

**PERAK CORPORATION BERHAD**

Registration No.: 199101000605 (210915-U)
(Incorporated in Malaysia)

FORM OF PROXY

(Before completing the form please refer to the notes below)

CDS Account Number	
No. of ordinary shares held	

I/We..... [NRIC/Passport/Company No.]
(FULL NAME IN BLOCK CAPITALS)

of..... Tel No.
(FULL ADDRESS)

being a member of **PERAK CORPORATION BERHAD**, hereby appoint:

Proxy 1 - Full Name in Block Letters	NRIC/Passport No.	No. of shares	% of shareholdings

Address:

and/or

Proxy 2 - Full Name in Block Letters	NRIC/Passport No.	No. of shares	% of shareholdings

Address:

or failing him/her, the Chairman of the Meeting, as my/our proxy to attend, speak and vote (collectively, "**Participate**") for me/us and on my/our behalf, at the Extraordinary General Meeting ("EGM") of the Company to be held at Casuarina Convention Centre 1, Hotel Casuarina @ Meru, No. 1-C, Jalan Meru Casuarina, Bandar Meru Raya, 30020 Ipoh, Perak Darul Ridzuan on Friday, 27 February 2026 at 10.00 a.m. or at any adjournment thereof in the manner indicated below:

NO.	RESOLUTIONS	For	Against
1.	Special Resolution 1 Proposed Share Capital Reduction		
2.	Special Resolution 2 Proposed Amendments I		
3.	Special Resolution 3 Proposed Amendments II		
4.	Ordinary Resolution 1 Proposed Joint Development		
5.	Ordinary Resolution 2 Proposed Disposal of Parcel 1 Lands		
6.	Ordinary Resolution 3 Proposed Disposal of Parcel 2 Land		
7.	Ordinary Resolution 4 Proposed Disposal of Parcel 3 Land		
8.	Ordinary Resolution 5 Proposed Disposal of Hinterland		
9.	Ordinary Resolution 6 Proposed Disposal of Zone 1 Bandar Meru Raya		
10.	Ordinary Resolution 7 Proposed Issuance of RPS-B		

(Please indicate with an "X" in the appropriate box above how you wish to cast your vote. If this form is returned without any indication as to how the proxy shall vote, the proxy shall vote or abstain as he/she thinks fit.)

Dated this _____ day of _____ in the year 2026.

Signature/Seal

Notes:

1. Pursuant to Paragraph 8.29A of the Listing Requirements of Bursa Securities, all resolutions at the EGM will be put to vote by way of poll.
2. For the purposes of determining a member who shall be entitled to attend, speak and vote (collectively, "**Participate**") in this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 19 February 2026. Only members whose names appear in the Record of Depositors as at 19 February 2026 will be entitled to Participate in this EGM.
2. A member of the Company who is entitled to Participate at the meeting may appoint any person to be his/her proxy to Participate in his/her stead. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy. A proxy shall have the same rights as the member to Participate at the meeting.
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**"), there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
4. When a member appoints more than one proxy the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
5. The instrument appointing a proxy shall be in writing under the hand of 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.
6. The instrument appointing a proxy must be deposited at the Registered Office of the Company at No. 1 Jalan Lasam, 30350 Ipoh, Perak Darul Ridzuan at least 48 hours before the time appointed for holding the EGM or at any adjournment thereof.

Then fold here

Affix
Stamp

**The Company Secretary
PERAK CORPORATION BERHAD**
[Registration No. 199101000605 (210915-U)]
No. 1 Jalan Lasam
30350 Ipoh
Perak Darul Ridzuan

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