



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 Chairperson 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 at Danau 3, Kota Permai Golf and Country Club, No. 1, Jalan 31/100A, Kota Kemuning, Section 31, 40460 Shah Alam, Selangor Darul Ehsan on Friday, 10 April 2026 at 10.00 a.m., or at any adjournment thereof.

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

ORDINARY RESOLUTIONS		FOR	AGAINST
1	PROPOSED JOINT VENTURE		
2	PROPOSED DIVERSIFICATION		
3	PROPOSED PROVISION OF FINANCIAL ASSISTANCE		

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. : _____

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		%

* Delete if inapplicable.



Notes:

1. *In respect of deposited securities, only members whose names appear in the Register of Members and Record of Depositors as at 3 April 2026 shall be eligible to attend, participate, speak and vote at the EGM.*
2. *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.*
3. *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.*
4. *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.*
5. *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.*
6. *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 Share Registrar's office, Securities Services (Holdings) Sdn. Bhd. in the following manner, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned thereof:*
 - (c) *In Hardcopy Form of Proxy*
 - *The Form of Proxy shall be deposited at the Share Registrar's office, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur.*
 - (d) *By Electronic Form of Proxy*
 - *The Form of Proxy shall be submitted electronically via Securities Services e-Portal at <https://sshb.net.my/>. Please refer to the Administrative Notes for further details.*
7. *The lodging of the Form of Proxy does not preclude a member from attending and voting at the EGM should he subsequently decides to do so, provided a notice of termination of proxy authority in writing is given to the Company and deposited at Securities Services (Holdings) Sdn. Bhd. of Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan prior to the time stipulated for holding the EGM or any adjournment thereof.*

Fold this flap for sealing

Then fold here

AFFIX
STAMP

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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