FORM OF PROXY

CDS Account No.	

(only for nominee companies)

Number of shares held	

MALAYAN CEMENT BERHAD
[Company No. 195001000048 (1877-T)]
(Incorporated in Malaysia)

I/We *(full name in block letters)* _____

_____ Tel. No. _____

NRIC *(New & old)*/Passport/Company No. _____

of *(full address)* _____

_____

being a member of **Malayan Cement Berhad** hereby appoint

Full name of proxy in block letters	*NRIC (new & old) /Passport No. of proxy*	Proportion of shareholdings to be represented	
		No. of shares	*%*

* and/or *(delete as appropriate)*

Full name of proxy in block letters	*NRIC (new & old) /Passport No. of proxy*	Proportion of shareholdings to be represented	
		No. of shares	*%*

or failing him/her, the Chairman of the Meeting as my/our proxy(ies) to vote for me/us on my/our behalf at the Seventy-Sixth Annual General Meeting ("**AGM**") of the Company to held at Mayang Sari Grand Ballroom, Lower Level 3, JW Marriott Hotel Kuala Lumpur, 183 Jalan Bukit Bintang, 55100 Kuala Lumpur on **Thursday, 3 December 2026** at **3.30 p.m.** or at any adjournment thereof.

My/Our proxy is to vote as indicated below:

No.	Resolution	For	Against
1.	Re-election of Dato' Seri Yeoh Seok Hong		
2.	Re-election of Mr Yap Seng Chong		
3.	Re-election of Ms Fong Yee Mei		
4.	Approval of the payment of fees to the Non-Executive Directors for the period from the Seventy-Sixth AGM until the Seventy-Seventh AGM of the Company		
5.	Approval of the payment of meeting attendance allowance to the Non-Executive Directors for the period from the Seventy-Sixth AGM until the Seventy-Seventh AGM of the Company		
6.	Re-appointment of HLB Ler Lum Chew PLT as Auditors of the Company		
7.	Proposed authorisation for Directors to allot and issue shares		
8.	Proposed renewal of share buy-back authority		
9.	Proposed renewal of shareholder mandate for existing recurrent related party transactions of a revenue or trading nature ("RRPT") and proposed new shareholder mandate for additional RRPT		

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

Dated this _____ day of _____ 2026

_____

Signature(s)/Common Seal of Member

Notes:

1. *A member (including an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA")) entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the AGM.*
2. *Where a member is an Exempt Authorised Nominee as defined under the SICDA, 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.*
3. *A proxy may but need not be a member of the Company. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.*
4. *The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised in writing.*
5. *The appointment of proxy may be made in hardcopy form or by electronic means as specified below and must be received by Vistra Investor & Issuing House Services Sdn Bhd (formerly known as Tricor Investor & Issuing House Services Sdn Bhd) ("Vistra") not less than 48 hours before the time appointed for holding the AGM i.e. no later than* ***Tuesday, 1 December 2026*** *at* ***3.30 p.m.****:*

   (i) *In hardcopy form*

   The original Form of Proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified or office copy of that power or authority shall be deposited at the office of Vistra at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at the drop box at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

   (ii) *Electronically Vistra Share Registry and IPO (MY) Portal ("Vistra SRMY Portal")*

   The Form of Proxy can be electronically lodged with Vistra via Vistra SRMY Portal at https://srmy.vistra.com. Please follow the procedures set out in the Administrative Guide for the AGM.
6. *Only members whose names appear on the General Meeting Record of Depositors as at 26 November 2026 shall be entitled to attend the AGM or appoint proxy(ies) to attend and/or vote in his stead.*
7. *For a corporate member who has appointed an authorised representative, please deposit the original certificate of appointment of corporate representative with Vistra at either of the addresses stated in note 5(i) above, before the time appointed for holding the AGM or adjourned meeting.*

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AFFIX STAMP

Vistra Investor & Issuing House Services Sdn Bhd
(formerly known as Tricor Investor & Issuing House Services Sdn Bhd)
Share Registrar for the 76th Annual General Meeting of
Malayan Cement Berhad
Unit 32-01, Level 32, Tower A, Vertical Business Suite
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur

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Fold This Flap For Sealing