

PROXY FORM

No. of Shares Held	
CDS Account No.	
Telephone No.	

I/We _____ NRIC/Company No.: _____

(Full Name in Capital Letters)

of _____

(Full Address)

being a Member of **FIMA CORPORATION BERHAD** ("FimaCorp" and/or "the Company"), do hereby appoint the following person(s):

Proxy	Full Name (in Block Letters) as per NRIC/Passport No.	Telephone No.	NRIC/Passport No.	No. of Shares	%
1.					
	Email Address:				
2.					
	Email 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 Fiftieth ("50th") Annual General Meeting ("AGM") of the Company to be held on 28 August 2025 and at any adjournment thereof in the manner indicated below in respect of the following Resolutions:

RESOLUTIONS		FOR	AGAINST
1.	To re-elect Datuk Bazlan bin Osman who retires by rotation in accordance with Article 108 of the Company's Constitution. - Ordinary Resolution 1		
2.	To re-elect Encik Rezal Zain bin Abdul Rashid who retires by rotation in accordance with Article 108 of the Company's Constitution. - Ordinary Resolution 2		
3.	To approve the payment of Directors' fees for each of the Non-Executive Directors of the Company for the ensuing financial year. - Ordinary Resolution 3		
4.	To approve the payment of Directors' fees for each of the Non-Executive Directors who sit on the Boards of FimaCorp subsidiaries from 29 August 2025 until the conclusion of the next AGM of the Company. - Ordinary Resolution 4		
5.	To approve the payment of Directors' remuneration (excluding Directors' fees) for the Non-Executive Directors from 29 August 2025 until the conclusion of the next AGM of the Company. - Ordinary Resolution 5		
6.	To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company for the financial year ending 31 March 2026 and to authorise the Directors to determine their remuneration. - Ordinary Resolution 6		
AS SPECIAL BUSINESS:			
7.	Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature. - Ordinary Resolution 7		
8.	Proposed renewal of the authority for shares buy-back. - Ordinary Resolution 8		

* Strike out whichever not applicable.

Signature (If shareholder is a corporation, this part should be executed under seal)

Dated this _____ day of _____ 2025

Notes:

1. Only members whose names appear in the General Meeting Record of Depositors as at 21 August 2025 shall be entitled to participate, speak and vote at the 50th AGM or appoint proxy(ies) to participate and/or vote on their behalf.
2. A member of the Company who is entitled to participate and vote at the 50th AGM may appoint up to 2 proxies by specifying the proportion of his/her shareholding to be represented by each proxy. A proxy may not be a member of the Company.
3. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for the multiple beneficial owners in one (1) 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.
4. The instrument appointing a proxy ("proxy form") may be made in hard copy form or by electronic means in the following manner and must be deposited to the Company's share registrar, Boardroom Share Registrars Sdn. Bhd., not later than Tuesday, 26 August 2025 at 9.30 a.m. or adjournment thereof:
 - (a) In hard copy form
The proxy form must be deposited at the Company's share registrar's office situated at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan.
 - (b) By electronic means
The proxy form can also be lodged electronically through Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com>. Kindly refer to the Administrative Guide for the 50th AGM on the procedures for electronic lodgement of proxy form.

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**AFFIX
STAMP**

Boardroom Share Registrars Sdn. Bhd.

11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan, Malaysia

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5. If the appointer is a corporation, the proxy form or certificate of appointment of corporate representative must be deposited by hand or post to Boardroom Share Registrars Sdn. Bhd. not less than 48 hours before the time appointed for holding the 50th AGM or adjournment thereof. Alternatively, the proxy form or certificate of appointment of corporate representative may also be sent to Boardroom Share Registrars Sdn. Bhd. via email at BSR.Helpdesk@boardroomlimited.com.
6. If you have submitted your proxy form(s) and subsequently decide to appoint another person or wish to participate in the 50th AGM yourself, please revoke the appointment of the earlier appointed proxy(ies) forty-eight (48) hours before the 50th AGM through the following options:
 - (a) Hardcopy Form
Write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy(ies).
 - (b) e-Proxy Form
 - Go to "Submitted eProxy Form list" and click "View";
 - Click "Cancel/Revoke" at the bottom of the eProxy Form; and
 - Click "Proceed" to confirm.
7. The voting at the 50th AGM will be conducted on a poll. The Company will appoint independent scrutineers to verify the poll results.