



**NORTHEAST GROUP BERHAD**  
(Registration No.: 202201025913 (1471610-P))

# PROXY FORM

CDS A/C. No.	No. of Ordinary Shares Held

I/We \_\_\_\_\_  
(Full name of a member in BLOCK LETTERS as per Identity Card ("MYKAD")/Passport/Certificate of Incorporation\*)

MYKAD/Passport No./Company No.\* \_\_\_\_\_ of \_\_\_\_\_  
(Address in full)

Telephone no.\* \_\_\_\_\_, being a member of NORTHEAST GROUP BERHAD ("Company")

hereby appoint \_\_\_\_\_  
(Full name of proxy in BLOCK LETTERS as per MYKAD/Passport)

MYKAD/Passport No./Company No.\* \_\_\_\_\_ of \_\_\_\_\_  
(Address in full)

And/or failing him/her,\* \_\_\_\_\_  
(Full name of proxy in BLOCK LETTERS as per MYKAD/Passport)

MYKAD/Passport No./Company No.\* \_\_\_\_\_ of \_\_\_\_\_  
(Address in full)

or failing the abovenamed proxies, the Chairman of the Meeting as my/our\* proxy to vote for me/us\* on my/our\* behalf at the 2<sup>nd</sup> Annual General Meeting of the Company, to be held at **Bagan Hall, 9<sup>th</sup> Floor, Crowne Plaza Penang Straits City, Jalan Bagan Luar, Bandar Selat, 12000, Butterworth, Pulau Pinang** on **Wednesday, 26 February 2025 at 10.30 a.m.** and at any adjournment thereof. My/our proxy/proxies\* is to be vote as indicated below:

Resolutions	For	Against
As Ordinary Business:		
1. Re-election of Mr. Ng Chay Chin as Director		
2. Re-election of Dato' Seri Lee Kah Choon as Director		
3. Re-election of Dato' Faiza Binti Zulkifli as Director		
4. Re-election of Mr. Ong Kim Nam as Director		
5. Re-election of Ms Ong Guat Ean as Director		
6. Approval of Directors' Fees for the financial year ending 30 September 2025		
7. Approval of Directors' Other Benefits from 27 February 2025 to the next AGM		
8. Re-appointment of Messrs BDO PLT as Auditors and to authorise the Directors to fix their remuneration		
As Special Business:		
9. Approval to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016		

(Please indicate with "X" in the spaces on how you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain from voting at his discretion.)

\*Strike out whichever not applicable

Dated this ..... day of ..... 2025

The proportions of my/our\* holding to be represented by my/our\* proxies are as follows: -

	No. of Shares	Percentage
First Proxy		
Second Proxy		
Total		100%

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

**Notes:**

- A member entitled to attend, speak and vote at the AGM is entitled to appoint proxy(ies) to attend, participate, speak and vote in his stead
- Where a member is an authorised nominee ("AN") as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), the AN may appoint proxy(ies) in respect of each securities account it holds which is credited with ordinary shares of the Company.
- Where a member of the Company is an exempt authorised nominee ("EAN") as defined under SICDA which holds ordinary shares in the Company for multiple beneficial owners in one securities account (omnibus account), the EAN may appoint proxy(ies) in respect of each omnibus account it holds.
- Where a member appoints more than one (1) proxy the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
- The appointment of a proxy may be made in hard copy form or by electronic means and must be received by the Company not less than forty-eight (48) hours before the time stipulated for holding the meeting or adjournment thereof. If the appointer is a corporation, under its common seal or in such other manner approved by its directors. Any alteration to the instrument appointing a proxy must be initialed. Kindly refer to the Administrative Details for further guidance.
- For the purpose of determining a member who shall be entitled to attend this 2<sup>nd</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 19 February 2025. Only a depositor whose name appears on the Record of Depositors as at 19 February 2025 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

**Personal Data Privacy:**

By submitting the duly executed proxy form, the member and his/her proxy consent to the Company and/or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the AGM of the Company and any adjournment thereof.



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AFFIX STAMP

**NORTHEAST GROUP BERHAD**  
(Registration No.: 202201025913 (1471610-P))  
The Company Secretary  
Suite 12-A, Level 12, Menara Northam  
55 Jalan Sultan Ahmad Shah  
10050 George Town, Pulau Pinang, Malaysia

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