

PROXY FORM

CDS ACCOUNT NO.	- -
NO. OF SHARES HELD	
TELEPHONE NO.	
EMAIL ADDRESS	

I/We
(FULL NAME IN BLOCK LETTERS)

(NRIC No./Passport No./Registration No.....)

of
(FULL ADDRESS)

being a *member/members of **SCOPE INDUSTRIES BERHAD**, hereby appoint

Name of Proxy	NRIC No./Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Address			
E-mail	Contact No.		

*and

Name of Proxy	NRIC No./Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Address			
E-mail	Contact No.		

or failing *him/her, the Chairman of the meeting, as *my/our proxy, to vote for *me/us and on *my/our behalf at the Twenty-Second Annual General Meeting of the Company to be held at Conference Room, O&G Hotel, 1-L1-5 and 1-L1-6, Jalan Wawasan 4, Taman Wawasan Jaya, 34200 Parit Buntar, Perak on Thursday, 28 November 2024 at 10:30 a.m., and at any adjournment thereof to vote as indicated below:

No. of Resolution	Resolutions	For	Against
Ordinary Resolution 1	Approval of the payment of Directors' fees and Directors' benefits for the financial year ended 30 June 2024		
Ordinary Resolution 2	Re-election of Mr. Lee Min Huat as Director		
Ordinary Resolution 3	Re-election of Mr. Law Kim Fatt as Director		
Ordinary Resolution 4	Re-election of Ms. Ong Lai Choon as Director		
Ordinary Resolution 5	Re-election of Mr. Chen, Kun-Huei as Director		
Ordinary Resolution 6	Re-appointment of Messrs Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration		
Ordinary Resolution 7	Authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to issue shares		
Ordinary Resolution 8	Proposed New Shareholders' Mandate for the Recurrent Related Party Transactions of a revenue or trading nature		
Ordinary Resolution 9	Proposed Shares Grant and/or ESS Options to Ms. Ong Lai Choon		

(Please indicate with an "X" in the spaces provided above to how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/ her discretion)

In case of a vote taken by a show of hands, the First Proxy shall vote on *my/ our behalf.

As witness my hand this day of 2024.

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

* Strike out whichever is not desired



Notes :

1. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation.
2. The proxy form must be duly completed and deposited at the Registered Office of the Company at Suite 16.06, MWE Plaza, No. 8 Lebuq Farquhar, 10200 George Town, Pulau Pinang not less than forty-eight (48) hours before the time for holding the meeting.
3. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting.
4. Where a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
5. If the appointor is a corporation, this form must be executed under its Common Seal or under the hand of its attorney.
6. Any authority pursuant to such appointment is made by a power of attorney must be deposited at the the Registered Office of the Company at Suite 16.06, MWE Plaza, No. 8 Lebuq Farquhar, 10200 George Town, Pulau Pinang not less than 48 hours before the time of holding the meeting.
7. For a corporate member who has appointed an authorised representative, please deposit the original/duly signed certificate of appointment of authorised representative at the Registered Office of the Company at Suite 16.06, MWE Plaza, No. 8 Lebuq Farquhar, 10200 George Town, Pulau Pinang.
8. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**"), it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
9. Where a member of the Company is an exempt authorised nominee as defined under the Central Depositories Act which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**Omnibus Account**"), there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
10. For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company pursuant to the Article 69 of the Company's Constitution and Rule 7.16(2) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors ("**ROD**") as at 18 November 2024 and only a Depositor whose name appears on such ROD shall be entitled to attend, speak and vote at this meeting or appoint proxy to attend and/or speak and/or vote in his/her behalf.
11. All the resolutions as set out in this notice of Annual General Meeting will be put to vote by poll.

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**AFFIX
STAMP**

The Company Secretaries
SCOPE INDUSTRIES BERHAD
200201023713 (591376-D)
Suite 16.06, MWE Plaza
No. 8 Lebuq Farquhar
10200 George Town
Pulau Pinang

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