



**FORM OF PROXY**

Number of shares held	
CDS Account No.	

I/We ..... (Name in full) ..... (IC/Company No)  
 of ..... (Address)

being a member/members of KKB ENGINEERING BERHAD ("the Company"), hereby appoint .....  
 (Name in full) of ..... (Address)  
 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 Forty-Eighth Annual General Meeting ("AGM") of the Company to be held at Abell Hotel, No. 22, 4th Floor, Jalan Tunku Abdul Rahman, 93100 Kuching, Sarawak on Tuesday, 21 May 2024 at 10.00 a.m. and at any adjournment thereof.

My/our proxy is to vote as indicated below:

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To approve a First and Final Single Tier Dividend of seven (7) sen per ordinary share in respect of the financial year ended 31 December 2023 as recommended by the Directors.		
2.	To approve the payment of Directors' fees amounting to RM440,748 for the financial year ending 31 December 2024 (FYE 2023: RM372,855).		
3.	To approve the payment of Directors' meeting allowances up to RM66,000 for the financial year ending 31 December 2024 (FYE 2023: RM70,000).		
4.	To re-elect as Director, Dato Sri Kho Kak Beng who retires in accordance with Clause 22.2 of the Company's Constitution and being eligible, offers himself for re-election.		
5.	To re-elect as Director, Mr. Kho Pok Tong who retires in accordance with Clause 22.2 of the Company's Constitution and being eligible, offers himself for re-election.		
6.	To re-elect as Director, Ms. Kho Poh Lin who retires in accordance with Clause 22.2 of the Company's Constitution and being eligible, offers herself for re-election.		
7.	To re-elect as Director, Ir. Haji Othman bin Abdul Kadir who retires in accordance with Clause 22.9 of the Company's Constitution and being eligible, offers himself for re-election.		
8.	To re-appoint Ernst & Young PLT as auditors of the Company and to authorize the Directors to fix their remuneration.		
9.	To retain Datin Mary Sa'diah binti Zainuddin as an Independent Non-Executive Director.		
10.	To empower the Directors to issue shares.		
11.	To approve the proposed renewal of Shareholder Mandate for recurrent related party transactions of a revenue or trading nature.		

Please indicate "X" in the appropriate box against each resolution how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he thinks fit, or at his discretion, abstain from voting.

Shareholding Represented by Proxy 1	
Shareholding Represented by Proxy 2	

Dated this ..... day of ..... 2024

.....  
 Signature of shareholder(s)/common seal

Notes:

- A member entitled to attend, speak and vote at the AGM is entitled to appoint a proxy or proxies to attend, speak and vote in his stead. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, speak and vote at the AGM of the Company shall have the same rights as the member to speak at the AGM.
- A member of the Company entitled to attend, speak and vote at this AGM shall not be entitled to appoint more than two (2) proxies to attend, speak and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
- If the appointor is a corporation, the form of proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorized.
- Where a member of the Company is an exempt authorized 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 authorized nominee may appoint in respect of each omnibus account it holds. An exempt authorized nominee refers to an authorized nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- The instrument appointing a proxy must be deposited at the Registered Office of the Company at Lot 865, Section 66, Jalan Kilang, Bintawa Industrial Estate, 93450 Kuching, Sarawak not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof.
- A depositor whose name appears in the Record of Depositors as at 14 May 2024 shall be entitled to attend the AGM and to speak and vote thereat.

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**KKB ENGINEERING BERHAD**

Registration No.: 197601000528 (26495-D)

Lot 865, Section 66, Jalan Kilang  
Bintawa Industrial Estate  
93450 Kuching  
P O Box 832, 93716 Kuching  
Sarawak, Malaysia

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