

**ENGINEERS****HSS ENGINEERS BERHAD**Registration No. 201501003232 (1128564-U)  
(Incorporated in Malaysia)

# PROXY FORM

CDS Account No.

No. of Shares Held

I/We, \_\_\_\_\_ NRIC No./ Passport No./ Company No. : \_\_\_\_\_

of \_\_\_\_\_

and Contact No./ Email Address \_\_\_\_\_ being a member/members of

**HSS ENGINEERS BERHAD**, hereby appoint:-

Full Name	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Contact No./Email Address			

\*and/or failing him/her (\*delete as appropriate)

Full Name	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Contact No./Email Address			

or failing \*him/her/them, the Chairman of the Meeting as \*my/our proxy to vote for \*me/us on \*my/our behalf at the Tenth Annual General Meeting ("10<sup>th</sup> AGM") of the Company to be held at Banyan Room, Ground Floor, Sime Darby Convention Centre (SDCC), 1A, Jalan Bukit Kiara 1, Bukit Kiara, 60000 Kuala Lumpur on **Wednesday, 11 June 2025 at 10.00 a.m.** or at any adjournment thereof and to vote in respect of \*my/our shareholdings(s) in the manner indicated below:-

No.	RESOLUTIONS		FOR	AGAINST
<b>Ordinary Business</b>				
1.	Declaration of a final single tier dividend of 1.46 sen per ordinary share for the financial year ended 31 December 2024.	Ordinary Resolution 1		
2.	To approve the payment of Directors' Fees payable to the Non-Executive Directors of the Company up to an amount of RM475,200.00 from this Annual General Meeting until the next Annual General Meeting of the Company.	Ordinary Resolution 2		
3.	To approve the payment of Directors' benefits (excluding Directors' Fees) payable to the Directors of the Company and its subsidiaries up to an amount of RM126,000.00 from this Annual General Meeting until the next Annual General Meeting of the Company.	Ordinary Resolution 3		
4.	Re-election of Tan Sri Ir. Kunasingam A/L V.Sittampalam as Director pursuant to Clause 93 of the Constitution of the Company.	Ordinary Resolution 4		
5.	Re-election of Mr. Ir. Prem Kumar A/L M Vasudevan as Director pursuant to Clause 93 of the Constitution of the Company.	Ordinary Resolution 5		
6.	Re-election of Mr. Tai Keat Chai as Director pursuant to Clause 93 of the Constitution of the Company.	Ordinary Resolution 6		
7.	Re-appointment of KPMG PLT as External Auditors of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 7		
<b>Special Business</b>				
8.	Authority to Allot and Issue Shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016.	Ordinary Resolution 8		

[Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy(ies) will vote or abstain from voting as he/she thinks fit.]

If appointment of proxy is under hand  _____ Signed by *individual member/*officer or attorney of member/*authorised nominee of _____ _____ (beneficial owner)	No. of shares held: _____ Securities Account No.: _____ (CDS Account No.) (Compulsory) Date: _____
If appointment of proxy is under seal  The Common Seal of _____ was hereto affixed in accordance with its Constitution in the presence of:-  _____ Director _____ Director/Secretary in its capacity as *member/*attorney of member/*authorised nominee of _____ _____ (beneficial owner)	No. of shares held: _____ Securities Account No.: _____ (CDS Account No.) (Compulsory) Date: _____

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

\* Strike out whichever is not applicable.

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NOTES:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy of proxies to participate and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.

2. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. A proxy appointed to attend and vote at the 10<sup>th</sup> AGM shall have the same rights as the member to participate at the 10<sup>th</sup> AGM.

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 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 signed by an officer or attorney so authorised.

5. The instrument appointing a proxy or proxies and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited at the Company's Share Registrar's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or drop-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur. Alternatively to be submitted electronically, via TIH Online at website <https://tih.online>, not less than forty-eight (48) hours before the time for holding the meeting or at any adjournment thereof, otherwise the instrument of proxy shall not be treated as valid. Please refer to the Administrative Guide for the 10<sup>th</sup> AGM for further information on electronic submission of proxy form via TIH Online.
6. In respect of deposited securities, only members whose names appear on the Record of Depositors on 30 May 2025 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.

7. Pursuant to Paragraph 8.29(A) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of the 10<sup>th</sup> AGM of the Company shall be put to vote by way of poll. Poll administrator and independent scrutineer will be appointed to conduct the polling process and verify the results of the poll respectively.
- Personal data privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the members accepts and agrees to the personal data privacy terms set out in the Notice of the 10<sup>th</sup> AGM dated 30 April 2025.

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AFFIX  
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**Tricor Investor & Issuing House Services Sdn. Bhd.**  
[197101000970 (11324-H)]  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite, Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi, 59200 Kuala Lumpur  
Wilayah Persekutuan

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