FORM OF PROXY

(Before completing this form, please refer to the notes below)

No. of ordinary shares held

PUC

Registration No.: 199701036234 (451734-A)
(Incorporated in Malaysia)

I/We _____

[Full name in block letters]

NRIC No./Passport No./Co.No./CDS No.: _____

of _____

_____

[Full address]

being a member(s) of **PUC BERHAD** hereby appoint the following person(s):-

Name of Proxy(ies)	NRIC No./ Passport No.	Phone Number	Email	Address	No. of shares or %
Proxy 1					
Proxy 2					

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the **Twenty-Seventh General Meeting** (**"27th AGM"**) of the Company which will be held at Dewan Tunku, Kelab Golf Negara Subang, Jalan SS7/2, 47301 Petaling Jaya, Selangor on Wednesday, 24 June 2026 at 10.00 a.m. My/our proxy(ies) is/are to vote as indicated below:-

Ordinary Resolution	FIRST PROXY		SECOND PROXY	
	FOR	AGAINST	FOR	AGAINST
1) Approval of additional Directors' fees and benefits up to RM246,000 for the period from 1 January 2026 until this AGM				
2) Approval of Directors' fees and benefits up to RM469,000 from this AGM until the next AGM				
3) Re-election of Datuk Oh Chong Peng				
4) Re-election of Liew Peng Chuen @ Liew Ah Choy				
5) Re-election of Ng Say Beng				
6) Re-election of Ooi Kah Hoe				
7) Re-election of Dato' Sri Ting Teck Sheng				
8) Re-election of Ng Yong Enn				
9) Re-election of Khoo Yen Lan				
10) Re-appointment of Messrs. UHY as Auditor of the Company				
11) Retention of Datuk Oh Chong Peng as Independent Director				
12) Authority to Issue Shares and Waiver of pre-emptive rights				
13) Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature				

(Please indicate with a "√" or "X" in the space provided how you wish your vote to be cast. If no instructions as to voting is given, the proxy(ies) will vote or abstain from voting at his/her discretion. All votings will be conducted by way of poll.)

Dated this _____ day of _____, 2026.

_____
Signature/Common Seal

Notes:-

General Meeting Record of Depositors

For the purpose of determining a member who shall be entitled to attend, speak and vote at the Twenty-Seventh AGM, the Company shall be requesting the Record of Depositors as at 18 June 2026. Only a depositor whose name appears on the Record of Depositors as at 18 June 2026 shall be entitled to attend, speak and vote at the AGM or appoint proxy(ies) to attend, speak and vote in his/her stead..

Appointment of Proxy(ies)

(1) A member of the Company may appoint up to two (2) proxies who need not be a member of the Company to participate and vote at the same Meeting. Where the member of the Company appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportions of his/her shareholdings to be represented by each proxy.

(2) Where a member is an authorised nominee, as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to credit of the said Securities Account which is credit with ordinary shares of the Company.

*(3) 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"**), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*

(4) The completed Form of Proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or if the appointer is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.

(5) The appointment of proxy(ies) may be made in hard copy form or by electronic form in the following manner and must be received by the Company not less that forty-eight (48) hours before the time appointed for holding the EGM or adjourned general meeting at which the person named in the appointment proposes to vote, otherwise the Form of Proxy shall not be treated as valid:-

(a) In hard copy form

In case of an appointment made in hard copy form, the Form of Proxy must be deposited at the office of the Share Registrar of the Company, Mega Corporate Services Sdn Bhd at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or alternatively, to email Share Registrar at mega-sharereg@megacorp.com.my

(b) By electronic form

The Form of Proxy can be electronically lodged at https://www.equiti.my

(6) By submitting the duly executed Form of Proxy, a member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for this Meeting and any adjournment thereof.

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AFFIX
STAMP

The Company Secretary

PUC BERHAD
[Registration No.: 199701036234 (451734-A)]

Level 15–2,
Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur, Malaysia

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