue in office as Independent Director.		

** Delete if not applicable*

[Please indicate with (X) in the spaces provided how you wish your vote to be casted. If no specific direction as to voting is given, the Proxy will vote or abstain at his(her) discretion].

Dated this _________ day of ___________________2026

CDS Account No.:	
Number of shares held:	

____
(Signature/Common Seal of Member)

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Notes:-

A. Appointment of Proxy

1. *A proxy shall be in writing under the hand of the Member or of his attorney duly authorised in writing or, if the Member is a corporation, either executed under seal or under the hand of two (2) authorised officers, one of whom shall be a director or attorney so authorised. A Proxy may but need not be a Member of the Company.*

2. *A Member of the Company shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote at a meeting of Members of the Company. A Member may appoint more than one (1) but not exceeding two (2) proxies to participate, speak and vote at the same meeting, provided that he specifies the proportion of his shareholdings to be represented by each proxy.*

3. *A proxy who is the only proxy appointed by a Member shall be entitled to vote on a poll. Where a Member entitled to vote on a resolution has appointed more than one proxy, his/her proxies shall only be entitled to vote on poll and the appointment shall not be valid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.*

4. *Where a Member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA") 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 nominees may appoint in respect of each omnibus account it holds.*

5. *Where a Member is an authorised nominee as defined under SICDA it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary Shares of the Company standing to the credit of the said Securities Account.*

6. *The Proxy Form shall be signed by the appointor or his(her) attorney duly authorised in writing or, if the Member is a corporation, it must be executed under its common seal or by its duly authorised attorney or officer.*

7. *The appointment of proxy may be made in a hardcopy form or by electronic means as follows not less than forty-eight (48) hours before the time fixed for convening the Meeting or at any adjournment thereof.*

   (a) In Hardcopy Form
   The Form of Proxy must be deposited at the Registered Office of the Company at Lot 1863, Jalan Kolej, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia.

   (b) By Electronic Lodgement
   The Form of Proxy can be electronically submitted to Tricor via Vistra Share Registry and IPO(my) portal ("the portal") at https://srmy.vistra.com.

   Kindly refer to Note C(1) on the Administrative Guide – Electronic Lodgement of Form of Proxy.

8. *In respect of Deposited Securities, only Members whose names appear in the Record of Depositors on 8 October 2026 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at the Twenty-Third Annual General Meeting.*

9. *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by way of poll.*

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KEIN HING INTERNATIONAL BERHAD
[Registration No. 200301013636 (616056-T)]

Lot 1863, Jalan Kolej
43300 Seri Kembangan
Selangor Darul Ehsan
Malaysia

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