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 Extraordinary General Meeting ("**EGM**" or "**Meeting**") of Well Chip Group Berhad ("**Well Chip**" or "**Company**") will be held at Ponderosa Golf & Country Club, Trading Post, No. 3, Jalan Ponderosa 1, Taman Ponderosa, 81100 Johor Bahru, Johor on Thursday, 3 September 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	Proposed New Shareholders' Mandate		

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) 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 or email to bsr.proxy@boardroomlimited.com or fax (603) 78904670. In the case of an appointment made in hard copy form, the Form of Proxy, duly completed must be deposited at Company's 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 Tuesday, 1 September 2026 at 10:00 a.m.

(9) In respect of deposited securities, only members whose names appear on the Record of Depositors on 27 August 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 EGM.

(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 27 August 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 NOTICE

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 the purpose of this meeting and at any adjournment thereof.

Fold this flap for sealing

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AFFIX
STAMP

THE SHARE REGISTRAR 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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