



I/We \_\_\_\_\_ NRIC/Company/Passport No. \_\_\_\_\_

of \_\_\_\_\_

being a Member/Members of Unisem (M) Berhad hereby appoint:-

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

^and

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him, the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the 37th Annual General Meeting of the Company which will be held at the Concorde Ballroom, Lobby Level, Concorde Hotel Kuala Lumpur, No. 2, Jalan Sultan Ismail, 50250 Kuala Lumpur on 28 April 2026, Tuesday at 10.30 a.m. or at any adjournment thereof, and to vote as indicated with ✓ in respect of the following resolutions. (If you do not do so, the proxy will vote or abstain from voting at his discretion):-

		FOR	AGAINST
<b>Ordinary Resolution 1</b>	To approve the payment of Directors' fees amounting to RM1,576,400 for the financial year ended 31 December 2025		
<b>Ordinary Resolution 2</b>	To re-elect Mr Francis Chia Mong Tet as a Director who retires pursuant to Regulation 115 of the Constitution of the Company		
<b>Ordinary Resolution 3</b>	To re-elect Mr John Chia Sin Tet as a Director who retires pursuant to Regulation 115 of the Constitution of the Company		
<b>Ordinary Resolution 4</b>	To re-elect Mr Alexander Chia Jhet-Wern as a Director who retires pursuant to Regulation 115 of the Constitution of the Company		
<b>Ordinary Resolution 5</b>	To re-elect Mdm Teh Muy Ch'ng as a Director who retires pursuant to Regulation 115 of the Constitution of the Company		
<b>Ordinary Resolution 6</b>	To reappoint KPMG PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration		
<b>Ordinary Resolution 7</b>	To authorise the Directors under Sections 75 and 76 of the Companies Act 2016 to issue new shares of the Company		

^ Delete whichever is inapplicable.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

Signature/Common Seal

Tel No. : \_\_\_\_\_

CDS ACCOUNT NO.	
NO. OF SHARES HELD	

**Notes:**

- Only members whose names appear in the Record of Depositors as at 21 April 2026 are entitled to attend, speak and vote at this AGM.
- A member entitled to participate at this meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy need not be a member of the Company.
- Where a member is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each securities account it holds, with ordinary shares of the Company standing to the credit of the said securities account.
- Where a member is an exempt authorised nominee (as defined under the SICDA) which holds ordinary share 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.
- Where a member appoints more than one proxy, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney or, if such appointor is a corporation, under its common seal or the hands of its attorney.
- The instrument appointing a proxy either in writing or in electronic form shall be deposited at the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd, at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, to be deposited in the Drop Box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or via Vistra Share Registry and IPO (MY) portal ("Portal") at <https://smy.vistra.com> not less than forty-eight (48) hours before the time set for the meeting or any adjournment thereof. Kindly refer to the Administrative Guide for further information on electronic submission of proxy form.
- 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 at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, to be deposited in 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 set for the meeting or adjourned general meeting at which the person named in the appointment proposes to vote.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice of Meeting will be put to vote by way of a poll.

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**STAMP**

**TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD** [197101000970 (11324-H)]

**SHARE REGISTRAR FOR**

**UNISEM (M) BERHAD** [198901006009 (183314-V)]

Unit 32-01, Level 32, Tower A

Vertical Business Suite, Avenue 3

Bangsar South, No. 8, Jalan Kerinchi

59200 Kuala Lumpur

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