

FORM OF PROXY

No. of Ordinary Shares held	
CDS Account No.	
Telephone No.	
Email Address	



REX INDUSTRY BERHAD
 Registration No.: 199301027926 (282664-K)
 (Incorporated in Malaysia)

*I/We _____ *NRIC/ Passport No./ Registration No. _____
 (FULL NAME IN BLOCK CAPITALS)

of _____
 (FULL ADDRESS)

being a *member/members of **REX INDUSTRY BERHAD** (199301027926 (282664-K)) ("**Rex**" or the "**Company**")

hereby appoint (Proxy 1) _____
 (FULL NAME IN BLOCK CAPITALS)

*NRIC No./ Passport No. _____ of _____

*and/ or failing *him/ her (Proxy 2) _____
 (FULL NAME IN BLOCK CAPITALS)

NRIC/Passport No.: _____ of _____

_____ (FULL ADDRESS)
 Contact No. _____ Email _____

or failing *him/her, the Chairman of the meeting, as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting ("**EGM**") of the Company to be held at Ballroom V, Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor on 10 July 2024 at 10:00 a.m., or at any adjournment thereof, in the manner indicated below :

(Please indicate with an "x" in the space provided above how you wish to cast your vote. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion)

	No. of Shares	Percentage
Proxy 1		
Proxy 2		
Total		

enclose a separate sheet if there are more than 2 proxies

*I/ We hereby indicate with an "X" in the spaces provided how *I/ we wish *my/ our votes to be cast. (Unless otherwise instructed, the proxy may vote, as he thinks fit)

Ordinary Resolution	For	Against
Proposed Disposal		

Signed (and sealed) this _____ day of _____, 2024

.....
 Signature of Shareholder

.....
 Common Seal to be affixed here if
 Shareholder is a Corporate Member

* Delete if not applicable