PROXY FORM

CDS Account No.	
No. of Shares held	

TWL HOLDINGS BERHAD
[Registration No. 199401039944 (325631-V)]
(Incorporated in Malaysia)

I/We, ...
(Full name in block.)

NRIC No./ Passport No. / Registration No. .....

Tel. No.: ..... Email address .....

of .....
(Address)

being a member of TWL Holdings Berhad, hereby appoint(s):-

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address Contact Number & Email Address			

and / or* (*delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address Contact Number & Email Address			

or failing him, the Chairperson of the meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting ("**AGM**") of the Company to be held at 8th Floor, Wisma TWL, No. 19, Jalan Melaka, 50100 Kuala Lumpur, Wilayah Persekutuan, Kuala Lumpur on Tuesday, 08th December 2026 at 11:00 a.m., and to vote as indicated below:-

No	Resolutions	Agenda	For	Against
1.	Laying of audited financial statements for the year ended 30.06.2026.	**(No voting)**	**N/A**	**N/A**
2.	To re-elect Dato' Tan Wei Lian (Executive Chairman)	**(Resolution 1)**		
3.	To re-elect Tan Lee Chin (Managing Director)	**(Resolution 2)**		
4.	To appoint Messrs UHY Malaysia PLT as the auditors.	**(Resolution 3)**		
	Special Business			
5.	To approve the payment of Directors' meeting allowance.	**(Resolution 4)**		
6.	Authority to allot shares.	**(Resolution 5)**		
7.	Mandate for Recurring Related Parties Transactions	**(Resolution 6)**		
8.	Mandate for share buy back	**(Resolution 7)**		

Please indicate with an 'X' in the space provided whether you wish your votes to be cast for or against the resolution. In the absence of specific direction, your proxy may vote or abstain as he thinks fit.

Signed this .....

_____
Signature*
Member

* 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) Directors or 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. *In respect of deposited securities, only members whose names appear in the Record of Depositors on 30th November 2026("General Meeting Record of Depositors") shall be entitled to attend and speak at the AGMs.*
2. *A member entitled to attend and vote or to appoint any person as his proxy to attend and vote instead of him. A proxy appointed to attend and vote shall have the same rights as the member to speak at the meeting.*
3. *Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.*
4. *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 with ordinary shares of the Company standing to the credit of the said securities account.*

5. *Where a member is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991, it may appoint up to 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.*
6. *If a corporation is a member of the Company, it may vote by any person authorised by resolution of its directors or other governing body to act as its authorised representative at any meeting under Section 333(5) of the Companies Act 2016 or in accordance with Article 68 of the Constitution of the Company.*
7. *If you were unable to attend and vote in person at the AGM, you may appoint a proxy or proxies to vote on your behalf. If you wish to do so, you must complete the Proxy Form in accordance with the instruction thereon and deposit the same at the registered office of TWL Holdings Berhad at 4th Floor, Wisma TWL, No.19, Jalan Melaka, 50100 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia not less than 48 hours before the time appointed for holding the meeting or adjourned meeting, at which the person named in such instrument proposes to vote.*
8. *Alternatively, you may deposit your Form of Proxy by electronic means through the Company's email at twl@twlholdings.com.my, also not less than 48 hours before the time appointed for holding the meeting or adjourned meeting, at which the person named in such instrument proposes to vote. The lodgment of the Proxy Form will not preclude you from attending and voting in person at the AGM should be subsequently decide to do so.*
9. *All resolutions are to be voted by way of poll in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.*

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AFFIX
STAMP

TWL HOLDINGS BERHAD 199401039944 (325631-V)
4th Floor, Wisma TWL, No.19, Jalan Melaka,
50100 Kuala Lumpur,
Wilayah Persekutuan Kuala Lumpur.

2nd Fold Here

Fold This Flap For Sealing