

# Form of Proxy

S P SETIA BERHAD

(197401002663 (19698-X))

For appointment of two (2) proxies, percentage of shareholdings to be represented by each proxy must be indicated below:

No. of Ordinary Shares held		First proxy:
		Second proxy:
No. of Islamic Redeemable Convertible Preference Shares held		First proxy:
		Second proxy:
No. of Class C Islamic Redeemable Convertible Preference Shares held		First proxy:
		Second proxy:
CDS Account Number		

I/We \_\_\_\_\_ NRIC No./Company No. \_\_\_\_\_  
(full name in block letters)

of \_\_\_\_\_  
(full address)

being a member/members of S P SETIA BERHAD, hereby appoint \_\_\_\_\_  
(full name in block letters)

NRIC No. \_\_\_\_\_ of \_\_\_\_\_  
(full address)

and/or failing him/her, \_\_\_\_\_  
(full name in block letters)

NRIC No. \_\_\_\_\_ of \_\_\_\_\_  
(full address)

or failing him/her, the Chairman of the Meeting as \* my/our proxy to attend and vote for \* me/us and on \* my/our behalf at Fifty First ("51<sup>st</sup>") Annual General Meeting ("AGM") of the Company to be held at **Function Room 1, Setia City Convention Centre, No. 1, Jalan Setia Dagang AG U13/AG, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan ("Main Venue") and virtually by way of electronic means via Vistra Share Registry and IPO (MY) portal ("The Portal") at <https://srmv.vistra.com> on **Thursday, 23 April 2026 at 10.00 a.m. or at any adjournment thereof** in the manner as indicated below:-**

NO. RESOLUTIONS	FOR	AGAINST
1. Re-election of Datuk Ir. Khairil Anwar Bin Ahmad.		
2. Re-election of Datin Wan Daneena Liza Binti Wan Abdul Rahman.		
3. Re-election of Datuk Zaini Bin Yusoff.		
4. Approval for the Directors' Fees and Allowances for the period from 24 April 2026 up to the date of the next Annual General Meeting.		
5. Approval for the Payment of Extra Remuneration and Provision of Benefits to Directors of the Company for the period from 24 April 2026 up to the date of the next Annual General Meeting.		
6. Re-appointment of Messrs Ernst & Young PLT as the Auditors of the Company and to authorise the Directors to fix their remuneration.		
7. Approval for the Proposed Shareholders' Mandate as specified in Section 2.3.1 of the Circular to Shareholders dated 25 March 2026.		
8. Approval for the Proposed Authority to Allot and Issue New Ordinary Shares under the Company's Dividend Reinvestment Plan.		

\* Strike out whichever is not applicable.

(Please indicate with an "X" in the spaces above how you wish your votes to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion).

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

\_\_\_\_\_  
Signature of Member(s) or Common Seal

**NOTES:**

1. The 51<sup>st</sup> Annual General Meeting ("51<sup>st</sup> AGM") of the Company will be held in a hybrid mode, whereby member(s), proxy(ies), corporate representative(s) or attorney(s) have the option to:

- (i) Attend physically in person at the Main Venue ("Physical Attendance"); or
- (ii) Attend virtually using the Remote Participation and Voting (RPV) facilities available on Vistra Share Registry and IPO (MY) portal ("The Portal") at <https://srmy.vistra.com> ("Virtual Attendance").

Please refer to the Administrative Guide for the detailed procedures for Physical Attendance and Virtual Attendance.

- 2. A member of the Company shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote at a meeting of members of the Company, subject to the Constitution of the Company.
- 3. A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. Where a member appoints two (2) proxies, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- 4. Where a member of the Company is an exempt authorised nominee which holds 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.
- 5. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with shares of the Company standing to the credit of the securities account.

- 6. The Form of Proxy, in the case of an individual, shall be signed by the appointor or his attorney, and in the case of a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- 7. To be valid, the duly completed Form of Proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company's Share Registrar not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof:

**In hard copy form**

The Form of Proxy must be deposited with the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, deposit the Form of Proxy in the drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

**By electronic form**

The Form of Proxy can be lodged electronically with the Company's Share Registrar via The Portal at <https://srmy.vistra.com>. Kindly refer to the Administrative Guide on the procedures for electronic lodgement of Form of Proxy via The Portal.

- 8. Only members whose names appear in the Record of Depositors on 15 April 2026 shall be entitled to participate in the 51<sup>st</sup> AGM of the Company or appoint proxy/proxies to attend and/or vote on his/her behalf.

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Affix Stamp  
Here

**The Company Secretary  
S P Setia Berhad**

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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