FORM OF PROXY

MERCURY INDUSTRIES BERHAD
Registration No. 198201008273 (105550-K)
(Incorporated in Malaysia)

Central Depository System Account No.

No. of ordinary shares held

I/We ____
(FULL NAME IN BLOCK LETTERS)

NRIC/Passport/Registration No. ______________________ Mobile No. ______________

being a member of MERCURY INDUSTRIES BERHAD, hereby appoint

Name of Proxy *(Full name)*	NRIC/Passport No.	Proportion of shareholdings	
		No. of Shares	%
Email address	**Mobile No.**		

* and/or failing him/her

Name of Proxy *(Full name)*	NRIC/Passport No.	Proportion of shareholdings	
		No. of Shares	%
Email address	**Mobile 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 Forty-Second Annual General Meeting of the Company to be convened and held at Menara Kenari, Level 21, 1, Jalan Tun Mohd Fuad, Taman Tun Dr Ismail, 60000 Kuala Lumpur on Thursday, 27 November 2025 at 10.30 a.m. or at any adjournment thereof. My/Our proxy/proxies shall vote as indicated below:

NO.	RESOLUTIONS	FOR	AGAINST
Resolution 1	Approval of the payment of Directors' Fees		
Resolution 2	Approval of the payment of Directors' allowances and benefits		
Resolution 3	Re-election of Dato' Tiong Kwing Hee as Director		
Resolution 4	Re-election of Dato' Doh Tee Leong as Director		
Resolution 5	Re-election of Mr Lai Sze Pheng as Director		
Resolution 6	Re-election of Ms Ying Shee Poh as Director		
Resolution 7	Re-appointment of Grant Thornton Malaysia PLT as Auditors		
Resolution 8	Retention of Dato' Ting Heng Peng as Senior Independent Non-Executive Director		
Resolution 9	Authority for Directors to issue shares		

Please indicate with a "✓ " or "X" in the appropriate space how you wish your votes to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy will vote as he or she thinks fit, or, at his or her discretion, abstain from voting.

Dated this ………. day of …………………….., 2025

____
Signature/Common Seal of Member

* *Delete the words "the CHAIRMAN OF THE MEETING" if you wish to appoint some other person(s) only to be your proxy/proxies*

Notes:-

(i) A member of the Company entitled to attend and vote at this meeting is entitled to appoint two (2) or more proxies to attend and vote in his stead. A proxy may but need not be a member of the Company. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.

(ii) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint two (2) or more proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

(iii) 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"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.

(iv) Only a depositor whose name appears in the Company's Record of Depositors as at 20 November 2025 shall be regarded as a member and entitled to attend, speak and vote at this meeting or appoint proxy(ies) to attend and vote on his/her behalf.

(v) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.

(vi) The original instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Registered Office of the Company at Lot 5, Level 10, Menara Great Eastern 2, No. 50, Jalan Ampang, 50450 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting.

(vii) The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us or our agents your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this meeting and convening the meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and/or authorisation of all persons whose personal data you have disclosed and/or processed, in connection with the foregoing.

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affix stamp

The Company Secretary

MERCURY INDUSTRIES BERHAD
Registration No. 198201008273 (105550-K)

c/o ARCHER CORPORATE SERVICES SDN. BHD.
Lot 5, Level 10, Menara Great Eastern 2
No. 50, Jalan Ampang
50450 Kuala Lumpur

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