

Proxy Form

*I/We, (Full Name/Company Name) _____

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

of (Full Address) _____

being a *member/members of **BSNC CORPORATION BERHAD**, hereby appoint

(Full Name) _____

NRIC No./Passport No./Registration No. _____

of (Full Address) _____

or failing *him/her, (Full Name) _____

NRIC No./Passport No./Registration No. _____

of (Full Address) _____

or failing *him/her, the Chairman of the meeting as *my/our proxy to vote and act on *my/our behalf at the Forty-Ninth Annual General Meeting (49th AGM) of the Company to be held at Concorde Ballroom, Lobby Level, Concorde Hotel Kuala Lumpur, 2, Jalan Sultan Ismail, 50250 Kuala Lumpur, on Wednesday, 6th May 2026 at 12.00 p.m. and at any adjournment thereof.

Please indicate with an "X" where appropriate against each resolution 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.

NO.	RESOLUTIONS	FOR	AGAINST
1.	To approve the payment of a Single-Tier Final Dividend of 5% amounting to RM2,102,451.00 for the financial year ended 31 st December 2025 to the Shareholders, who are registered in the Register of Members of the Company as at 31 st December 2025.		
2.	To approve the payment of Directors' Fees of RM280,200.00 for the financial year ended 31 st December 2025.		
3.	To re-elect Mr. Wong Luen Onn as Director of the Company pursuant to Clause 18 of the Company's Constitution.		
4.	To re-elect Mr. Lawrence Pereira as Director of the Company pursuant to Clause 18 of the Company's Constitution.		
5.	To re-appoint Messrs. Azman, Wong, Salleh & Co PLT [202606000001 (LLP0045208-LCA & AF 0012)] as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
6.	Authority to Allot and Issue Shares in General pursuant to Sections 75 and 76 of the Companies Act, 2016.		

* *Strike out whichever not applicable.*

Signature of Shareholder(s)
or affix Common Seal for Corporate Shareholder

No. of shares held

Date: _____

NOTES:

1. A member entitled to attend and vote at the general meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorized in writing or if such appointer is a corporation, under its common seal or the hand of his attorney.
3. The instrument appointing a proxy and/or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power of authority, **shall be deposited at the Registered Office** of the Company at Lot L8-22 (Eighth Floor), Brem Mall, Jalan Kepong, 52000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, not less than 48 hours before the time fixed for the meeting or any adjournment thereof.

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affix
stamp
here

The Company Secretary
BSNC CORPORATION BERHAD
LOT L8-22 (EIGHTH FLOOR), BREM MALL,
JALAN KEPONG, 52000 KUALA LUMPUR
WILAYAH PERSEKUTUAN KUALA LUMPUR

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