

Proxy Form



UWC BERHAD
(Registration No: 201801012223) (1274239-A)
(Incorporated in Malaysia)

No. of Shares held	
CDS Account No.	

I / We Tel:
[Full name in block, NRIC/Passport/Company No.]

of
[Full address]

being member(s) of **UWC BERHAD**, hereby appoint:

Proxy 1: Full Name (in Block)	NRIC No./Passport No.	No. of Shares	%
Address	Contact Number		

*and/or (*delete if not applicable)

Proxy 2: Full Name (in Block)	NRIC No./Passport No.	No. of Shares	%
Address	Contact Number		

or failing him/her, * the Chairman of the Meeting, as * my/our proxy to vote for me/us and on my/our behalf at the Eighth Annual General Meeting ("8th AGM" and/or "AGM") of the Company to be held at Sri Mas Ballroom, Level 4, Bayview Hotel Georgetown Penang, 25A Farquhar Street, 10200 Georgetown, Penang, Malaysia on Friday, 9 January 2026 at 2.30 p.m. or any adjournment thereof, and to vote as indicated below:

Description of Resolution	Resolution	For	Against
The payment of Directors' fees and Directors' benefits to Independent Non-Executive Directors	1		
The re-election of Directors:			
Dato' Wan Hashim Bin Wah Jusoh	2		
Dato' Lau Chee Kheong	3		
Dato' Seri Lee Teong Li	4		
The re-appointment of Messrs BDO PLT as External Auditors and authority to Directors to determine their remuneration.	5		
Special Business			
Authority to allot and issue shares in general pursuant to Sections 75 and 76 of the Companies Act, 2016	6		

Please indicate with an (☑) OR (X) in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.

Signed this day of
Signature of Shareholder(s)/Common Seal

Notes:

- Pursuant to Paragraph 8.29A of the Listing Requirements, voting at general meeting will be conducted by poll rather than show of hands. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.
- A proxy need not be a member and a member may appoint any person to be his proxy without limitation, save that the proxy must be of full age.
- A member (other than an exempt authorized nominee) entitled to attend, participate, speak and vote at this Meeting is entitled to appoint one (1) or two (2) proxies to attend, participate, speak and vote instead of him/her.
- Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
- Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company in an 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 but the proportion of holdings to be represented by each proxy must be specified.
- The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the Meeting or adjourned Meeting and must be deposited at 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, Malaysia either by hand, post, courier, or electronically lodged via Vistra Share Registry and IPO (MY) portal ("The Portal") at <https://srm.vistra.com>. Please refer to the Administrative Guide on the procedure for electronic lodgement of Proxy Form via The Portal.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or if the appointer is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised. If under the hand of attorney/authorised officer, the Power of Attorney or Letter of Authorisation must be attached.
- Personal Data Privacy - By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company hereby agrees and consents that any of your personal data in our possession shall be processed by us in accordance with the Personal Data Protection Act 2010. Further, you hereby warrant that relevant consent has been obtained by you for us to process any third party's personal data in accordance with the said Act.

1st fold here

Affix
Stamp

The Share Registrar

UWC BERHAD

Registration No. 201801012223 (1274239-A)

c/o 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

Then fold here