

PROXY FORM

No. of Shares held	
CDS Account No.	
Telephone No.	

I/We _____ NRIC/Company No: _____
(Full Name in Capital Letters)

of _____
(Full Address)

being a Member of **FIMA CORPORATION BERHAD** ("FimaCorp" and/or "the Company"), do hereby appoint the following person(s):

Proxy	Full Name (in Block Letters) as per NRIC/Passport No.	Telephone No.	NRIC/Passport No.	No. of Shares	%
1.					
	Email Address:				
2.					
	Email Address:				

or failing him/her, the Chairman of the Meeting as my/our proxy, to vote for me/us and on my/our behalf at the Forty-Ninth ("49th") Annual General Meeting ("AGM") of the Company to be held on 29 August 2024 and at any adjournment thereof in the manner indicated below in respect of the following Resolutions:

RESOLUTIONS	FOR	AGAINST
1. To re-elect Dato' Roslan Bin Hamir who retires by rotation in accordance with Article 108 of the Company's Constitution. - Ordinary Resolution 1		
2. To re-elect Encik Rosely Bin Kusip who retires by rotation in accordance with Article 108 of the Company's Constitution. - Ordinary Resolution 2		
3. To approve the payment of Directors' fees for each of the Non-Executive Directors of the Company for the ensuing financial year. - Ordinary Resolution 3		
4. To approve the payment of Directors' fees for each of the Non-Executive Directors who sit on the Boards of FimaCorp subsidiaries from 30 August 2024 until the conclusion of the next AGM of the Company. - Ordinary Resolution 4		
5. To approve the payment of Directors' remuneration (excluding Directors' fees) for the Non-Executive Directors from 30 August 2024 until the conclusion of the next AGM of the Company. - Ordinary Resolution 5		
6. To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company for the financial year ending 31 March 2025 and to authorise the Directors to determine their remuneration. - Ordinary Resolution 6		
AS SPECIAL BUSINESS:		
7. Proposed new and renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature. - Ordinary Resolution 7		
8. Proposed renewal of the authority for shares buy-back. - Ordinary Resolution 8		

* *Strike out whichever not applicable.*

Signature (If shareholder is a corporation, this part should be executed under seal)

Dated this _____ day of _____ 2024

Notes:

1. The 49th AGM of the Company will be conducted on a virtual basis via live streaming and RPEV facilities which will be made available on the online portal provided by Boardroom Share Registrars Sdn. Bhd. at <https://meeting.boardroomlimited.my>. Please follow the procedures provided in the Administrative Guide for the 49th AGM in order to register, participate and vote remotely via the RPEV facilities.
2. The Broadcast Venue of the 49th AGM is strictly for the purpose of complying with Section 327(2) of the Act which requires the Chairman of the 49th AGM to be present at the main venue of the general meeting and to facilitate the conduct of the virtual meeting.
3. Members, proxies or corporate representatives are not allowed to be physically present at the Broadcast Venue. Only essential individuals and authorised personnel as determined by the Company shall be allowed entry into the Broadcast Venue.
4. Members may login via <https://investor.boardroomlimited.com> to pose and submit questions electronically in relation to the agenda items for the 49th AGM prior to the meeting and no later than 9.30 a.m. on Thursday, 22 August 2024. The responses to these questions will be shared at the 49th AGM. Members may also pose questions via real time submission at <https://meeting.boardroomlimited.my> during the 49th AGM.
5. Only members whose name appears in the General Meeting Record of Depositors as at 22 August 2024 shall be entitled to participate, speak and vote at the 49th AGM or appoint proxy(ies) to attend and/or vote on their behalf.
6. A member of the Company who is entitled to attend and vote at the 49th AGM, may appoint up to 2 proxies by specifying the proportion of his/her shareholding to be represented by each proxy. A proxy may not be a member of the Company.
7. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for the 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.

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**AFFIX
STAMP**

Boardroom Share Registrars Sdn. Bhd.

11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan, Malaysia

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8. The instrument appointing a proxy (proxy form) may be made in a hard copy form or by electronic means in the following manner and must be deposited to the Company's share registrar, Boardroom Share Registrars Sdn. Bhd. not less than 48 hours before the time appointed for holding the 49th AGM or adjournment thereof:
 - (a) In hard copy form
The proxy form must be deposited at the Company's share registrar's office situated at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan.
 - (b) By electronic means
The proxy form can also be lodged electronically through Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com>. Kindly refer to the Administrative Guide for the 49th AGM on the procedures for electronic lodgement of proxy form.
9. If the appointer is a corporation, the proxy form or certificate of appointment of corporate representative must be deposited by hand or post to Boardroom Share Registrars Sdn. Bhd.. Alternatively, the proxy form or certificate of appointment of corporate representative may also be sent to Boardroom Share Registrars Sdn. Bhd. via email at BSR.Helpdesk@boardroomlimited.com.
10. If you have submitted your proxy form prior to the 49th AGM and subsequently, decide to participate in the 49th AGM yourself, please write in to BSR. Helpdesk@boardroomlimited.com to revoke the appointment of your proxy(ies) 48 hours before the 49th AGM. Your proxy(ies) on revocation will not be allowed to participate in the 49th AGM. In such event, you should advise your proxy(ies) accordingly.
11. The voting at the 49th AGM will be conducted on a poll. The Company will appoint independent scrutineers to verify the poll results.