



**fibromat**<sup>®</sup>

EROSION CONTROL | GEOSYNTHETIC

**FIBROMAT (M) BERHAD**

Registration No.:201201037651 (1022133-V)

## PROXY FORM

<b>No. of shares held</b>	<b>CDS Account No.</b>

I/We \_\_\_\_\_

of \_\_\_\_\_

shareholder's mobile no. \_\_\_\_\_ and email address \_\_\_\_\_  
being member/members of **FIBROMAT (M) BERHAD** hereby appoint:

<b>Full Name of Proxy 1</b> <i>(Full Name in Block Capitals)</i>	<b>NRIC No.</b>	<b>No. of shares Represented</b>
<b>Address</b>		
<b>Email Address</b>		
<b>Mobile Phone No.</b>		

And/or

<b>Full Name of Proxy 2</b> <i>(Full Name in Block Capitals)</i>	<b>NRIC No.</b>	<b>No. of shares Represented</b>
<b>Address</b>		
<b>Email Address</b>		
<b>Mobile Phone No.</b>		

or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Eleventh Annual General Meeting of the Company, to be held at Ruang Acara Ujana Ilmu Menara MATRADE, Jalan Sultan Haji Ahmad Shah, 50480 Kuala Lumpur, on Wednesday, 10 June 2026 at 10.00 a.m. and any adjournment thereof.

My/Our Proxy(ies) is/are to vote as indicated below:

No.	Resolutions	For	Against
1.	Ordinary Resolution 1 To approve the payment of Directors' fees and benefits of RM236,750 for the financial year ended 31 December 2025.		
2.	Ordinary Resolution 2 To approve the payment of Directors' fees and benefits up to RM355,000 from 1 January 2026 until the conclusion of the next Annual General Meeting.		
3.	Ordinary Resolution 3 To re-elect Mr. Ng Kian Boon retiring in accordance with Clause 89 of the Company's Constitution and being eligible, has offered himself for re-election.		
4.	Ordinary Resolution 4 To re-elect Mr. Mohd Tarmim Bin Sidek retiring in accordance with Clause 89 of the Company's Constitution and being eligible, has offered himself for re-election.		
5.	Ordinary Resolution 5 To re-elect Mr. Ng Chun Yew retiring in accordance with Clause 95 of the Constitution of the Company and being eligible, has offered himself for re-election.		
6.	Ordinary Resolution 6 To re-appoint Baker Tilly Monteiro Heng PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
<b>Special Business</b>			
7.	Ordinary Resolution 7 To authorise the Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.		

(Please indicate with an "X" how you wish your vote to be cast. If no specific direction as to voting is given, the proxy/proxies will vote or abstain at his/their discretion)

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2026

\_\_\_\_\_  
Signature/Common Seal of Shareholder(s)

-----  
Fold this flap for sealing

**Notes:**

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint more than one (1) proxy to attend and vote in his stead. A proxy may but need not be a member of the Company.
2. Where a member appoints one (1) or more proxy, the appointments shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
3. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (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.
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") 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 and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power or authority, must, to be valid, be deposited at the office of the Company's Registrars, 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. Alternatively, the form of proxy may also be lodged electronically via <https://investor.boardroomlimited.com> email to [bsr.proxy@boardroomlimited.com](mailto:bsr.proxy@boardroomlimited.com) not less than forty eight (48) hours not less than forty eight (48) hours, i.e. latest by Monday, 8th June 2026 at 10.00 a.m, before the time appointed for holding the Meeting, or any adjournment thereof.
6. Only a depositor whose name appears on the Record of Depositors as at 3 June 2026 shall be entitled to attend the said meeting and to appoint a proxy or proxies to attend, speak and/or vote on his/her behalf.
7. According to Clause 73 of the Constitution of the Company and pursuant to Paragraph 8.31A(1) of the ACE Market Listing Requirements of Bursa Securities, all resolutions set out in this Notice will be put to vote by way of poll.

-----  
Then fold here

Affix  
Stamp

**FIBROMAT (M) BERHAD**

Registration No.:201201037651 (1022133-V)

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

-----  
1st fold here