



QUALITY • SAFETY • RELIABILITY

MILUX CORPORATION BERHAD

(Registration No.199401027937 (313619-W))

(Incorporated in Malaysia)

FORM OF PROXY**Number of Shares held****CDS Account No.****Contact No.**

I/We _____ NRIC/Passport/Co. No. _____
(Full Name in Block Letters)

of _____
(Full Address)

being a member of MILUX CORPORATION BERHAD, hereby appoint

Full Name (in Block Letters)	NRIC/Passport No.:	Contact No.:	Proportion of shareholdings	
			No. of Shares	%
Full Address:				

and (if more than one (1) proxy)

Full Name (in Block Letters)	NRIC/Passport No.:	Contact No.:	Proportion of shareholdings	
			No. of Shares	%
Full Address:				

or failing him/her, *the Chairman of the Meeting as *my/our proxy to vote for *me/us on my/our behalf at the 30th Annual General Meeting ("AGM") of the Company to be held at Lot 753, Jalan Subang 3, Taman Perindustrian Subang, 47610 Subang Jaya, Selangor on Monday, 23 June 2025 at 2.30 p.m. or at any adjournment thereof.

*My/our proxy is to vote as indicated below: -

* Delete if not applicable.

No.	Resolutions	For	Against
1.	To approve the payment of Directors' fees amounting to RM162,000.00 for the period from 1 July 2025 to 30 June 2026.		
2.	To approve the payment of benefits payable to the Directors up to an amount of RM120,000.00 from 1 July 2025 to 30 June 2026.		
3.	To re-elect Yap Yen Chien as Director.		
4.	To re-elect Datin Yap Shin Siang as Director.		
5.	To re-elect Ng Wei Wei as Director.		
6.	To re-elect Mak Wai Hoong as Director.		
7.	To re-appoint Messrs CAS Malaysia PLT as the Company's Auditors and to authorise the Directors to fix their remuneration.		
8.	Authority for Directors to Issue Shares.		
9.	Proposed Renewal of RRPT Mandate.		

(Please indicate with a "x" in the space provided on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.)

Dated this day of, 2025

Signature of Member / Common Seal

Notes:

1. General Meeting Record of Depositors

In respect of deposited securities, only members whose names appear in the Record of Depositors on 16 June 2025 shall be eligible to attend, speak and vote at the AGM.

2. Appointment of Proxy

- (a) A member entitled to attend, speak and vote at the AGM is entitled to appoint more than one (1) proxy to attend and vote in his stead. Where a member appoints two (2) proxies, the member shall specify the proportions of his/her shareholdings to be represented by each proxy failing which, the appointment shall be invalid.
- (b) A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the AGM shall have the same rights as the member to attend, participate, speak and vote at the meeting.
- (c) 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.
- (d) The instrument appointing a proxy shall be in writing under the hands of member or of his attorney duly authorised in writing or, if the member is a corporation, under its common seal or the hand of its officer or attorney duly authorised.

3. Lodgement of Form of Proxy

To be valid, the original Proxy Form, duly completed must be deposited at the registered office of the Company at Lot 5, Level 10, Menara Great Eastern 2, No. 50, Jalan Ampang, 50450 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the AGM or any adjournment thereof.

Personal Data Privacy

By submitting this Form of Proxy and providing to the Company and/or its agents the personal data which may include the name, contact details and mailing address, the member of the Company hereby consent, agree and authorise the processing and/ or disclosure of any personal data of or relating to the member for the purposes of convening the AGM (including any adjournment thereof), including but not limited to preparation and compilation of documents and other matters, whether or not supplied by the member. The member further confirms to have obtained the consent, agreement and authorisation of all persons whose personal data the member has disclosed and/ or processed in connection with the foregoing.

Please
Affix
Stamp

The Company Secretaries
MILUX CORPORATION BERHAD
[Reg. No. 199401027937 (313619-W)]
c/o Archer Corporate Services Sdn. Bhd.
Lot 5, Level 10
Menara Great Eastern 2
No. 50, Jalan Ampang,
50450 Kuala Lumpur