



UNIQUE FIRE HOLDINGS BERHAD
(Registration No. 202101013602 (1413901-D))
(Incorporated in Malaysia)

FORM OF PROXY

Number of ordinary shares held	
CDS Account No.	
Contact No.	
Email Address	

I/ We _____ NRIC/ Passport/
Company No. _____
of _____
(Full Name in Block Letters)
_____ (Full Address)

being a member(s) of **UNIQUE FIRE HOLDINGS BERHAD** ("Company"), hereby appoint
_____ of _____
(Full Name in block letters & NRIC/ Passport No.) (Full Address)

or failing him/ her _____
(Full Name in Block Letters & NRIC/ Passport No.)
of _____
(Address)

or failing him/ her, the Chairperson of the Meeting as *my/ our proxy to vote for *me/ us on *my/ our behalf at the Extraordinary General Meeting of the Company ("**EGM**"), which will be held at Danau 3, Kota Permai Golf & Country Club, No. 1, Jalan 31/100A, Kota Kemuning, Section 31, 40460 Shah Alam, Selangor Darul Ehsan on Tuesday, 27 May 2025 at 10.30 a.m., or at any adjournment thereof.

My/ Our proxy/ proxies is/ are to vote as indicated below:

SPECIAL RESOLUTION		FOR	AGAINST
1	PROPOSED AMENDMENTS		

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

Signature of Shareholder/ Common Seal of Member(s)

Date : _____
Contact No. : _____

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies:		
	<u>No. of shares</u>	<u>Percentage</u>
Proxy 1		%
Proxy 2		%
		100%

* Delete if inapplicable.



Notes:

1. *In respect of deposited securities, only members whose names appear in the Register of Members and Record of Depositors as at 20 May 2025 shall be eligible to attend, participate, speak and vote at the EGM.*
2. *A member of the Company entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead. A member may appoint more than one (1) proxy in relation to a meeting, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy, failing which the appointment shall be invalid.*
3. *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 attend and vote at the meeting of the Company shall have the same rights as the members to attend, participate, speak and vote at the meeting and upon appointment a proxy shall be deemed to confer authority to demand or join in demanding a poll.*
4. *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.*
5. *The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised in writing.*
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, shall be deposited at Share Registrar's office, Securities Services (Holdings) Sdn. Bhd. in the following manner, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned thereof:*
 - (a) *In Hardcopy Form of Proxy*
 - *The Form of Proxy shall be deposited at the Share Registrar's office, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur.*
 - (b) *By Electronic Form of Proxy*
 - *The Form of Proxy shall be submitted electronically via Securities Services e-Portal at <https://sshsb.net.my/>. Please refer to the Administrative Notes for further details.*
7. *The lodging of the Form of Proxy does not preclude a member from attending and voting at the EGM should he subsequently decides to do so, provided a notice of termination of proxy authority in writing is given to the Company and deposited at Securities Services (Holdings) Sdn. Bhd. of Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan prior to the time stipulated for holding the EGM or any adjournment thereof.*

ADMINISTRATIVE NOTES FOR LODGEMENT OF E-PROXY FORM



SECURITIES SERVICES e-PORTAL

(A) Sign up for a user account at Securities Services e-Portal	
<p>Step 1 Visit https://sshsb.net.my/</p> <p>Step 2 Sign up for a user account</p> <p>Step 3 Wait for our notification email that will be sent within one (1) working day</p> <p>Step 4 Verify your user account within seven (7) days of the notification email and log in</p>	<ul style="list-style-type: none"> This is a ONE-TIME registration. If you already have a user account, you need not register again. Your email address is your User ID. Please proceed to either (B) or (C) below once you are a registered user.
REGISTER AS A USER BY <u>22 MAY 2025</u> TO SUBMIT E-PROXY FORM	
(B) Submit e-Proxy Form	
Meeting Date and Time	Proxy Form Submission Closing Date and Time
Tuesday, 27 May 2025 at 10:30 a.m.	Sunday, 25 May 2025 at 10:30 a.m.
<ul style="list-style-type: none"> ➤ Log in to https://sshsb.net.my/ with your registered email and password. ➤ Look for Unique Fire Holdings Berhad under Company Name and EGM on 27 May 2025 at 10:30 a.m. – Submission of Proxy Form under Event and click “>” to submit your proxy forms online for the meeting by the submission closing date and time above. 	
<p>Step 1 Check if you are submitting the proxy form as –</p> <ul style="list-style-type: none"> ▪ Individual shareholder ▪ Corporate or authorised representative of a body corporate (Please bring <i>For body corporates, the appointed corporate/authorised representative is to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The <u>original</u> evidence of authority and translation thereof, if required, have to be submitted to The Company’s Share Registrar at Level 7, Menara Milenium, Jalan Damanela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the proxy form submission closing date and time above or handover the said document to the registrar at the registration counter.</i>) <p>Step 2 Enter your CDS account number or the body corporate’s CDS account number and corresponding number of securities. Then enter the information of your proxy(ies) and the securities to be represented by your proxy(ies). You may appoint the Chairman of the meeting as your proxy where you are not able to participate.</p> <p>Step 3 Proceed to indicate how your votes are to be casted against each resolution.</p> <p>Step 4 Review and confirm your proxy form details before submission.</p> <ul style="list-style-type: none"> A copy of your submitted e-Proxy Form can be accessed via My Records (refer to the left navigation panel). You need to submit your e-Proxy Form for every CDS account(s) you have or represent. 	



Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Share Registrar

UNIQUE FIRE HOLDINGS BERHAD
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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