GUH HOLDINGS BERHAD
Registration No.: 196101000062 (4104-W)

PROXY FORM

No. of shares held	
CDS Account No.	

	Shareholder	Proxy 1	Proxy 2
Name			
NRIC No.			
Phone No.			
Email			
Address			
% of shareholding			

or failing him, the Chairman of the Meeting as my/our proxy(ies) to vote for me/us and on my/our behalf at the 62nd Annual General Meeting ("AGM") of the Company to be held at the Auditorium of the Company at 2nd Floor, Plot 1240 & 1241, Bayan Lepas Free Industrial Zone, Phase 3, 11900 Bayan Lepas, Penang on Monday, 25 May 2026 at 10:30 a.m. and at any adjournment thereof.

Please indicate with an "X" as to how you wish to cast your vote. If no instruction as to voting is given, the proxy will vote or abstain from voting at his discretion.

Ordinary Business		**For**	**Against**
To approve the payment of Directors' fees and benefits	Resolution 1		
To re-elect Tan Sri Dato' Seri H'ng Bok San who is retiring pursuant to Article 95 of the Company's Constitution	Resolution 2		
To re-elect Datuk Seri Kenneth H'ng Bak Tee who is retiring pursuant to Article 95 of the Company's Constitution	Resolution 3		
To re-elect Dato' Harry H'ng Bak Seah who is retiring pursuant to Article 95 of the Company's Constitution	Resolution 4		
To re-elect Ms. Phoon Yee Min who is retiring pursuant to Article 95 of the Company's Constitution	Resolution 5		
To re-elect Mr. Teng Chang Yeow who is retiring pursuant to Article 95 of the Company's Constitution	Resolution 6		
To authorise the Directors to appoint new Auditors of the Company in place of Messrs. Thelyx Malaysia PLT, who have expressed their intention to retire, and to fix the remuneration of such Auditors	Resolution 7		
Special Business		**For**	**Against**
To approve Dato' Dr. Gan Kong Meng's continuation in office as Independent Non-Executive Director	Resolution 8		
Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	Resolution 9		
Proposed renewal of Share Buy-Back Authority	Resolution 10		
Proposed new and renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature	Resolution 11		

Dated this _____ day of _____, 20____

_____
Signature of Member/Common Seal

Notes:

1. Only a member whose name is registered in the Record of Depositors as at 18 May 2026 shall be regarded as member to attend, speak and vote at this meeting. A member shall be entitled to appoint any person as his proxy. A proxy need not also be a member. A member who appoints more than one (1) proxy must specify the proportion of his holdings to be represented by each proxy.

2. A member shall not be entitled to appoint more than two (2) proxies to attend and vote at this meeting. Where a member is an Exempt Authorised 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 Authorised Nominee may appoint in respect of each omnibus account it holds.

3. 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 seal or under the hand of an officer or attorney duly authorised.

4. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of Share Registrar, Mega Corporate Services Sdn Bhd situated at Level 15-2 Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or email to mega-sharereg@megacorp.com.my or lodge electronically at www.equiti.my, not less than 48 hours before the time appointed for holding the meeting. Kindly refer to the Administrative Notes published on the Company's website at www.guh.com.my for further information on the procedures for registration and attendance at the meeting.

5. Pursuant to paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolution(s) will be put to vote by way of poll.

Affix Stamp

MEGA CORPORATE SERVICES SDN. BHD.
Level 15-2, Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur
Malaysia
