



I/We, _____

NRIC/Passport/Registration No. _____ Tel No. _____

of _____

_____ Email address _____

being a member of **SOUTHERN STEEL BERHAD** ("the Company"), hereby appoint _____

_____ NRIC/Passport No. _____

of _____

Tel No. _____ Email address _____

*and/or _____ NRIC/Passport No. _____

of _____

Tel No. _____ Email address _____

*or failing him/her, the Chairman of the meeting as my/our proxy/proxies to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held at Level 4, Southern Steel Mesh Sdn Bhd, Batu 5, 1/2 Miles, Jalan Kapar, 42100 Klang, Selangor Darul Ehsan on Thursday, 7 August 2025 at 2.00 p.m. and at any adjournment thereof.

My/Our proxy/proxies is/are to vote on a poll as indicated below with an "X":-

Resolution		FOR	AGAINST
ORDINARY RESOLUTION	Proposed Disposal		

In the event 2 proxies are appointed, please fill in the ensuing table:-

Name of proxies	% of shareholdings to be represented

*delete where not applicable

Dated this _____ day of _____ 2025

Number of shares held: _____

CDS Account No.: _____

Signature(s)/Common Seal of Member _____

Notes:-

- (1) For the purpose of determining members' eligibility to attend this meeting, only members whose names appear in the record of depositors as at 30 July 2025 shall be entitled to attend this meeting or appoint proxy(ies) to attend and vote on their behalf.
- (2) If you wish to appoint other person(s) to be your proxy, insert the name(s) and address(es) of the person(s) desired in the space so provided.
- (3) If there is no indication as to how you wish your vote(s) to be cast, the proxy will vote or abstain from voting at his/her discretion.
- (4) A proxy may but need not be a member of the Company.
- (5) Save for a member who is an exempt authorised nominee, a member entitled to attend and vote at this meeting is entitled to appoint not more than 2 proxies to attend, participate, speak and vote in his stead. A proxy may but need not be a member of the Company. A member who is an authorised nominee may appoint not more than 2 proxies in respect of each securities account it holds. A member who is an exempt authorised nominee for multiple beneficial owners in 1 securities account ("**Omnibus Account**") may appoint any number of proxies in respect of the Omnibus Account.



- (6) *Where 2 or more proxies (for a member who is an exempt authorised nominee) are appointed, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, failing which the appointments shall be invalid.*
- (7) *In the case where a member is a corporation, this Form of Proxy must be executed under its Common Seal or under the hand of its duly authorised officer or attorney.*
- (8) *The Form of Proxy must be deposited at the registered office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or lodged electronically via email at info@sshsb.com.my, not less than 48 hours before the time appointed for holding of the meeting or adjourned meeting.*
- (9) *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of Extraordinary General Meeting will be put to a vote by way of a poll.*

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AFFIX
STAMP

The Company Secretaries
SOUTHERN STEEL BERHAD
(Registration No.: 196301000443 (5283-X))
Level 7, Menara Milenium
Jalan Damanlela, Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan

2nd Fold Here

Fold This Flap For Sealing