CPE Tech®

CPE TECHNOLOGY BERHAD
(Registration No.: 202101015732 (1416032-X))

FORM OF PROXY

CDS Account No.	Number of shares held

I/We _____ (NRIC No./Passport No./Company No. _____)

of _____

Telephone No, _____ being a Member/Members of CPE TECHNOLOGY BERHAD [Registration No. 202101015732 (1416032-X)] hereby appoint:

Full Name	**NRIC No./Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			

And/or* (*delete if not applicable)

Full Name	**NRIC No./Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			

or failing him/her/them, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 5th Annual General Meeting of the Company will be held at Le Grandeur Palm Resort, Jalan Persiaran Golf, Off Jalan Jumbo, 81250 Senai, Johor Darul Takzim on **Friday, 20 November 2026 at 3.15 p.m.** and any adjournment thereof and my/our proxy is to vote as indicated below:

1.	To receive the Audited Financial Statements for the financial year ended 30 June 2026 and the Reports of the Directors and Auditors thereon.			
Ordinary Business:				
2.	Approval of Single Tier Final Dividend.	Resolution 1		
3.	To approve the payment of Directors' fees for the financial year ending 30 June 2027.	Resolution 2		
4.	Approval of payment of Directors' benefits with effect from the 5th Annual General Meeting 2026 to the 6th Annual General Meeting 2027 of the Company.	Resolution 3		
5.	Re-election of the following Directors who retire by rotation pursuant to Clause 76(3) of the Company's Constitution.			
	(a) Foo Ming	Resolution 4		
	(b) Ang Seng Wong	Resolution 5		
	(c) Tham Wei Mei	Resolution 6		
6.	Re-appointment of Messrs. Moore Stephens Associates PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	Resolution 7		
Special Business:				
7.	Authority to Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016.	Resolution 8		
8.	Proposed Renewal of Share Buy-Back Authority	Resolution 9		

(*Please indicate with an "X" in the appropriate space how you wish your proxy to vote. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.)

Dated this……..day of……2026

……
**Signature/Common Seal of Shareholder

*** Manner of execution:*
(a) If you are an individual member, please sign where indicated.
(b) If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
(c) If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
(i) at least two (2) authorised officers, of whom one shall be a director; or
(ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

NOTES:

*(1) For the purpose of determining who shall be entitled to attend and vote at the AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a **Record of Depositors as at 10 November 2026**. Only a member whose name appears on this Record of Depositors shall be entitled to attend and vote at the AGM.*

(2) A member who is entitled to attend and vote at the AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his/her place. A proxy may but need not be a member of the Company.

(3) A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to attend and vote instead of the member at the general meeting.

(4) Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.

(5) 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 is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provision of Section 25A(1) of the Central Depositories Act.

(6) Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.

(7) The appointment of a proxy may be made via hard copy or electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the persons named in the appointment proposes to vote, <u>otherwise the proxy form shall not be treated as valid</u>:

(i) <u>Hard copy form</u>

*In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company, Vistra Investor & Issuing House Services Sdn. Bhd. (formerly known as Tricor Investor & Issuing House Services Sdn. Bhd.) ("**Vistra**") at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.*

(ii) <u>Electronic means</u>

The proxy appointment can be electronically lodged via Vistra Share Registry and IPO (MY) portal ("The Portal") at <u>https://srmy.vistra.com.</u> Please refer to the Administrative Guide for 5th AGM on the procedures for electronic lodgement of proxy form via Vistra Share Registry and IPO (MY) portal ("The Portal").

(8) Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.

*(9) Last date and time for lodging this proxy form is **Wednesday, 18 November 2026 at 3.15 p.m.***

(10) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company, Vistra at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

*(11) For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative with the Share Registrar of the Company, Vistra at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. The certificate of appointment of authorised representative should be executed in the following manner:*

(i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.

(i) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:

(a) at least two (2) authorised officers, of whom one shall be a director; or

(b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

Please fold here to seal

AFFIX STAMP

The Share Registrar

CPE TECHNOLOGY BERHAD

Vistra Investor & Issuing House Services Sdn. Bhd.

(formerly known as Tricor Investor & Issuing House Services Sdn. Bhd.)

Registration No. 197101000970 (11324-H)

Unit 32-01, Level 32, Tower A,
Vertical Business Suite, Avenue 3,
Bangsar South, No. 8 Jalan Kerinchi,
59200 Kuala Lumpur, Malaysia
Tel no.: +603 2783 9299

Please fold here to seal