MASTER TEC GROUP BERHAD
[Registration No. 202201040911 (1486608-P)]
(Incorporated in Malaysia)

PROXY FORM

Number of Ordinary Shares Held	CDS Account No.

Contact No.	Email Address

I / We, _____
(FULL NAME AND NRIC / PASSPORT NO. / REGISTRATION NO.)

of _____
(FULL ADDRESS)

being a member of **MASTER TEC GROUP BERHAD** hereby appoint:-

***First Proxy "A"**

Full Name (in Block):-	NRIC/ Passport No.:-	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address:-			

*and / or

***Second Proxy "B"**

Full Name (in Block):-	NRIC/ Passport No.:-	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address:-			

100%

insert on a separate sheet of paper if more than 2 proxies are to be appointed

*or failing him/her, the CHAIRMAN OF THE MEETING, as *my / our proxy to attend and vote for *me / us and on *my / our behalf at the Third Annual General Meeting ("**AGM**") of Master Tec Group Berhad to be held at Level 1, Calathea Room, PARKROYAL A'Famosa Melaka Resort, Jalan Kemus, Simpang Ampat, 78000 Alor Gajah, Melaka on Monday, 25 May 2026 at 10:00 a.m. and at any adjournment thereof.

[Mark X under 'For' or 'Against' for each Resolution if you wish to direct the proxy on how to vote. If no mark is made, the proxy may vote on the resolution or abstain from voting as the proxy thinks fit. If you appoint two (2) or more proxies and wish for them to vote differently, this should be specified.]

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

No.	Agenda			
1.	To receive the Audited Financial Statements for the financial year 31 December 2025 together with the Reports of the Directors and the Auditors thereon. (Note 1)			
		Resolution	**For**	**Against**
2(a).	To approve the payment of Directors' fees to Datuk Saleh Bin Mohd Dom for the period from 26 May 2026 until the next Annual General Meeting of the Company in year 2027.	Ordinary Resolution 1		
2(b).	To approve the payment of Directors' fees to Ms. Hooi Lian Jye for the period from 26 May 2026 until the next Annual General Meeting of the Company in year 2027.	Ordinary Resolution 2		

2(c).	To approve the payment of Directors' fees to Mr. Yee Ying Sung for the period from 26 May 2026 until the next Annual General Meeting of the Company in year 2027.	Ordinary Resolution 3		
2(d).	To approve the payment of Directors' fees to Ms. Fong Hui Fong for the period from 26 May 2026 until the next Annual General Meeting of the Company in year 2027.	Ordinary Resolution 4		
3(a).	To approve the payment of Directors' benefits payable to Datuk Saleh Bin Mohd Dom for the period from 26 May 2026 until the next Annual General Meeting of the Company in year 2027.	Ordinary Resolution 5		
3(b).	To approve the payment of Directors' benefits payable to Ms. Hooi Lian Jye for the period from 26 May 2026 until the next Annual General Meeting of the Company in year 2027.	Ordinary Resolution 6		
3(c).	To approve the payment of Directors' benefits payable to Mr. Yee Ying Sung for the period from 26 May 2026 until the next Annual General Meeting of the Company in year 2027.	Ordinary Resolution 7		
3(d).	To approve the payment of Directors' benefits payable to Ms. Fong Hui Fong for the period from 26 May 2026 until the next Annual General Meeting of the Company in year 2027.	Ordinary Resolution 8		
4(a).	To re-elect Dato' Lau Kim San as a Director of the Company.	Ordinary Resolution 9		
4(b).	To re-elect Mr. Tee Kok Hwa as a Director of the Company.	Ordinary Resolution 10		
5.	To re-appoint Crowe Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 11		
Special Business				
6.	Ordinary Resolution - Authority to Issue Shares pursuant to the Companies Act 2016.	Ordinary Resolution 12		
7.	Ordinary Resolution - Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature.	Ordinary Resolution 13		

* Strike out whichever not applicable

Signed this _____ day of _____ 2026

_____

* Signature of Member/Common Seal

Notes

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 18 May 2026 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at this Meeting.
2. A member of the Company entitled to attend and vote at this 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 a 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 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 this Meeting or adjournment thereof. All resolutions set out in this notice of meeting are to be voted by poll.

Personal Data Privacy

By submitting form(s) of proxy appointing proxy(ies) or corporate representative(s) or attorney(s) to attend, participate (including to pose questions to the Board of the Company) and vote at the Third AGM, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies or representatives appointed for the Third AGM and the preparation and compilation of the attendance lists, minutes and other documents relating to the Third AGM, and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) or corporate representative(s) or attorney(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) or corporate representative(s) or attorney(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) or corporate representative(s) or attorney(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

1st Fold Here

AFFIX
STAMP

The Share Registrar
SECURITIES SERVICES (HOLDINGS) SDN BHD
[197701005827 (36869-T)]
Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur

2nd Fold Here

Fold This Flap For Sealing