

FORM OF PROXY

HCK CAPITAL GROUP BERHAD
Registration No. 199901010064 (484964-H)
[Incorporated in Malaysia]



I/We, _____,

NRIC/Passport/Company No.: _____ Mobile Phone No.: _____

CDS Account No.: _____ Number of Shares Held: _____

Address: _____

being a member of **HCK CAPITAL GROUP BERHAD**, hereby appoint:-

1) Name of Proxy: _____ NRIC No.: _____

Address: _____

Email Address: _____ Number of Shares Represented: _____

2) Name of Proxy: _____ NRIC No.: _____

Address: _____

Email Address: _____ Number of Shares Represented: _____

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 Twenty-Fifth (25th) Annual General Meeting of the Company to be held virtually through live streaming from the broadcast venue at Level 42, HCK Tower, No. 8, Jalan Damansara, Empire City, Jalan PJU 8, 47820 Petaling Jaya, Selangor Darul Ehsan ("Broadcast Venue") on **Wednesday, 26 June 2024 at 11.00 a.m.**, or at any adjournment thereof, in the manner indicated below:

NO.	RESOLUTIONS	FOR	AGAINST
1	Resolution 1 – Approval for payment of Directors' Fees		
2	Resolution 2 – Approval for payment of Directors' Benefit		
3	Resolution 3 – Re-election of Tan Sri Hii Chii Kok @ Hii Chee Kok		
4	Resolution 4 – Re-election of Tan Sri Prof. Dato' Dr. Marimuthu A/L Thangaveloo		
5	Resolution 5 – Re-election of Mr Stephen Wan Yeng Leong		
6	Resolution 6 – Re-election of Ms Wong Wai Tzing		
7	Resolution 7 – Re-appointment of Crowe Malaysia PLT as auditors		
8	Resolution 8 – Authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to allot and issue shares		
9	Resolution 9 – Proposed grant of ESOS Options and/or HCK Shares to Ms Wong Wai Tzing		
10	Resolution 10 – Retention of Tan Sri Prof. Dato' Dr. Marimuthu A/L Thangaveloo as Independent Director		
11	Resolution 11 – Retention of Mr Stephen Wan Yeng Leong as Independent Director		
12	Resolution 12 – Proposed Shareholders' Mandate		

Please indicate with "X" in the space provided on how you wish your votes to be casted. If no specific instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

Dated this _____ day of _____ 2024

Signature(s)/Common Seal of Member

Fold this flap for sealing

**Important Notice
Virtual AGM**

1. The 25th AGM of the Company will be conducted on a virtual basis by way of live streaming and online remote voting via the Remote Participation and Voting facilities ("RPV") which will be made available on the online portal of Agmo Digital Solutions Sdn Bhd ("Agmo") at <https://web.vote2u.my> (Domain registration number with MYNIC D6A471702).
2. The Broadcast Venue is strictly for purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. Members/Proxies/Corporate Representatives **will not be allowed to attend the 25th AGM in person** at the Broadcast Venue on the day of the meeting.
3. Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 25th AGM via RPV provided by Agmo Digital Solutions Sdn Bhd. Please refer to the Administrative Guide for the 25th AGM for the procedures to register and participate in the meeting via RPV.

Entitlement to Participate and Vote

4. For the purpose of determining who shall be entitled to participate in this AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, the **Record of Depositors as at 20 June 2024**. Only members whose names appear in the General Meeting Record of Depositors shall be entitled to attend, speak and vote at the 25th AGM or appoint proxy(ies) to participate on his/her behalf.
5. **Appointment of Proxy**
 - i) A member who is entitled to participate in this 25th AGM via RPV is entitled to appoint not more than 2 proxies to attend and vote in his/her stead. Where a member appoints 2 proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy. If a member is not able to participate in the 25th AGM, he/she can appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form.
 - ii) A proxy may but need not be a member of the Company and there shall be no restrictions as to the qualification of the proxy. In the case of a corporation, the Proxy Form must be executed under seal or signed by an officer or attorney duly authorise

- iii) If there is no indication as to how a member wishes his/her vote to be cast, the proxy will vote or abstain from voting at his/her discretion. In the event a member duly executes the Proxy Form but does not name any proxy, such member shall be deemed to have appointed the Chairman of the meeting as his/her proxy.
 - iv) The Form of Proxy shall be signed by the appointer or his attorney duly authorised in writing or, if the member is a corporation, shall be either given under the corporation's seal or under the hand of an officer or attorney of the corporation duly authorised.
 - v) The Form of Proxy must be deposited at the Company's Office at Level 40, HCK Tower, No. 8, Jalan Damansara, Empire City, Jalan PJU 8, 47820 Petaling Jaya, Selangor Darul Ehsan by Monday 24 June 2024 at 10.00 a.m. which is not less than 48 hours before the time set for holding the annual general meeting or at any adjournment thereof.
 - vi) Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 1 securities account ("omnibus account") as defined under Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
6. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of 25th AGM will be put to vote on a poll. Poll Administrator and Independent Scrutineers will be appointed respectively to conduct the polling and to verify the results of the poll.

Personal Data Privacy

7. By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the shareholder of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The shareholder agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.

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HCK CAPITAL GROUP BERHAD Registration No. 199901010064 (484964-H)
25th Annual General Meeting

Affix
stamp

HCK CAPITAL GROUP BERHAD
Registration No. 199901010064 (484964-H)
Level 40, HCK Tower (J-40-1)
No. 8 Jalan Damansara, Empire City
PJU 8, 47820 Petaling Jaya
Selangor Darul Ehsan

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