BETAMEK BERHAD
Registration No.: 202101041577 (1441877-P)
(Incorporated in Malaysia)

FORM OF PROXY

No. of ordinary shares held	
CDS Account No.	

I/We ………………………………………………………………………………… NRIC No./Passport No./Registration No ………………………………………….
(Full name in block letters)

of ……..
(Full address)

and telephone/mobile no. ………………………………………………………………. email address ……………………………………………………………..

being a member/members of **BETAMEK BERHAD** hereby appoint the following person(s):-

Full Name (in Block)	NRIC/Passport No.	Proportion in Shareholdings	
		No. of Shares	%
Address:			
Email Address:			
Mobile Phone No.:			

and/or*

Full Name (in Block)	NRIC/Passport No.	Proportion in Shareholdings	
		No. of Shares	%
Address:			
Email Address:			
Mobile Phone No.:			

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 Fifth Annual General Meeting ("**5th AGM**") of Betamek Berhad (the "**Company**") to be held at Nice Banquet Hall, No 6, Jalan BJ 1, Taman Belmas Johan, 48000 Rawang, Selangor Darul Ehsan, Malaysia on Thursday, 27 August 2026 at 10:00 a.m. and at each and every adjournment thereof, on the following resolutions referred to in the Notice of 5th AGM.

My/Our proxy is to vote as indicated below:-

RESOLUTIONS		FIRST PROXY		SECOND PROXY	
		FOR	**AGAINST**	**FOR**	**AGAINST**
Ordinary Resolution 1	- Payment of a final single-tier dividend of 1.25 sen per ordinary share for the financial year ended 31 March 2026				
Ordinary Resolution 2	- Fees up to an aggregate amount of RM300,000 and benefits of up to RM20,000 payable to the Non-Executive Directors of the Company for the period from 28 August 2026 until the next AGM of the Company and the payment thereof.				
Ordinary Resolution 3	- Re-election of Director, Encik Muhammad Fauzi bin Abd Ghani				
Ordinary Resolution 4	- Re-election of Director, Encik Mirzan bin Mahathir				
Ordinary Resolution 5	- Re-appointment of the retiring auditors, Grant Thornton Malaysia PLT				
Ordinary Resolution 6	- Authority to allot shares and waiver of pre-emptive rights				
Ordinary Resolution 7	- Proposed Share Buy-back Authority				

Subject to the above-stated voting instructions, my/our proxy/proxies may vote or abstain from voting on any resolutions as *he/*she/*they may think fit.

Signed this ________________ day of ___________________ 2026

____
Signature of Member(s)^

^ Manner of execution:-

(a) If you are an individual member, please sign where indicated.
(b) If you are a corporate member which has a common seal, this Form of Proxy should be executed under seal in accordance with the Constitution of your corporation.
(c) If you are a corporate member which does not have a common seal, this Form of Proxy should be affixed with the rubber stamp of your corporation (if any) and executed by:-
    (i) at least 2 authorised officers, of whom one shall be a director; or
    (ii) any Director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

Notes:

1. For the purpose of determining a member who shall be entitled to attend, speak and vote at the Annual General Meeting, the Company shall be requesting the Record of Depositors as at 20 August 2026. Only a depositor whose name appears on the Record of Depositors as at 20 August 2026 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her stead.
2. A member shall be entitled to appoint up to two (2) proxies to attend and vote in his place. Where a member appoints two (2) proxies, he shall specify the proportion of his holdings to be represented by each proxy. All voting will be conducted by way of poll.
3. (a) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

   (b) Where a member of the Company 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. If the appointer is a corporation, the proxy form must be executed under its Common Seal or under the hand of its attorney.
5. The instrument appointing a proxy and the power of attorney, if any, under which it is signed or a certified copy thereof must be deposited at the Company's registered office at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or email to mega-sharereg@megacorp.com.my or by electronic lodgement at https://www.equiti.my not less than forty-eight (48) hours before the time set for holding the meting or any adjournment thereof. For those who have emailed the proxy form, please submit the original at any time before the time appointed for the meeting or to the registration staff on the meeting day for the Company's record. For further information on the electronic lodgement of the Form of Proxy, kindly refer to the Administrative Notes.
6. **PERSONAL DATA NOTICE**

   By submitting the duly executed Proxy Form, a member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein accordance with the Personal Data Protection Act 2010 for the purpose of this meeting and at any adjournment thereof.

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AFFIX
STAMP

BETAMEK BERHAD
Registration No. 202101041577 (1441877-P)
c/o Mega Corporate Services Sdn. Bhd.
Level 15-2, Bangunan Faber Imperial Court,
Jalan Sultan Ismail, 50250 Kuala Lumpur,
Malaysia

2nd Fold Here

Fold This Flap For Sealing