

**FORM OF PROXY**

I/We \_\_\_\_\_ (NRIC No. \_\_\_\_\_)  
(Full name in block letters)  
of \_\_\_\_\_  
being a member/members of REXIT BERHAD, hereby appoint \_\_\_\_\_  
(Full name in block letters)  
(NRIC No. \_\_\_\_\_) of \_\_\_\_\_  
or failing him, \_\_\_\_\_ (NRIC No. \_\_\_\_\_)  
(Full name in block letters)  
of \_\_\_\_\_

or failing him, the Chairman of the Meeting as my/our proxy/proxies to attend and vote for me/us and on my/our behalf at the Twentieth (20<sup>th</sup>) Annual General Meeting of the Company to be held at Hall 1, The Bousteador, 10, Jalan PJU 7/6, Mutiara Damansara, 47800 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 27 May 2025 at 9.00 a.m. and at any adjournment thereof, in the manner indicated below:-

RESOLUTIONS	FOR	AGAINST
1 To re-elect Ms. Amarjeet Kaur A/P Ranjit Singh who retires in accordance with Article 131 of the Company's Constitution.		
2 To re-elect Tengku Tan Sri Dato' Haji Mohamad Rizam Bin Tengku Abdul Aziz who retires in accordance with Article 116 of the Company's Constitution.		
3 To re-elect Mr. Chua Oou Chuan who retires in accordance with Article 116 of the Company's Constitution.		
4 To re-elect Mr. Wong Tack Heng who retires in accordance with Article 116 of the Company's Constitution.		
5 To re-elect Ms. Seow Jing Hui who retires in accordance with Article 116 of the Company's Constitution.		
6 To re-elect Mr. Teoh Wei Yee who retires in accordance with Article 116 of the Company's Constitution.		
7 To approve and ratify the additional payment of Directors' fees of up to RM596,226 and Directors' benefits of up to RM16,200 respectively for the period from 29 November 2023 to 27 May 2025.		
8 To approve the payment of Directors' fees and Directors' benefits from 28 May 2025 until the next Annual General Meeting of the Company.		
9 To re-appoint Nexia SSY PLT as Auditors of the Company and to authorise the Directors to determine their remuneration.		
10 To approve the authority to issue shares pursuant to Section 75 and Section 76 of the Company Act 2016 and Waiver of Pre-Emptive Rights under Section 85 of the Company Act 2016.		
11 To approve the renewal of authority to purchase its own shares by the Company.		

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.

<p>If appointment of proxy is under hand</p> <p>_____</p> <p>Signed by *individual member/*officer or attorney of member/*authorised nominee of (beneficial owner)</p>	<p>No. of Shares held : _____</p> <p>Securities Account No: _____</p> <p>(CDS Account No.) (Compulsory)</p> <p>Date : _____</p>	<p>The proportions of my/our holding to be represented by my/our proxies are as follows:-</p> <p><b>First Proxy</b></p> <p>No. of Shares : _____</p> <p>Percentage : _____ %</p>
<p>If appointment of proxy is under seal</p> <p>The Common Seal of _____</p> <p>was hereto affixed in accordance with its Articles of Association in the presence of :-</p> <p>Director _____ Director/Secretary _____</p> <p>in its capacity as *member/*attorney of member/*authorised nominee of (beneficial owner)</p>	<p><b>Seal</b></p> <p>No. of Shares held : _____</p> <p>Securities Account No : _____</p> <p>(CDS Account No.) (Compulsory)</p> <p>Date : _____</p>	<p><b>Second Proxy</b></p> <p>No. of Shares : _____</p> <p>Percentage : _____ %</p>

**Notes:-**

- (i) Only members whose names appear in the Record of Depositors as at 20th May 2025 will be entitled to attend and vote at the Meeting.
- (ii) A member of the Company entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where a member appoints two proxies, the appointment shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy.
- (iii) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 which holds ordinary 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.
- (iv) 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, either under its common seal or the hand of its officer or its duly authorised attorney.
- (v) The instrument appointing a proxy shall be deposited at the Share Registrar of the Company at E-10-4, Megan Avenue 1, 189, Jalan Tun Razak, 50400 Kuala Lumpur, not less than forty-eight (48) hours before the time for holding the meeting or at any adjournment thereof.
- (vi) Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to a vote by way of a poll



\* Please strike out whichever inapplicable.

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STAMP

**The Share Registrar**

**REXIT BERHAD  
REGISTRATION NO.: 200401029606 (668114-K)  
E-10-4, MEGAN AVENUE 1,  
189, JALAN TUN RAZAK,  
50400 KUALA LUMPUR**

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