KUMPULAN FIMA BERHAD
(197201000167) (11817-V)

PROXY FORM

No. of Shares Held	
CDS Account No.	
Telephone No.	

I/We ______________________________ NRIC/Company No.: ______________________________
(Full Name in Capital Letters)

of ____
(Full Address)

being a Member of **KUMPULAN FIMA BERHAD** ("KFima" and/or "the Company"), do hereby appoint the following person(s):

Proxy	Full Name (in Block Letters) as per NRIC/Passport No.	Telephone No.	NRIC/Passport No.	No. of Shares	%
1.					
	Email Address:				
2.					
	Email Address:				

or failing him/her, the Chairman of the Meeting as my/our proxy, to vote for me/us and on my/our behalf at the Fifty-Fourth ("54th") Annual General Meeting ("AGM") of the Company to be held at the Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Tuesday, 1 September 2026 at 3.00 p.m. and at any adjournment thereof and to vote as indicated below:

	RESOLUTIONS	**FOR**	**AGAINST**
1.	To re-elect Datuk Anuar Bin Ahmad who retires by rotation in accordance with Article 102 of the Company's Constitution. **- Ordinary Resolution 1**		
2.	To re-elect Puan Rozana Zeti Binti Basir who retires by rotation in accordance with Article 102 of the Company's Constitution. **- Ordinary Resolution 2**		
3.	To approve the payment of Directors' fees for each of the Non-Executive Directors of the Company for the ensuing financial year. **- Ordinary Resolution 3**		
4.	To approve the payment of Directors' fees for each of the Non-Executive Directors who sit on the Boards of KFima subsidiaries from 2 September 2026 until the conclusion of the next AGM of the Company. **- Ordinary Resolution 4**		
5.	To approve the payment of Directors' remuneration (excluding Directors' fees) for the Non-Executive Directors from 2 September 2026 until the conclusion of the next AGM of the Company. **- Ordinary Resolution 5**		
6.	To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company for the financial year ending 31 March 2027 and to authorise the Directors to determine their remuneration. **- Ordinary Resolution 6**		
	AS SPECIAL BUSINESS:		
7.	Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature. **- Ordinary Resolution 7**		
8.	Proposed renewal of the authority for shares buy-back. **- Ordinary Resolution 8**		

* *Strike out whichever not applicable.*

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Signature *(If shareholder is a corporation, this part should be executed under seal)*

Dated this ____________________ **day of** ____________________ **2026**

Notes:

1. *Only members whose names appear in the General Meeting Record of Depositors as at 24 August 2026 shall be entitled to participate, speak and vote at the 54th AGM or appoint proxy(ies) to participate and/or vote on their behalf.*
2. *A member of the Company who is entitled to participate and vote at the 54th AGM may appoint up to 2 proxies to attend the 54th AGM by specifying the proportion of his/her shareholding to be represented by each proxy. A proxy may not be a member of the Company.*
3. *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Cental Depositors) Act 1991, 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.*
4. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for the 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.*
5. *The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointer is a corporation, either under its common seal or under the hand or its officer or attorney duly authorised.*
6. *The instrument appointing a proxy (proxy form) may be made in hard copy form or by electronic means in the following manner and must be deposited to the Company's share registrar, Boardroom Share Registrars Sdn. Bhd., not later than Sunday, 30 August 2026 at 3.00 p.m. or adjournment thereof:*
   (a) *In hard copy form*
   The proxy form must be deposited at the Company's share registrar's office situated at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan.

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KUMPULAN FIMA BERHAD
(197201000167) (11817-V)

AFFIX STAMP

Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan, Malaysia

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   (b) *By electronic means via email*
   The Form of Proxy can be submitted to Boardroom via email at bsr.proxy@boardroomlimited.com. Boardroom do not acknowledge receipt of the form(s) of proxy.
   (c) *By electronic means through the share registrar's website*
   The proxy form can also be lodged electronically through Boardroom Smart Investor Online Portal at https://investor.boardroomlimited.com. Kindly refer to the Administrative Guide for the 54th AGM on the procedures for electronic lodgement of proxy form.
7. *If the appointer is a corporation, the proxy form or certificate of appointment of corporate representative must be deposited by hand or post to Boardroom Share Registrars Sdn. Bhd. not less than 48 hours before the time appointed for holding the 54th AGM or adjournment thereof. Alternatively, the proxy form or certificate of appointment of corporate representative may also be sent to Boardroom Share Registrars Sdn. Bhd. via email at bsr.proxy@boardroomlimited.com.*
8. *If you have submitted your proxy form(s) and subsequently decide to appoint another person or wish to participate in the 54th AGM yourself, please revoke the appointment of the earlier appointed proxy(ies) forty-eight (48) hours before the 54th AGM through the following options:*
   (a) *Hardcopy Form*
   Write in to bsr.proxy@boardroomlimited.com to revoke the earlier appointed proxy(ies).
   (b) *e-Proxy Form*
   - *Go to "Submitted eProxy Form list" and click "View";*
   - *Click "Cancel/Revoke" at the bottom of the eProxy Form; and*
   - *Click "Proceed" to confirm.*
9. *The voting at the 54th AGM will be conducted on a poll. The Company will appoint independent scrutineers to verify the poll results.*