

MILUX CORPORATION BERHAD
[Registration No.: 199401027937 (313619-W)]
("the Company")
(Incorporated in Malaysia)

FORM OF PROXY

(before completing this Form of Proxy, please refer to the notes below)

Number of Shares Held		CDS Account No.	
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*I/We _____ NRIC No./Passport No. /
Company Registration No. _____
(FULL NAME IN BLOCK LETTER)

of _____ (FULL ADDRESS)
with email _____ and mobile phone no. _____

, being a *member/members of **MILUX CORPORATION BERHAD**, do hereby appoint(s):-

Full Name (in Block) [Proxy 1]	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Email Address:			
Mobile Phone No.:			

and (if appoint more than 1 proxy) / or failing *him/her,

Full Name (in Block) [Proxy 2]	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Email Address:			
Mobile Phone No.:			

or failing whom, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Thirty-First Annual General Meeting ("31st AGM") of the Company to be held at **Lot 753, Jalan Subang 3, Taman Perindustrian Subang, 47610 Subang Jaya, Selangor, Malaysia** ("Main Venue") on Monday, 29 June 2026 at 2:00 p.m. or at any adjournment thereof.

Please indicate with an "X" in the spaces provided below how you wish your votes to be cast. If no specific direction as to voting is given, the proxy(ies) will vote or abstain for voting at his/her discretion.

ORDINARY RESOLUTIONS			FOR	AGAINST														
A) ORDINARY BUSINESS																		
1.	To approve the payment of Directors' Fees for an amount of up to RM126,000.00 payable to the Non-Executive Directors of the Company on a monthly basis for the period from 1 July 2026 up to 30 June 2027, in such proportions and manner as the Directors may determine as follows: -																	
	<table border="1"> <thead> <tr> <th>No.</th> <th>Type of Director</th> <th>Non-Executive Directors' Fee of the Company (RM)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Chairman of the Board</td> <td>48,000.00</td> </tr> <tr> <td>2.</td> <td>Independent Non-Executive Director</td> <td>42,000.00</td> </tr> <tr> <td>3.</td> <td>Non-Independent Non-Executive Director</td> <td>36,000.00</td> </tr> <tr> <td></td> <td>Total</td> <td>126,000.00</td> </tr> </tbody> </table>	No.	Type of Director	Non-Executive Directors' Fee of the Company (RM)	1.	Chairman of the Board	48,000.00	2.	Independent Non-Executive Director	42,000.00	3.	Non-Independent Non-Executive Director	36,000.00		Total	126,000.00		
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1.	Chairman of the Board	48,000.00																
2.	Independent Non-Executive Director	42,000.00																
3.	Non-Independent Non-Executive Director	36,000.00																
	Total	126,000.00																
2.	To approve the Directors' Benefits (excluding Directors' fees) for an amount of up to RM100,000.00 for the period from 1 July 2026 up to 30 June 2027, in such proportions and manner as the Directors may determine.																	
3.	Re-election of Mr. Tan Chee How as a Director pursuant to Clause 117 of the Company's Constitution.																	
4.	Re-appointment of Messrs. Grant Thornton Malaysia PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.																	
B) SPECIAL BUSINESS																		
5.	Authority to allot and issue shares pursuant to the Companies Act 2016.																	
6.	Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.																	

Dated this _____ day of _____ 2026

*Strike out whichever is not desired.

Signature of Member/Common Seal of Member



Notes:-

- (1) The 31st AGM will be held at Main Venue. Members and proxies will have to attend physically in person at the Main Venue.
- (2) A member who is entitled to attend, participate, speak and vote at the 31st AGM shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote on his/her behalf at the 31st AGM. A proxy need not be a member of the Company. Where a member appoints more than one (1) proxy to attend the 31st AGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.
- (3) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/she may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- (4) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. The appointment of two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- (5) The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of appointer or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised. Any alteration in the proxy form must be initialled.
- (6) A member of the Company may revoke the authority of a previously appointed proxy by giving written notice to the Company not less than twenty-four (24) hours before the time appointed for holding the meeting or any adjournment thereof. Such notice of termination must be deposited at the registered office of the Company or at the address as specified in Note 8 below.
- (7) The Company shall be entitled to reject any instrument of proxy lodged if the member is not shown to have any shares entered against his name in the Register and/or subject to the Constitution of the Company in relation to the Record of Depositors made available to the Company.
- (8) The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company **not less than forty-eight (48) hours before the time appointed for holding the 31st AGM or at any adjournment thereof:**
 - (i) In Hardcopy Form

The Form of Proxy or the Power of Attorney or other authority, if any, under which it is signed or notarially certified shall be deposited at the office of the Share Registrar of the Company, **Boardroom Share Registrars Sdn. Bhd. [Registration No.: 199601006647 (378993-D)]** at **11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia** or by email to bsr.proxy@boardroomlimited.com or by fax +603-7890 4670.
 - (ii) By Electronic Means

The Form of Proxy shall be electronically submitted via **Boardroom Smart Investor Portal** at <https://investor.boardroomlimited.com>, which is free and available to all shareholders by logging in and selecting "Submit e-Proxy Form" or email to bsr.proxy@boardroomlimited.com.

You may refer to the Administrative Guide of the 31st AGM for guidance and further details.
- (9) In respect of deposited securities, only members whose names appear in the Record of Depositors on **23 June 2026** (General Meeting Record of Depositors) shall be entitled to attend, participate, speak and vote at the 31st AGM, or to appoint proxy(ies) to attend, participate, speak and vote on their behalf.
- (10) Pursuant to Paragraph 8.29A(1) of the Listing Requirements of Bursa Securities, all the resolutions set out in this Notice of Meeting will be put to vote by poll.
- (11) Those Forms of Proxy which are indicated with "**X**" in the spaces provided to show how the votes are to be cast will also be accepted. Any alteration in the Form of Proxy must be initialled.

Personal data privacy:

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, participate, speak and vote at the 31st AGM and/or any adjournment thereof, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of the 31st AGM dated 28 April 2026.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Poll Administrator of
MILUX CORPORATION BERHAD
[Registration No.: 199401027937 (313619-W)]
c/o: **Boardroom Share Registrars Sdn. Bhd.**
[Registration No.: 199601006647 (378993-D)]
11th Floor, Menara Symphony, No. 5,
Jalan Prof. Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya, Selangor, Malaysia.

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