



Group of Companies

ETA GROUP BERHAD

(formerly known as Rex Industry Berhad)
Registration No.: 199301027926 (282664-K)
(Incorporated in Malaysia)

**PROXY FORM
(31ST ANNUAL
GENERAL MEETING)**

FORM OF PROXY

Number of Ordinary Shares Held	CDS Account No.
Contact No.	Email Address

*I/We (Full Name), _____

bearing *NRIC No./Passport No./Registration No. _____

of (Full Address) _____

being *a member / members of **ETA GROUP BERHAD** (formerly known as Rex Industry Berhad) [Registration No. 199301027926 (282664-K)] ("**ETA**" or the "**Company**") hereby appoint:-

First Proxy "A"

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

*and / or

Second Proxy "B"

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

100%

or failing him/her, *THE CHAIRMAN OF THE MEETING as *my/ our proxy(ies) to participate, speak and vote for *me/ us on *my/ our behalf at the Thirty-First Annual General Meeting ("**31st AGM**") of the Company to be held at Kuala Lumpur Golf & Country Club, 10, Jalan 1/70D, Bukit Kiara, 60000 Kuala Lumpur, Wilayah Persekutuan on Friday, 22 May 2026 at 10:00 a.m. or at any adjournment thereof.

(Please indicate with "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 at the proxy thinks fit)

* *Strike out whichever is inapplicable*

No.	Agenda	For	Against
1.	To receive the Audited Financial Statements for the financial period from 1 July 2024 to 31 December 2025 (" FPE 2025 ") together with the Reports of the Directors and the Auditors thereon. ^[7]		
2.	To approve the payment of Directors' fees to the Non-Executive Directors amounting to RM52,000 for the financial period ended 31 December 2025. (Resolution 1)		
3.	To approve the payment of Directors' fees to the Non-Executive Directors amounting to RM227,000 to be paid on a quarterly basis for the financial year ending 31 December 2026 and up to the date of the next Annual General Meeting of the Company in year 2027. (Resolution 2)		
4.	To re-elect Madam Kong Wai Fa, who is due to retire in accordance with Clause 115 of the Company's Constitution and being eligible, has offered herself for re-election. (Resolution 3)		
5(a).	To re-elect Mr. Law Ngee Song, who is due to retire in accordance with Clause 114 of the Company's Constitution and being eligible, has offered himself for re-election. (Resolution 4)		
5(b).	To re-elect Mr. Eau Yong Eun, who is due to retire in accordance with Clause 114 of the Company's Constitution and being eligible, has offered himself for re-election. (Resolution 5)		
5(c).	To re-elect Ms. Mak Ai-Leen, who is due to retire in accordance with Clause 114 of the Company's Constitution and being eligible, has offered herself for re-election. (Resolution 6)		
6.	To re-appoint Messrs. Raki CS Tan & Ramanan as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration. (Resolution 7)		

Signed this _____ day of _____, 2026

Signature of Member

Common Seal to be affixed here if
Member is a corporation, if applicable



Notes:

1. The Company has changed its financial year end from 30 June 2025 to 31 December 2025 as previously announced to Bursa Malaysia Securities Berhad on 4 June 2025. Section 340(1) of the Companies Act 2016 ("the Act") stipulates that an AGM must be held once in every calendar year. The Companies Commission of Malaysia had granted its approval for an extension of time until 30 June 2026 for the Company to hold its AGM in respect of the calendar year 2025, and hence, the Company did not hold any AGM in the calendar year 2025. This 31st AGM shall be deemed to be held for the calendar year 2025 to table the 18-month Audited Financial Statements for FPE 2025 as well as other ordinary businesses.
2. In respect of deposited securities, only members whose name appear in the Record of Depositors on 15 May 2026 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.
3. 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.
4. 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.
5. 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.

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AFFIX
STAMP

The Share Registrar
ETA GROUP BERHAD
(FORMERLY KNOWN AS REX INDUSTRY BERHAD)
Registration No.: 199301027926 (282664-K)
c/o Securities Services (Holdings) Sdn. Bhd.
Level 7, Menara Milenium,
Jalan Damanlela,
Pusat Bandar Damansara,
Damansara Heights,
50490 Kuala Lumpur,
Wilayah Persekutuan.

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6. 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. The lodging of the said instrument shall not preclude you from attending, participating, speaking and voting in person at the 31st AGM should you subsequently wish to do so, provided a notice of termination of proxy authority in writing is given to the Company not less than twenty-four (24) hours before the commencement of the Meeting or adjournment thereof, failing which, the termination of the authority of a person to act as proxy will not affect the following in accordance with Section 338 of the Act:-
 - (i) the constitution of the quorum at such meeting;
 - (ii) the validity of anything he did as chairman of such meeting;
 - (iii) the validity of a poll demanded by him at such meeting; or
 - (iv) the validity of the vote exercised by him at such meeting.
7. This Agenda item is meant for discussion only as Section 340(1)(a) of the Act does not require a formal approval of the shareholders for the Audited Financial Statements and only requires the Audited Financial Statements to be laid at the Meeting. Therefore, this Agenda item is not put forward for voting.

Fold This Flap For Sealing