Quality • Safety • Reliability

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

PROXY FORM

Number of shares held	CDS Account No.	Contact No.

I/We, ………………………………………………………………………………………….. (name of shareholder as per NRIC, in capital letter) NRIC No./ID No./Company Registration No. ………………………………………………(new) ……………………………………….. (old) of ……………………………………………………………………….. ……………………………….(full address) with email …………………………………… and mobile phone no. ………………………………………… being a member of **MILUX CORPORATION BERHAD** hereby appoint:

Name of proxy 1 as per NRIC, in capital letters	Email address	Contact no.	NRIC / Passport no.	Proportion of Shareholdings	
				No of Shares	%

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

Name of proxy 2 as per NRIC, in capital letters	Email address	Contact no.	NRIC / Passport no.	Proportion of Shareholdings	
				No of Shares	%

or failing him/her, *the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of Milux Corporation Berhad ("**Milux**" or "**Company**") to be held at **Lot 753, Jalan Subang 3, Taman Perindustrian Subang, 47610 Subang Jaya, Selangor Darul Ehsan, Malaysia** on **Tuesday, 29 September 2026 at 9.00 a.m.**, or any adjournment thereof. My/our proxy is to vote as indicated below.

** Please delete the words "Chairman of the Meeting" if you wish to appoint some other person to be your proxy.*

Ordinary Resolution	For	Against
Proposed Acquisition		

(Please indicate with an "X" in the spaces provided whether you wish your vote to be cast for or against the resolution. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.)

Dated this ………. day of ……………………. 2026.

Signature of Shareholder or
Common Seal of Shareholder

***NOTES*:**

1. *A member who is entitled to attend, participate, speak and vote at the EGM shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote on his/her behalf at the EGM. A proxy need not be a member of the Company. Where a member appoints more than one (1) proxy to attend the EGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.*

2. *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.*

3. *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.*

4. *A proxy need not be a member of Milux. A proxy appointed to attend, participate, speak and vote at the EGM shall have the same rights as the member to attend, participate, speak and vote at the EGM and upon appointment of a proxy shall be deemed to confer authority to demand or join in demanding a poll.*

5. *The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or, if such appointor is a corporation under its common seal, or the hand of its attorney or duly authorised officer or in some other manner approved by the directors of the Company. The 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 share registrar office of the Company, Boardroom Share Registrars Sdn Bhd ("**Share Registrar**") at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time for holding of the meeting or any adjournment thereof.*

6. *In respect of deposited securities, only members whose names appear on the Record of Depositors and/or register of members on 21 September 2026 shall be eligible to attend the meeting or appointment proxy(ies) to attend and/or vote on his/her behalf.*

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

8. *Members may submit their questions to the Board before the EGM not later than 5.00 p.m. on 25 September 2026 via email to ir@milux.com.my or via Boardroom Smart Investor Portal at https://investor.boardroomlimited.com.*

9. *The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Share Registrar not less than forty-eight (48) hours before the time appointed for holding the EGM:*

    a. ***In Hardcopy Form***
    The Proxy Form 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 Darul Ehsan, Malaysia or by email to bsr.proxy@boardroomlimited.com or by fax +603-7890 4670.

    b. ***By Electronic Means***
    The Proxy Form 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" .

10. *If you have submitted your Proxy Form and subsequently decide to participate in the EGM personally, please write to the Share Registrar via email at bsr.proxy@boardroomlimited.com to revoke the earlier submitted Proxy Form not less than forty-eight (48) hours before the time fixed for the holding of the EGM or any adjournment thereof. Upon revocation, your proxy(ies) will not be allowed to participate in the EGM. In such event, kindly advise your proxy(ies) accordingly.*

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the EGM and/or any adjournment thereof, the members accept and agree to the terms of the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 7 September 2026.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

SHARE REGISTRAR
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 Darul Ehsan
Malaysia

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