PROXY FORM

Number of Shares Held	CDS ACCOUNT NO.

NEXG BINA BERHAD
Registration No. 199601036023 (408376-U)
(Incorporated in Malaysia)

* I /We ..... (*NRIC/Passport/Company No. .....)

of ..... (Address)

being a * member / members of the above-named Company, hereby appoint:

Full Name in Block Letters	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Telephone/Mobile No.			

*and/or

Full Name in Block Letters	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Telephone/Mobile No.			

or failing whom, the Chairman of the meeting as *my/our proxy to vote for *me/us on *my/our behalf at the 30th Annual General Meeting ("**AGM**") of the Company to be held at Green III, Sports Wing, Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Monday, 07 December 2026 at 10.00 am or any adjournment thereof.

	ORDINARY RESOLUTIONS	FOR	AGAINST
1	To re-elect Ng Keok Chai as a Director of the Company.		
2	To re-elect Datuk Aureen Jean Nonis as a Director of the Company.		
3	To re-elect Mohamad Tirmizi Bin Ishak as a Director of the Company.		
4	To approve the payment of Directors' Fees.		
5	To approve the payment of Directors' Benefits.		
6	To re-appoint Messrs. PKF PLT as Auditors of the Company.		
7	To authorise the Directors to allot and issue new shares in the Company.		

Please indicate with an "x" in the appropriate spaces provided above on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy may vote as he thinks fit.

Signed this .....day of .....,2026.

.....
Signature of Member(s)/Common Seal

Notes:

(1) A member entitled to attend and vote at the 30th AGM is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead. A proxy may but need not be a member of the Company.

(2) A member shall be entitled to appoint more than one person as his proxy in relation to the 30th AGM provided that he specifies the proportion of his shareholding to be represented by each proxy. Failing which, the appointment shall be invalid.

(3) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint at least one proxy in respect of each securities account it holds with the ordinary shares of the Company standing to the credit of the said securities account.

(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 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. An Exempt Authorised Nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provision of subsection 25A(1) of SICDA.

(5) This form shall be under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under the common seal of the corporation or under the hand of an officer or attorney duly authorised.

(6) This form and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited at the Company's registered office at 51-21-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 George Town, Penang not less than 48 hours before the time for holding the AGM or any adjournment thereof, or in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, and in default this form shall not be treated as valid.

(7) For the purpose of determining a member who shall be entitled to attend the 30th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 01 December 2026. Only a depositor whose name appears on the Record of Depositors as at 01 December 2026 shall be entitled to attend the AGM or appoint proxies to attend and/or vote on his/her behalf.

(8) By submitting this form, members accept and agree to the Personal Data Privacy terms set out in the Notice of the 30th AGM dated 30 October 2026.

** Strike out whichever is not applicable.*