



**UNIQUE FIRE HOLDINGS BERHAD**  
[Registration No. 202101013602 (1413901-D)]  
(Incorporated in Malaysia)

**FORM OF PROXY**

Number of ordinary shares	
CDS account no.	
Contact No.	
Email Address	

I/ We \_\_\_\_\_ NRIC/ Passport/  
\_\_\_\_\_  
(Full Name in Block Letters) Company No. \_\_\_\_\_  
of \_\_\_\_\_  
(Full Address)

being a member(s) of **UNIQUE FIRE HOLDINGS BERHAD** ("Company"), hereby appoint

\_\_\_\_\_ of \_\_\_\_\_  
(Full Name in block letters & NRIC/ Passport no.) (Full Address)

or failing him/ her \_\_\_\_\_  
(Full Name in Block Letters & NRIC/ Passport No.)

of \_\_\_\_\_  
(Address)

or failing him/ her, the Chairman of the Meeting as \*my/ our proxy to vote for \*me/ us on \*my/ our behalf at the Extraordinary General Meeting of the Company ("**EGM**") to be conducted on a virtual basis vide the online meeting platform hosted on Securities Services e-Portal at <https://sshsb.net.my/> at the broadcast venue, which is the main venue of the EGM, at Meeting Room of Securities Services (Holdings) Sdn Bhd, Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Friday, 8 December 2023 at 3.00 p.m., or at any adjournment thereof.

My/ Our proxy/ proxies is/ are to vote as indicated below:-

ORDINARY RESOLUTION		FOR	AGAINST
1	PROPOSED BONUS ISSUE OF WARRANTS		

Please indicate with an "X" in the appropriate space how you wish your proxy to vote. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/ she thinks fit, or, at his/ her discretion, abstain from voting.

\_\_\_\_\_  
Signature of Shareholder/ Common Seal of  
Member(s)

Date :  
Contact No. :

\* Delete if inapplicable.

For appointment of one (1) proxy, percentage of shareholdings to be represented by the proxy:

	<u>No. of shares</u>	<u>Percentage</u>
Proxy 1		%

**Notes:**

1. The EGM will be conducted on a virtual basis by way of live streaming and online remote voting via the Remote Participation and Voting ("RPV") facilities to be provided by SS E Solutions Sdn. Bhd. via Securities Services e-Portal's platform at <https://sshsb.net.my>. Please read carefully and follow the procedures provided in the Administrative Guide in order to register, participate and vote remotely via the RPV facilities.

2. With the RPV facilities, the members, proxies and/or corporate representatives are strongly encouraged to exercise their rights to participate (including to pose questions to the Chairman, Board of Directors or Management) and vote at the EGM.

As guided by the Securities Commission Malaysia's Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers and its subsequent amendments, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and/or corporate representatives shall communicate with the main venue of the EGM via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the EGM as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members, proxies and/or corporate representatives may email their questions to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) during the EGM. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be responded by the Chairperson, Board of Directors and/or Management during the Meeting.

3. In respect of deposited securities, only members whose names appear in the Record of Depositors on 1 December 2023 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at this Meeting.
4. A member of the Company entitled to attend and vote at the Meeting shall be 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. A member may appoint more than one (1) proxy in relation to a meeting, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy, failing which the appointment shall be invalid.
5. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting of the Company shall have the same rights as the members to attend, participate, speak and vote at the Meeting and upon appointment a proxy shall be deemed to confer authority to demand or join in demanding a poll.
6. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for 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.
7. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
8. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at Securities Services (Holdings) Sdn. Bhd. of Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time appointed for holding the Meeting or adjournment thereof. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://sshsb.net.my/>. All resolutions set out in this notice of meeting are to be voted by poll.

Should you wish to participate at the Meeting remotely, please register electronically via Securities Services e-Portal at <https://sshsb.net.my/> by the registration cut-off date and time. Please refer to the Administrative Guide on the Conduct of a Virtual General Meeting, for further details.

9. Any notice of termination of authority to act as proxy must be received by the Company before the commencement of the general meeting or at any adjournment thereof, failing which, the termination of the authority of a person to act as proxy will not affect the following in accordance with Section 338 of the Act:-

- (a) the constitution of the quorum at such meeting;
- (b) the validity of anything he did as chairman of such meeting;
- (c) the validity of a poll demanded by him at such meeting; or
- (d) the validity of the vote exercised by him at such meeting.

10. The Administrative Guide on the Conduct of a Virtual General Meeting is available for download at <https://uniquefire.com/>. Please contact the poll administrator, SS E Solutions Sdn. Bhd., at 03-2084 9000 for further assistance.

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AFFIX  
STAMP

The Share Registrar

**UNIQUE FIRE HOLDINGS BERHAD**  
*c/o Securities Services (Holdings) Sdn Bhd*

Level 7, Menara Milenium  
Jalan Damanlela, Pusat Bandar Damansara  
Damansara Heights, 50490 Kuala Lumpur  
Wilayah Persekutuan

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