

### Form of Proxy

#### WESTPORTS HOLDINGS BERHAD

Registration No. 199301008024 (262761-A)  
 (Incorporated In Malaysia)

CDS Account No.	
No. of Shares held	

\*I/We, ..... (Full Name in Block Letters),  
 NRIC No./Passport No./Company No. .... of .....  
 .....(Email Address) and  
 .....(Telephone no.) being a member/members of **Westports Holdings Berhad**  
 hereby appoint ..... NRIC No. /Passport No. ....  
 of .....(Email Address) and..... (Telephone No.) or failing \*him/her .....  
 ..... NRIC No. /Passport No. ....  
 of .....(Email Address) and..... (Telephone No.) 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 Thirty Second Annual General Meeting ("**32nd AGM**") of the Company to be held and convened at Dewan Tan Sri Gnanalingam, Westports, Jalan Pelabuhan Barat, 42920  
 Pulau Indah, Selangor Darul Ehsan, Malaysia on Thursday, 8 May 2025 at 2.00 p.m. and at any adjournment thereof.

\*I/We indicate with an "x" in the spaces below how \*I/We wish \*my/our vote to be cast.

	RESOLUTIONS		For	Against
1.	To approve the aggregate Directors' fees and benefits payable to the Non-Executive Directors of the Company and its subsidiary, Westports Malaysia Sdn Bhd of an amount not exceeding RM2.87 million from this Annual General Meeting until the next Annual General Meeting of the Company, to be paid monthly in arrears after each month of completed service of the Directors.	Ordinary Resolution 1		
2.	Re-election of Mr Sing Chi IP as Director.	Ordinary Resolution 2		
3.	Re-election of Encik Ahmad Zubir bin Zahid as Director.	Ordinary Resolution 3		
4.	Re-election of Dato' Tengku Marina binti Tunku Annuar as Director.	Ordinary Resolution 4		
5.	Re-election of Mr Lee Mun Tat as Director.	Ordinary Resolution 5		
6.	Re-appointment of Deloitte PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 6		
7.	Authority under Section 76 of the Companies Act 2016 for the Directors to allot and issue shares.	Ordinary Resolution 7		
8.	Proposed Establishment of a Dividend Reinvestment Plan.	Ordinary Resolution 8		
9.	Allotment and Issuance of New Westports Shares pursuant to the Proposed Dividend Reinvestment Plan.	Ordinary Resolution 9		

Subject to the above stated voting instructions, my/our proxy/proxies may vote or abstain from voting on any resolutions as \*he/\*she/\*they may think fit.

The proportion of my/our shareholdings to be represented by my/our proxies are as follows:-

First Proxy	%
Second Proxy	%
	100%



**NOTES:**

**Members Entitled to Attend**

In respect of deposited securities, only members whose names appear on the Record of Depositors on 2 May 2025 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the meeting or appoint proxy(ies) to attend and/or vote on his behalf.

**Appointment of Proxy**

1. A proxy may but need not be a member. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
2. Where a member 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.
3. If the appointor is a corporation, this form must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.
4. The appointment of proxy may be made in hardcopy or by electronic means as specified below and must be received by the Company not less than forty-eight hours before the time appointed for the taking of the poll:-
  - In hardcopy form  
The original shall be deposited at the Share Registrar of the Company, Boardroom Share Registrars Sdn. Bhd. [Registration No. 199601006647 (378993-D)] at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof, and in default the instrument of proxy shall not be treated as valid. In the event the member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, provided always that the rest of the proxy form, other than the particulars of the proxy have been duly completed by the member(s).
  - Electronically  
The proxy form can be electronically lodged with Boardroom via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Please follow the procedures set out in the Administrative Details for such lodgement. Alternatively, the proxy form can be emailed to Boardroom at [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com).

Any notice of termination of person's authority to act as a proxy must be forwarded to the Company prior to the commencement of the Annual General Meeting or Adjourned Annual General Meeting.

**Personal Data Privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 4 April 2025 .

**Westports Holdings Berhad**

Registration No. 199301008024 (262761-A)

c/o Boardroom Share Registrars Sdn. Bhd.

11th Floor, Menara Symphony

No. 5, Jalan Prof. Khoo Kay Kim

Seksyen 13

46200 Petaling Jaya

Selangor Darul Ehsan

Malaysia

STAMP

Please fold here to seal