

<b>No. of Ordinary Shares Held</b>	<b>CDS Account No.</b>

Contact No. (During office hour) \_\_\_\_\_

I/We ..... (name of member as per NRIC/Passport/Company Registration Form, in capital letters) being a member/members of **DUNHAM-BUSH HOLDING BHD** ("the Company") hereby appoint:

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and / or\* (\*delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing \*him/\*her/\*them, the Chairman of the Meeting as \*my/our \*proxy/proxies to attend for \*me/us on \*my/our behalf at the Forty-First Annual General Meeting of the Company to be held at Lot 5755-6, Kidamai Industrial Park, Bukit Angkat, 43000 Kajang, Selangor Darul Ehsan on **Wednesday, 24 June 2026 at 10.00 a.m.**, and at any adjournment thereof, and to vote as indicated below:-

Ordinary Business		For (#)	Against (#)
<b>Ordinary Resolution 1</b>	To re-elect Zhao Baoguo as Director pursuant to Article 102 of the Constitution of the Company.		
<b>Ordinary Resolution 2</b>	To re-elect Er Chin Peng as Director pursuant to Article 102 of the Constitution of the Company.		
<b>Ordinary Resolution 3</b>	To re-elect Wu, Lili as Director pursuant to Article 109 of the Constitution of the Company.		
<b>Ordinary Resolution 4</b>	To re-appoint Messrs YYC & Co PLT as Auditors and to authorise the Directors to fix their remuneration.		

# Please indicate your vote "For" or "Against" with an "X" within the box provided.

\* Delete if not applicable

Signed this..... day of .....2026.

.....

Signature of Member(s) /Common Seal

**NOTES:-**

- (i) A member entitled to attend and vote at the meeting is entitled to appoint a proxy (or in the case of a corporation, a duly authorised representative) to attend and vote in his stead. A proxy may but need not be a member of the Company.
- (ii) A member entitled to attend and vote is entitled to appoint not more than two (2) proxies to attend and vote instead of him and the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- (iii) The instrument appointing a proxy shall be in writing, signed by the appointor or his/her attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
- (iv) The instrument appointing a proxy must be completed and deposited at the Registered Office of the Company at Unit 30-01, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.

Fold this flap for sealing

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Affix Stamp

The Company Secretary  
**DUNHAM-BUSH HOLDING BHD**  
**(198401016800) (129358-X)**  
Unit 30-01, Level 30, Tower A  
Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

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1st fold here

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