



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

**PROXY FORM**

<b>Number of Ordinary Shares Held</b>	<b>CDS Account No.</b>
<b>Contact No.</b>	<b>Email Address</b>

I / We, \_\_\_\_\_  
(FULL NAME AND NRIC / PASSPORT NO. / REGISTRATION NO.)

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

being a member of **UNIQUE FIRE HOLDINGS BERHAD** hereby appoint:-

**\*First Proxy "A"**

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

\*and

**\*Second Proxy "B"**

Full Name (in Block):-	NRIC/ 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 to attend and vote for \*me / us and on \*my / our behalf at the Fourth Annual General Meeting ("AGM") of Unique Fire Holdings Berhad to 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 Wednesday, 3 September 2025 at 10:00 a.m. and at any adjournment thereof.

Mark X under 'For' or 'Against' for each Resolution if you wish to direct the proxy on how to vote. If no mark is made, the proxy may vote on the resolution or abstain from voting as the proxy thinks fit. If you appoint two (2) proxies and wish them to vote differently, this should be specified.

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

No.	Agenda	Resolution	For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 March 2025 together with the Reports of the Directors and the Auditors thereon. (Note 1)			
2.	To approve the payment of Directors' fees amounting to RM228,000/- for the financial year ending 31 March 2026.	1		
3.	To approve the payment of benefits payable to the Directors up to an amount of RM28,000/- for the period from 4 September 2025 until the date of the next Annual General Meeting of the Company.	2		
4(a).	To re-elect Puan Selma Enolil Binti Mustapha Khalil who is due to retire pursuant to Clause 21.7 of the Company's Constitution.	3		
4(b).	To re-elect Ir. Tee Kiam Hong who is due to retire pursuant to Clause 21.7 of the Company's Constitution.	4		
4(c).	To re-elect Mr. Liew Kang Chin who is due to retire pursuant to Clause 21.7 of the Company's Constitution.	5		
5.	To re-appoint Messrs. Crowe Malaysia PLT 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.	6		
<b>Special Business</b>				
6.	<b>Ordinary Resolution:</b> Authority to Issue Shares pursuant to the Companies Act 2016 and waiver of pre-emptive rights.	7		

\* Strike out whichever not applicable

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025

\* Signature of Member/Common Seal

**Notes :-**

1. *This Agenda item is meant for discussion only, as the provision of Section 340(1)(a) of the Companies Act 2016 does not require a formal approval of the members/shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.*
2. *In respect of deposited securities, only members whose names appear in the Record of Depositors on 26 August 2025 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at this Meeting.*
3. *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.*
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 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.*
5. *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.*
6. *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.*
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 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 adjournment 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, Wilayah Persekutuan.*
  - (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.*
8. *The lodging of the Form of Proxy does not preclude a member from attending and voting at the 4<sup>th</sup> AGM 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 4<sup>th</sup> AGM or any adjournment thereof.*

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AFFIX  
STAMP

The Share Registrar  
**UNIQUE FIRE HOLDINGS BERHAD**  
[Registration No. 202101013602 (1413901-D)]  
Level 7, Menara Milenium,  
Jalan Damanlela,  
Pusat Bandar Damansara,  
Damansara Heights,  
50490 Kuala Lumpur,  
Wilayah Persekutuan,  
Malaysia.

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