



MMM GROUP BERHAD
Registration No. 200801011849 (813137-V)
(Incorporated in Malaysia)

PROXY FORM

I/We _____ NRIC/Passport/Registration No. _____
[Full name in block as per NRIC/Passport]

of _____
[Address]

Email Address: _____ Contact No: _____

Being member(s) of **MMM Group Berhad**, hereby appoint:-

Full Name (in Block as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address:		Contact No.:	

and/or^

Full Name (in Block as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address:		Contact No.:	

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 Seventeenth (17th) Annual General Meeting ("AGM") of the Company. The 17th AGM will be convened and held at Unit 15-1, Menara Choy Fook On, Jalan Yong Shook Lin, Seksyen 7, 46050 Petaling Jaya, Selangor Darul Ehsan on Friday, 29 August 2025 at 10.30 a.m. and at any adjournment thereof.

*My/our proxy is to vote as indicated hereunder

Resolution		For	Against
Resolution 1	Re-election of Dato' Rosni Binti Zahari as Director of the Company pursuant to Rule 133 of the Company's Constitution.		
Resolution 2	Re-election of Mr. Chen, Jui-Liang as Director of the Company pursuant to Rule 133 of the Company's Constitution.		
Resolution 3	To approve the payment of Directors' fees and any other benefits up to RM175,000.00 to non-executive directors for the period from 30 th August 2025 until the next Annual General Meeting.		
Resolution 4	Re-appointment of Messrs. PKF PLT as Auditor of the Company for the financial year ended 31 March 2026 and to authorise the Directors to fix their remuneration.		
Resolution 5	Authority to issue shares pursuant to Section 75 and 76 of the Companies Act, 2016.		
Resolution 6	Proposed Renewal of Existing Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		

Please indicate with an 'X' in the appropriate box against each Resolution how you wish your proxy to vote. If no instruction is given, this form will be taken to authorise the proxy to vote at his/her discretion.

First Proxy	%
Second Proxy	%
Total :	100%

No. of Share Held :	
CDS A/C No.	

Dated this _____ day of _____, 2025.

Signature

NOTES:-

1. *A member of the Company entitled to attend and vote at this meeting may appoint not more than two (2) proxies to vote in his stead. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy.*
2. *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.*
3. *A proxy may but need not be a member of the Company.*
4. *If the appointer is a corporation, the form of proxy must be executed under its Common Seal or under the hand of its attorney.*
5. *The instrument appointing a proxy together with the power of attorney (if any) under which it is signed or a certified true copy thereof shall be deposited at the Company's Registrar Office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than 48 hours before the time set for the meeting.*
6. *Depositor whose name appears on the Record of Depositors as at 22 August 2025 shall be regarded as member of the Company and entitled to attend and vote at the meeting or to appoint proxy(ies) to attend and vote at the meeting.*
7. *All resolutions at the 17th AGM or any adjournment thereof shall be voted by poll.*

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Affix Stamp

The Share Registrar
MMM GROUP BERHAD
[200801011849 (813137-V)]

c/o TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD
Unit 32-01, Level 32, Tower A,
Vertical Business Suite
Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur

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