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

FORM OF PROXY

Number of Ordinary Shares Held	CDS Account No.

Contact No.	Email Address

I/We ………
(FULL NAME)

NRIC/Passport No./ Registration No.: …….…………………………..….……………………… of ………………………………………

……...
(FULL ADDRESS)

being a member of Rex Industry Berhad (Registration No. 199301027926 (282664-K)), hereby appoint: ……

*** First Proxy "A"**

Full Name (in Block):-	NRIC/ Passport No:-	Proportion of shareholdings represented	
		No. of shares	Percentage (%)
Full Address:-			

*and

*** Second Proxy "B"**

Full Name (in Block):-	NRIC/ Passport No:-	Proportion of shareholdings represented	
		No. of shares	Percentage (%)
Full Address:-			
			100%

or failing *him/her, the Chairman of the Meeting, as *my/our proxy, to attend and vote for *me/us on *my/our behalf at the Extraordinary General Meeting ("**EGM**") of the Company to be held at Kuala Lumpur Golf & Country Club, 10, Jalan 1/70D, Bukit Kiara, 60000 Kuala Lumpur, Wilayah Persekutuan on 18 November 2025 at 10.00 a.m., or at any adjournment thereof, in the manner indicated below :

(Please indicate with an "X" in the space provided below how you wish to cast your vote. If no specific direction as to voting is given, the proxy may vote on the resolution or abstain from voting as the proxy thinks fit)

*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		
Special Resolution		
Proposed Change of Name		

Signed (and sealed) this _______________ day of ___________________, 2025

……………………………………………………………………
Signature of Shareholder

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

* *Delete if not applicable*

Notes :

1. *In respect of deposited securities, only members whose names appear in the Record of Depositors on 11 November 2025 shall be eligible to attend, participate, speak and vote at the Meeting or appoint proxy(ies) to attend, participate, speak and vote in his stead.*

2. *A member entitled to attend and vote at the Meeting may appoint more than one (1) proxy to attend, participate, speak and vote in his stead. Where a member appoints more than one (1) proxy to attend, participate, speak and vote at the same Meeting, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting of the Company shall have the same rights as the member to attend, participate, speak and vote at the Meeting.*

3. *The instrument appointing a proxy shall be in writing under the hand of the member or of his attorney duly authorised in writing, or if the member is a corporation, shall either be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.*

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 (1) 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 duly notarised certified copy of that power or authority, must be deposited at the office of the Share Registrar, Securities Services (Holdings) Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time set for holding the Meeting or any adjournment thereof*

6. *The lodging of the Form of Proxy does not preclude a member from attending and voting at the Meeting should he subsequently decides to do so, provided a notice of termination of proxy authority in writing is given to the Company and deposited at the office of the Share Registrar, Securities Services (Holdings) Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than twenty-four (24) hours before the time stipulated for holding the Meeting or any adjournment thereof.*

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Share Registrar
REX INDUSTRY BERHAD
(Registration No.: 199301027926 (282664-K)
c/o Level 7, Menara Milenium,
Jalan Damanlela,
Pusat Bandar Damansara,
Damansara Heights,
50490 Kuala Lumpur,
Wilayah Persekutuan

1st fold here