

南達



Southern Steel Berhad

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

CDS Account No.	
No. of Shares Held	

FORM OF PROXY

(Sixty-Fourth 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-Fourth Annual General Meeting (“**AGM**”) (“**64th 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 10:30 a.m. or immediately following the conclusion or adjournment (as the case may be) of the Sixty-Third AGM which will be held at 10:00 a.m. on the same day and at the same venue, whichever is later.

(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’ Other Benefits up to an amount of RM40,000/- for the period from a day after the 64th AGM until the next AGM of the Company to be held in year 2027.		
2.	To re-elect YBhg. Datuk Ir. Rosaline Ganendra as Director of the Company.		
3.	To re-appoint Messrs. KPMG PLT as External Auditor of the Company.		
4.	Authority to Issue Shares pursuant to the Companies Act 2016.		
5.	Proposed Shareholders’ Mandate for New Recurrent Related Party Transactions of a Revenue or Trading Nature.		

* Strike out whichever is not applicable

Signed this _____ day of _____, 2026.

*Signature of Member/Common Seal



Fold this flap for sealing

Notes:-

1. **Section 340(1) of the Act stipulates that an AGM must be held once in every calendar year. Therefore, this 64th AGM will be held in respect of the calendar year 2026 although there will be no Audited Financial Statements tabled at this 64th AGM. The 15-month Audited Financial Statements for the financial period ended 30 September 2025 will be tabled at the 63rd AGM.**
2. **For the purpose of determining members' eligibility to attend the 64th AGM, only members whose names appear in the record of depositors as at 19 February 2026 shall be entitled to attend the 64th AGM or appoint proxy(ies) to attend and vote on their behalf.**
3. **A member entitled to attend and vote at the 64th 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 64th AGM shall have the same rights as the member to speak at the 64th 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 64th AGM or any adjournment thereof. All resolutions set out in the Notice of the 64th 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 64th 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.**