

南達



Southern Steel Berhad

[Registration No. 196301000443 (5283-X)]
(Incorporated in Malaysia)

CDS Account No.	
No. of Shares Held	

FORM OF PROXY

(Sixty-Third Annual General Meeting)

I/We, _____ NRIC/Passport/Registration No. _____
(NAME IN FULL AND IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

and contact no./email address _____ being a member/members of

SOUTHERN STEEL BERHAD ("Company"), hereby appoint:

Full Name (IN BLOCK LETTERS)	NRIC/Passport No.	Contact No./Email Address
Full Address		Proportion of Shareholdings
		No. of Shares %

*and/or (as the case may be)

Full Name (IN BLOCK LETTERS)	NRIC/Passport No.	Contact No./Email Address
Full Address		Proportion of Shareholdings
		No. of Shares %

or failing him/her, the Chairman of the meeting, as *my/our *proxy/proxies to attend and vote for *me/us on *my/our behalf at the Sixty-Third Annual General Meeting ("63rd AGM") of the Company to be held at Training Room C, Level 1, Southern Steel Berhad, No. 2723, Lorong Perusahaan 12, Prai Industrial Estate, 13600 Prai, Pulau Pinang, Malaysia on Thursday, 26 February 2026 at 10:00 a.m. or any adjournment thereof.

(Please indicate with an "X" in the spaces provided below how you wish your votes to be cast. If no specific direction is given, the proxy will vote or abstain from voting at his/her discretion.)

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To approve the payment of Directors' fees amounting to RM599,801/- for the financial period from 1 July 2024 to 30 September 2025.		
2.	To re-elect Mr. Seah Kiin Peng as Director of the Company.		
3.	To re-elect Mr. Zhang Cheng as Director of the Company.		
4.	To re-elect Ms. Chin Siew Siew as Director of the Company.		
5.	To re-appoint Messrs. KPMG PLT as External Auditor of the Company.		

* Strike out whichever is not applicable

Signed this _____ day of _____, 2026.

*Signature of Member/Common Seal



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Notes:-

1. **The Company has changed its financial year end from 30 June 2025 to 30 September 2025 as previously announced to Bursa Malaysia Securities Berhad on 28 May 2025. Section 340(1) of the Companies Act 2016 ("the Act") stipulates that an AGM must be held once in every calendar year. The Companies Commission of Malaysia had granted its approval for an extension of time until 31 March 2026 for the Company to hold its AGM in respect of the calendar year 2025, and hence, the Company did not hold any AGM in the calendar year 2025. This 63rd AGM deemed to be held for the calendar year 2025 will be held to table the 15-month Audited Financial Statements for FPE 2025 as well as other ordinary businesses.**
2. **For the purpose of determining members' eligibility to attend the 63rd AGM, only members whose names appear in the record of depositors as at 19 February 2026 shall be entitled to attend the 63rd AGM or appoint proxy(ies) to attend and vote on their behalf.**
3. **A member entitled to attend and vote at the 63rd AGM is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead. 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 in the instrument appointing the proxies. A proxy may but 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 the 63rd AGM shall have the same rights as the member to speak at the 63rd AGM.**
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 (1) securities account ("Omnibus Account") as defined under the Securities Industry (Central Depositories) Act 1991, 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 appointer or if such appointer be a corporation, under its common seal or under the hand of an officer or attorney of the corporation duly authorised.**

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AFFIX
STAMP

The Share Registrar

SOUTHERN STEEL BERHAD

[Registration No. 196301000443 (5283-X)]
c/o Securities Services (Holdings) Sdn. Bhd.
Level 7, Menara Milenium,
Jalan Damansara,
Pusat Bandar Damansara,
Damansara Heights,
50490 Kuala Lumpur,
Wilayah Persekutuan

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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, must be deposited at the Company's Registered Office at Level 7, Menara Milenium, Jalan Damansara, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or lodged electronically via email at info@sshsb.com.my, not less than forty-eight (48) hours before the time appointed for holding the 63rd AGM or any adjournment thereof. All resolutions set out in the Notice of the 63rd AGM are to be voted by poll.**
7. **Any notice of termination of authority to act as proxy must be received by the Company before the commencement of the 63rd AGM or at any adjournment thereof, failing which, the termination of the authority of a person to act as proxy will not affect the following in accordance with Section 338 of the Act:-**
 - (i) **the constitution of the quorum at such meeting;**
 - (ii) **the validity of anything he did as chairman of such meeting;**
 - (iii) **the validity of a poll demanded by him at such meeting; or**
 - (iv) **the validity of the vote exercised by him at such meeting.**