

**WELL CHIP GROUP BERHAD**  
 [Registration No. 202301014119 (1508041-A)]  
 (Incorporated in Malaysia)

**FORM OF PROXY**

No of shares held	
CDS Account No.	

\*I/ We \_\_\_\_\_ \*NRIC/Passport/Company No. \_\_\_\_\_  
 (FULL NAME IN BLOCK CAPITAL)

of \_\_\_\_\_  
 (FULL ADDRESS)

and telephone no./email address \_\_\_\_\_ being \*a member/members

of Well Chip Group Berhad (Registration No. 202301014119 (1508041-A)) hereby appoint:

Full Name and Address (in Block Letters) (First Proxy)	NRIC/Passport No.	No. of Shares	% of Shareholding
Email:	Contact No:		

\*and/or

Full Name and Address (in Block Letters) (First Proxy)	NRIC/Passport No.	No. of Shares	% of Shareholding
Email:	Contact No:		

and failing \*him/her, the Chairman of the Meeting, as \*my/our \*proxy/proxies to participate, speak and vote for \*me/us on \*my/our behalf at the Third Annual General Meeting ("3rd AGM") of Well Chip Group Berhad ("Company") which will be held at Ballroom 3, Level 2, Renaissance Johor Bahru Hotel, 2, Jalan Permas 11, Bandar Baru Permas Jaya, 81750 Masai, Johor Darul Ta'zim, Malaysia on Monday, 22 June 2026 at 10.00 a.m. or at any adjournment thereof.

Please indicate with an "x" in the appropriate space(s) provided below on how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at \*his/her discretion.

Resolution	Agenda	For	Against
Ordinary Resolution 1	Payment of a final single tier dividend of RM0.051 per ordinary share in respect of the financial year ended 31 December 2025		
Ordinary Resolution 2	Re-election of Yeah Hiang Nam as Director		
Ordinary Resolution 3	Re-election of Chan Kam Chiew as Director		
Ordinary Resolution 4	Re-election of Lew Chern Yong as Director		
Ordinary Resolution 5	Re-election of Hsu, Kuan-Hua as Director		
Ordinary Resolution 6	Payment of additional Directors' fees of RM41,269 to the Directors from 1 July 2025 to 30 June 2026		
Ordinary Resolution 7	Payment of additional Directors' benefits of RM7,000 to the Directors from 1 July 2025 to 30 June 2026		
Ordinary Resolution 8	Payment of Directors' fees of up to RM560,000 to the Non-Executive Directors from 1 July 2026 until the conclusion of the next Annual General Meeting to be held in year 2027		
Ordinary Resolution 9	Payment of Directors' benefits of up to RM80,000 to the Non-Executive Directors of the Company from 1 July 2026 until the conclusion of the next Annual General Meeting to be held in year 2027		
Ordinary Resolution 10	Payment of Directors' fees of up to RM138,000 to the Company's subsidiaries from 1 July 2026 until the conclusion of the next Annual General Meeting to be held in year 2027		
Ordinary Resolution 11	Re-appointment of Messrs. RSM Malaysia PLT as Auditors of the Company until the conclusion of next Annual General Meeting		
Ordinary Resolution 12	Authority to Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		

Subject to the above stated voting instructions, \*my/our \*proxy/proxies may vote or abstain from voting on any resolutions as \*he/she/they may think fit.

\* Strike out whichever is not desired

Signature of Member(s)/ Common Seal  
 Contact No.:

Date:



**NOTES:**

1. A member of the Company who is entitled to attend and vote at the meeting, shall be entitled to appoint not more than two (2) proxies to attend and vote in his stead at the meeting, and that a proxy may but need not be a Member. There shall be no restriction as to the qualification of the proxy.
2. Where a member appoints more than one (1) proxy, he shall specify the proportion of his holdings to be represented by each proxy, failing which the appointment shall be invalid.
3. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the Member to speak at the meeting.
4. Appointment of proxies (2) where a member 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.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised.
6. The appointment of a proxy may be made in hard copy form or by electronic form. In the case of an appointment made in hard copy form, the Form of Proxy, duly completed must be deposited at Share Registrar, Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia. All Form of Proxy submitted must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the appointment proposes to vote.
7. Please ensure all the particulars as required in the Form of Proxy are completed, signed and dated accordingly. If no name is inserted in the space provided for the name of your proxy, the Chairman of the meeting will act as your proxy.
8. Last date and time for lodging the Form of Proxy is Saturday, 20 June 2026 at 10.00 a.m.
9. In respect of deposited securities, only members whose names appear on the Record of Depositors on Monday, 15 June 2026 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend, speak, and vote on his/her behalf at the 3rd AGM.
10. For the purpose of determining who shall be entitled to participate in the meeting, the Company will be requesting Bursa Malaysia Depository Sdn Bhd in accordance with the Company's Constitution to issue a Record of Depositors as at 15 June 2026. Only members whose names appear in the said Record of Depositors shall be eligible to participate, speak and vote at the meeting or appoint proxy(ies) to participate, speak and vote on his/her behalf.
11. A member is permitted to give the Company notice of revocation of a person's authority to act as proxy not less than forty-eight (48) hours before the time appointed for holding the meeting. The notice of revocation must be in writing and be deposited at the Share Registrar, Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
12. Please bring along the original of the following documents (whichever applicable) for verification purposes at the registration counter: (a) Identity Card (NRIC for Malaysian), or (b) Police report (for loss of NRIC for Malaysian), or (c) Passport (for Foreigner).

**PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Company's Notice of 3rd AGM dated 30 April 2026.

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AFFIX  
STAMP

The Poll Administrator of  
**WELL CHIP GROUP BERHAD**  
[Registration No.: 202301014119 (1508041-A)]

**Boardroom Share Registrars Sdn Bhd**  
11th Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya,  
Selangor Darul Ehsan, Malaysia.

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