

PROXY FORM

CDS Account No.	
No. of Shares Held	
Telephone No.	
Email Address	

*I/We _____ *NRIC / Passport / Company No. _____
(FULL NAME IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

being a *member / members of Topmix Berhad ("the Company"), hereby appoint:

Name of Proxy	NRIC / Passport No.	Address	Proportion of Shareholdings (%)
1.			
2.			

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 Third Annual General Meeting of the Company to be held at Emerald 1 & 2, Level 1, Sunway Big Box Hotel, Persiaran Medini 5, Sunway City Iskandar Puteri, 79250 Iskandar Puteri, Johor Darul Ta'zim, Malaysia on Thursday, 29 May 2025 at 10:00 a.m. or at any adjournment thereof and to vote as indicated below:

		FIRST PROXY		SECOND PROXY	
		For	Against	For	Against
Resolution 1	To approve the payment of Directors' fees of up to RM260,000.00 and benefits of up to RM22,000.00 for the Non-Executive Directors for the period commencing from the following month after the third annual general meeting until the date of the next annual general meeting of the Company to be held in 2026, to be payable on a monthly basis.				
Resolution 2	To re-elect Mr. Chang Tian Kwang, who retires in accordance with Article 95 of the Company's Constitution.				
Resolution 3	To re-elect Ms. Ng Yew Kuan, who retires in accordance with Article 95 of the Company's Constitution.				
Resolution 4	To re-appoint Messrs. CAS Malaysia PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration				
Resolution 5	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016 and waiver of pre-emptive rights pursuant to Section 85 of the Companies Act				
Resolution 6	Proposed renewal of existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature				

(Please indicate with an "X" in the spaces provided above on how you wish your vote to be cast in respect of the above resolutions. If no instruction as to voting is given, the proxy/proxies may vote or abstain from voting at his/her discretion).

*Strike out whichever is not desired.

Dated this _____ day of _____ 2025

Signature / Common Seal of Member

Notes:-

A. Information for Shareholder/Proxy

1. A proxy may but need not be a member of the Company.
2. To be valid, this form, duly completed must be deposited at the Share Registrar of the Company at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3 Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, the drop-in boxes located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or the Proxy Form may be submitted electronically via TIIH Online at <https://tiih.online> not less than forty eight (48) hours before the time for holding the meeting Provided That 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/her/their proxy, Provided Always that the rest of the proxy form, other than the particulars of the proxy/proxies have been duly completed by the member(s).
3. A member may appoint up to two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. 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 1 proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
5. 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") as defined under the SICDA, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
6. If the appointor is a corporation, this form must be executed under its common seal or under the hand of an officer or attorney duly authorised.
7. Only depositors whose names appear in the Record of Depositors as at 21 May 2025 shall be entitled to attend the Third Annual General Meeting.
8. Pursuant to Rule 8.31A(1) of the Listing Requirements, all resolutions at the Third Annual General Meeting shall be put by way of poll. Poll Administrator and Independent Scrutineers will be appointed respectively to conduct the polling and to verify the results of the poll.

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"THIRD ANNUAL GENERAL MEETING"

AFFIX
STAMP

The Share Registrar

TOPMIX BERHAD

Registration No. 202201011835 (1457532-M)

UNIT 32-01, LEVEL 32, TOWER A,
VERTICAL BUSINESS SUITE,
AVENUE 3 BANGSAR SOUTH,
NO. 8, JALAN KERINCHI,
59200 KUALA LUMPUR,
MALAYSIA.

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