



KNM GROUP BERHAD
Registration No.: 200001018741 (521348-H)
Incorporated In Malaysia

Form of Proxy

No. of Shares Held	
CDS Account No.	

I/We _____ NRIC No. /Passport No./Reg. No.: _____
(Full Name as per NRIC / Passport / Certificate of Incorporation in Capital Letters)

of _____
(Full Address and Contact No.)

being a member/members of **KNM GROUP BERHAD** hereby appoint * **Chairman of the meeting** or

Name of Proxy		NRIC No./ Passport No. of Proxy	
Full Address		Contact No. & Email Address	

or failing him/her

Name of Proxy		NRIC No./ Passport No. of Proxy	
Full Address		Contact No. & Email Address	

as ***my/our** proxy to vote for ***me/us** and on ***my/our** behalf at the **21st Annual General Meeting ("AGM")** of the Company to be held at the **Hang Li Po Ballroom, Level 4, Mines Beach Resort, Jalan Dulang, The Mines Resort City, 43300 Seri Kembangan, Selangor Darul Ehsan** on **Thursday, 6 June 2024** at **10.30 a.m.** or at any adjournment thereof on the following resolutions referred to in the Notice of the 21st AGM. ***My/our proxy** is to vote as indicated below:

Resolution	Description of Resolution	FIRST PROXY		SECOND PROXY	
		For	Against	For	Against
1.	To confirm and ratify the Directors' fees of RM560,000.00 due to the Directors of the Company for the period from 1 July 2023 to 30 June 2024.				
2.	To approve the payment of Directors' fees of RM720,000.00 to the Directors of the Company for the period from 1 July 2024 until the conclusion of the next AGM of the Company.				
3.	To confirm and ratify the benefits amounting to RM120,000.00 due to the Directors of the Company for the period from 1 July 2023 to 30 June 2024.				
4.	To approve the benefits amounting to RM190,000.00 payable to the Directors of the Company for the period from 1 July 2024 until the conclusion of the next AGM of the Company.				
	To re-elect the following Directors who are retiring in accordance with Article 113 of the Company's Constitution and who, being eligible, offer themselves for re-election:				
5.	(i) Tunku Dato' Yaacob Khyra				
6.	(ii) Datuk Uwe Ahrens				
	To re-elect the following Directors who are retiring in accordance with Article 112 of the Company's Constitution and who, being eligible, offer themselves for re-election:				
7.	(i) Yee Hong Ho				
8.	(ii) Thulasy Suppiah A/P Suppiah				
9.	(iii) Ho Soo Woon				
10.	(iv) Dato' Abd.Gani bin Yusof				
11.	(v) Andrew Venio				
12.	To re-appoint Messrs. KPMG PLT as Auditors of the Company, to hold office until conclusion of the next AGM and to authorise the Directors to fix their remuneration.				
Special Business					
13.	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.				

[Please indicate with a "√" or "X" in the spaces provided above on how you wish your vote to be cast. If no specific direction as to voting is given, the Proxy/Proxies will vote or abstain from voting on the resolutions at his/her discretion]

The proportion of my holdings to be represented by my ***proxy/proxies** are as follows:

	Number of Shares	Percentage
First Proxy		%
Second Proxy		%
Total		100%

Dated this _____ day of _____ 2024

Signature of Shareholder(s)/Common Seal

Notes:-

1. The 21st AGM of the Company will be held physically whereby shareholders/proxies/corporate representatives will have to be physically present at the Meeting Venue and there will be no option for shareholders to participate virtually.
2. A member entitled to attend, speak and vote at the meeting is entitled to appoint not more than two (2) proxies to attend, speak and vote in his/her stead. A proxy may but need not be a member of the Company. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
3. 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") as defined under the Securities Industry (Central Depositories) Act, 1991, there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
4. The instrument appointing a proxy shall be in writing, executed by the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or signed by an officer or attorney so authorised.
5. The instrument appointing a proxy (must be in hard copy) must be deposited at the Company's Registered Office, **15 Jalan Dagang SB 4/1, Taman Sungai Besi Indah, 43300 Seri Kembangan, Selangor Darul Ehsan** not less than twenty-four (24) hours before the time set for holding the meeting or any adjournment thereof.
6. Any alteration in the Form of Proxy must be initialled.
7. Form of Proxy sent through facsimile transmission shall not be accepted.
8. For the purpose of determining a member who shall be entitled to attend this 21st AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Articles 78(i), 78(ii) and 78(iii) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositors as at 30 May 2024. Only a depositor whose name appears on the Record of Depositors as at 30 May 2024 shall be entitled to attend, speak and vote at the said meeting or appoint proxy(ies) to attend, speak and/or vote on his/her behalf.

*** Please strike out whichever is not desired. (Unless otherwise instructed, the proxy may vote as he/she thinks fit).**

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STAMP

The Secretary
KNM GROUP Berhad
15 Jalan Dagang SB 4/1
Taman Sungai Besi Indah
43300 Seri Kembangan
Selangor Darul Ehsan

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NOTICE
There will be no distribution of e-vouchers