



SERSOL BERHAD

Registration No. 200201034397 (602062-X)
(Incorporated in Malaysia)

CDS Account No.																				
No. of Shares Held																				

FORM OF PROXY

I/We _____
(FULL NAME IN BLOCK LETTERS)

(NRIC No./Registration No./Passport No. _____)

of _____
(FULL ADDRESS)

Email Address _____ Contact No. _____

being a member/members of **SERSOL BERHAD** (Company), hereby appoint

Name of Proxy	NRIC No./Passport No.	% of Shareholdings to be Represented
Address		
Email Address		Contact No.

and/or failing him/her

Name of Proxy	NRIC No./Passport No.	% of Shareholdings to be Represented
Address		
Email Address		Contact No.

or failing him/her, the **CHAIRMAN OF THE MEETING** as my/our proxy to vote for me/us on my/our behalf at the Twenty-First (21st) Annual General Meeting (AGM) of the Company to be held on a virtual basis through live streaming and online remote participation and voting from a broadcast venue, at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on **Tuesday, 3 December 2024 at 11.00 a.m.** for or at any adjournment thereof.

	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	Approval of the payment of Directors' Fees for the period from 4 December 2024 until the conclusion of the next AGM of the Company		
2.	Approval of the payment of Directors' Bene ts for the period from 4 December 2024 until the conclusion of the next AGM of the Company		
3.	Re-election of Mr. Leong Lup Yan		
4.	Re-election of Dato' Mohamed Suf an bin Awang		
5.	Re-election of Mr. Toh Boon Hsing		
6.	Re-election of Mr. Alan Ling Sie Kiong		
7.	Re-election of Mr. Tan Tong Lang		
8.	Re-election of Ms. Lim Han Ying		
9.	Re-appointment of Auditors		
10.	Authority to allot and issue shares under Sections 75 and 76 of the Companies Act 2016		

(Please indicate with an "X" in the space provided on how you wish to cast your vote. If you do not do so, the proxy will vote or abstain from voting at his discretion).

Dated this day of 2024

.....
Signature(s) of member(s)

Notes:

1. A member of the Company entitled to attend, and vote is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead.
2. A member of the Company may appoint not more than two (2) proxies to attend the meeting, provided that the member specifies the proportion of the members shareholdings to be represented by each proxy, failing which, the appointments shall be invalid.
3. A proxy may but need not be a member and there shall be no restriction as to the qualification of the proxy.
4. Where a member is an Authorised Nominee as defined under The Securities Industry (Central Depositories) Act 1991, it may appoint at least one proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account. 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 shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.

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AFFIX
STAMP

The Company Secretaries
SERSOL BERHAD
Registration No. 200201034397 (602062-X)
A3-3-8, Solaris Dutamas
No. 1, Jalan Dutamas 1
50480 Kuala Lumpur
W.P. Kuala Lumpur

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5. The instrument appointing a proxy shall be in writing, and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the registered office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, W.P. Kuala Lumpur or fax to 03-6413 3270 or email to infosr@wscs.com.my not less than forty-eight (48) hours before the time appointed for holding this meeting or adjourned meeting at which the person named in such instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
6. An instrument appointing a proxy shall in the case of an individual, be signed by the appointor or by his attorney duly authorised in writing and in the case of a corporation, be either under its common seal or signed by its attorney or in accordance with the provision of its constitution or by an officer duly authorised on behalf of the corporation.
7. In respect of deposited securities, only members whose names appear on the Record of Depositors on 25 November 2024, shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.
8. Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice will be put to vote by way of poll.
9. The members are encouraged to refer the Administrative Guide on registration and voting for the meeting.

Personal Data Privacy

By submitting an instrument appointing proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 30 October 2024.

Fold This Flap For Sealing