

WILLOWGLEN

WILLOWGLEN MSC BERHAD

(Registration No. 199801006521 (462648-V))

(Incorporated in Malaysia)

FORM OF PROXY

CDS Account No.	No. of Shares Held	Mobile/ Contact Number

*I/We, _____

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

of _____

being a member of **WILLOWGLEN MSC BERHAD** hereby appoint:-

First Proxy "A"

Full Name (in Block)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

*and

Second Proxy "B"

Full Name (in Block)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing *him/her, the Chairman of the Meeting as *my/our *proxy/proxies, to vote for *me/us on *my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be held at Kelab Taman Perdana Di Raja Kuala Lumpur (Royal Lake Club), Banquet Hall, Taman Tasek Perdana, Jalan Cenderamulia, Off Jalan Parlimen, 50480 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Monday, 19 October 2026 at 10:00 a.m., in the manner indicated below:-

ORDINARY RESOLUTIONS		FOR	AGAINST
1	PROPOSED WMSB DISPOSAL		
2	PROPOSED WSPL DISPOSAL		

SPECIAL RESOLUTION		FOR	AGAINST
1	PROPOSED CHANGE OF NAME		

(Please indicate with 'X' how you wish to cast your vote. In the absence of specific directions, the proxy may vote or abstain at his discretion.)

Signed this _____ day of _____ 2026

**Strike out whichever is not desired.*

Signature(s)/Common Seal of Member



Notes:

1. As the Proposed WMSB Disposal and Proposed WSPL Disposal constitute a "Major Disposal" pursuant to Paragraph 10.11A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Ordinary Resolution 1 and Ordinary Resolution 2 require the approval of at least 75% of the total number of issued shares held by the shareholders present and voting either in person or by proxy at EGM.
2. In respect of deposited securities, only members whose names appear in the Record of Depositors as at 12 October 2026 shall be eligible to participate in the EGM or appoint proxy(ies) to participate and/or vote in his/her stead.
3. A member entitled to participate and vote at the EGM shall be entitled to appoint more than one (1) proxy to participate, speak and vote in his/her stead. Where a member appoints more than one (1) proxy in relation to a meeting, the member shall specify the proportion of his/her shareholdings to be represented by each proxy, failing which the appointment shall be invalid.
4. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate, speak and vote at the EGM shall have the same rights as the member to participate, speak and vote at the EGM.
5. The instrument appointing a proxy shall be in writing under the hand of the member or of his/her attorney duly authorised in writing or, if the member is a corporation, either under common seal or under the hand of an officer or attorney duly authorised.
6. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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.
7. 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, shall be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. ("**BoardRoom**") at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or alternatively, lodged electronically via BoardRoom Smart Investor Portal at <https://investor.boardroomlimited.com> or email to BoardRoom at bsr.proxy@boardroomlimited.com, not later than forty-eight (48) hours before the time set for holding the EGM or any adjournment thereof. The lodging of the Form of Proxy does not preclude a member from attending and voting at the EGM should he/she 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 Company's Share Registrar, BoardRoom at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than twenty-four (24) hours before the time stipulated for holding the EGM or any adjournment thereof.
8. Any notice of termination of authority to act as proxy must be received by the Company not less than twenty-four (24) hours before the time stipulated for holding the EGM or at any 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 Companies Act 2016:-
 - (a) the constitution of the quorum at such meeting;
 - (b) the validity of anything he did as chairman of such meeting;
 - (c) the validity of a poll demanded by him at such meeting; or
 - (d) the validity of the vote exercised by him at such meeting.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

WILLOWGLEN MSC BERHAD
(Registration No. 199801006521 (462648-V))
c/o Boardroom Share Registrars Sdn. Bhd.
(Registration No. 199601006647 (378993-D))
11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya, Selangor Darul Ehsan
Malaysia

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