KRETAM HOLDINGS BERHAD

[198801000928 (168285-H)]

FORM OF PROXY

CDS Account No.	

I/We,……
of……
being a Member of Kretam Holdings Berhad, hereby appoint ………………………………………………………………
of……
or failing him ……
of ……

as my/our proxy to vote for me/us and on my/our behalf at the Thirty-Eighth Annual General Meeting of the Company to be held at the Company's Registered Office at **Lot 6, Block 44, Leboh Tiga**, **90000 Sandakan, Sabah** on **Tuesday, 23 June 2026** at **10:00 a.m.** or at any adjournment thereof.

I/We direct my/our proxy to vote for or against the Resolutions to be proposed at the Meeting as hereinunder indicated: -

No.	*Resolutions*	**For**	**Against**
Ordinary Resolution 1	Re-election of Datuk Lim Nyuk Sang @ Freddy Lim pursuant to Article 79 of the Company's Constitution		
Ordinary Resolution 2	Re-election of Madam Wong Lee Hung pursuant to Article 79 of the Company's Constitution		
Ordinary Resolution 3	Re-election of Mr Chiong Li Wei pursuant to Article 84 of the Company's Constitution		
Ordinary Resolution 4	Proposed payment of Directors' fees of RM55,000 for the financial year ended 31 December 2025		
Ordinary Resolution 5	Proposed payment of up to an amount of RM200,000 to the Independent Non-Executive Directors from conclusion of this AGM to the next AGM of the Company		
Ordinary Resolution 6	Re-appointment of Messrs PKF PLT as Auditors of the Company and authorisation for Directors to fix their remuneration.		
Ordinary Resolution 7	Proposed Share Issuance pursuant to Sections 75 & 76 of the Companies Act 2016		
Ordinary Resolution 8	Proposed Renewal of Shareholders' Mandate and New Shareholders' Mandate for Recurrent Related Party Transactions		
Ordinary Resolution 9	Proposed Renewal of Authority for the Company to Purchase its own Shares		

(Please indicate with an "X" in the appropriate box against each resolution how you wish your proxy to vote. If this form is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit.)

No. of ordinary shares held	

Dated this ………..day of ……………..….2026

…………………………………..............
Signature(s) of Member

Notes:-

a) *A Depositor whose name appears in the Record of Depositors as at 15 June 2026 (General Meeting Record of Depositors) shall be regarded as a Member of the Company entitled to attend, speak and vote at this 38th AGM of the Company or appoint a proxy to attend, speak and vote in his stead.*

b) *A Member of the Company entitled to attend and vote at the meeting is entitled to appoint more than one (1) proxy to attend, speak and vote in his stead. Where a Member of the Company appoints two (2) proxies to attend and vote at the same meeting, such appointments shall be invalid unless he specifies the proportions of his shareholding to be represented by each proxy. A proxy may but need not be a Member of the Company.*

c) *The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing, or if the appointor is a corporation, either under common seal or under the hand of an officer or attorney duly authorised.*

d) *The proxy form for the 38th AGM is available online at the Company's corporate website at www.kretam.com and in the announcement to Bursa Securities. The appointment of proxy(ies) may be made in the following manner: -*
   i) *Hard Copy*
   The executed form of proxy must be deposited at the Registered Office of the Company at Lot 6, Block 44, Leboh Tiga, 90000 Sandakan, Sabah not less than 48 hours before the time set for the 38th AGM or any adjournment thereof; or
   ii) *Electronic Copy*
   The executed form of proxy must be received by the Company not less than 48 hours before the time set for the meeting or any adjournment thereof via –
   Option 1 – Facsimile transmission (Fax number: 089-275111); or
   Option 2 – Email (Email address: sec@kretam.com).
   *For either option used, the appointed proxy must deposit the **original** executed form of proxy during registration on the day of the 38th AGM for verification purposes.*

e) *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.*