



FORM OF PROXY

MIECO CHIPBOARD BERHAD
(Registration No. 197201001235 [12849-K])

CDS ACCOUNT NO.											

I/We _____ Tel No. _____
(FULL NAME IN BLOCK CAPITALS)

NRIC No./Company No. _____ of _____
(ADDRESS)

_____ being a Member of **MIECO**

CHIPBOARD BERHAD, hereby appoint _____
(FULL NAME IN BLOCK CAPITALS)

NRIC No. _____ of _____
(ADDRESS)

_____ Tel No. _____ Email address _____

or failing him, _____ NRIC No. _____
(FULL NAME IN BLOCK CAPITALS)

of _____
(ADDRESS)

Tel No. _____ Email address _____ or failing him,

the **CHAIRMAN OF THE MEETING** as my/our proxy to vote on my/our behalf at the Fifty-Third Annual General Meeting ("53rd AGM") of the Company to be held at Emerald 2, Level 1, RHR Hotel, Wisma MKH, Jalan Semenyih, 43000 Kajang, Selangor on Friday, 29 May 2026 at 10:00 a.m. and at any adjournment thereof.

No.	Agenda	FOR	AGAINST
Ordinary Business			
1.	Ordinary Resolution 1 - To approve the payment of Directors' fees and benefits to the Non-Executive Directors up to an amount of RM350,000.00 from 30 May 2026 until the next AGM of the Company.		
2.	Ordinary Resolution 2 - To re-elect Datuk Dr. Roslan Bin A. Ghaffar who retires by rotation in accordance with Clause 103 of the Company's Constitution and being eligible, offers himself for re-election.		
3.	Ordinary Resolution 3 - To re-elect Dato' Sri Ng Ah Chai who retires by rotation in accordance with Clause 103 of the Company's Constitution and being eligible, offers himself for re-election.		
4.	Ordinary Resolution 4 - To re-elect Datuk Chua Hock Gee who retires by rotation in accordance with Clause 110 of the Company's Constitution and being eligible, offers himself for re-election.		
5.	Ordinary Resolution 5 - To re-appoint UHY Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration.		
Special Business			
6.	Ordinary Resolution 6 – Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-emptive Rights		
7.	Ordinary Resolution 7 - Proposed Renewal of Share Buy-Back Authority		
8.	Special Resolution 1 – Proposed Change of Company's Name		

Please indicate with an "X" how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his discretion.

As witness my/our hand(s) this _____ day of _____, 2026.

For appointment of two (2) proxies, percentage of shareholdings to be represented by the two (2) proxies		
	No. Of Shares	Percentage
Proxy 1		
Proxy 2		
Total		100

Number Of Shares Held

Signature of Member



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Notes:

1. A member of the Company entitled to attend and vote is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead.
2. A member of the Company may appoint not more than two (2) proxies to attend the meeting, provided that the member specifies the proportion of the members shareholdings to be represented by each proxy, failing which, the appointments shall be invalid.
3. A proxy may but need not be a member and there shall be no restriction as to the qualification of the proxy.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint up to 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.
5. Where a Member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owner 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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
6. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, the Form of Proxy must be executed under the corporation's seal or under the hand of an officer or attorney duly authorised.

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AFFIX
STAMP

The Share Registrar
Metra Management Sdn. Bhd.
35th Floor, Menara Multi-Purpose,
Capital Square
No. 8, Jalan Munshi Abdullah
50100 Kuala Lumpur, Malaysia

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7. The instrument appointing a proxy must be deposited at the Company's Share Registrar, Metra Management Sdn. Bhd. at 35th Floor, Menara Multi- Purpose, Capital Square, No. 8, Jalan Munshi Abdullah, 50100 Kuala Lumpur ("Share Registrar Office") not less than 48 hours before the time for holding the 53rd AGM or at any adjournment thereof, either by hand or post to the Share Registrar Office or email to metrasrd@metra.com.my. In the case where the instrument appointing a proxy is delivered by email, the original instrument appointing a proxy shall also be deposited at the Share Registrar Office, either by hand or post not less than 48 hours before the time for holding the 53rd AGM or at any adjournment thereof.
8. For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company a Record of Depositors ("ROD") as at 20 May 2026 and only a Depositor whose name appears on such ROD shall be entitled to attend this meeting or appoint proxy to attend and/or vote in his/her behalf.
9. Pursuant to Paragraph 8.29A of Main Market Listing Requirements of Bursa Securities, all resolutions set out in the Notice of 53rd AGM will be put to vote on a poll.

Personal Data Privacy

By submitting an instrument appointing proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of 53rd AGM dated 30 April 2026.