

**GOLDEN PHAROS BERHAD**(198601003051) (152205-W)
(Incorporated in Malaysia)**PROXY FORM**I/We _____
(Full name as per NRIC in capital letters)Company/Passport/NRIC No. (new) _____ (old) _____
of _____
(Full address)

being a member of GOLDEN PHAROS BERHAD hereby appoint _____

Passport/NRIC No. (new) _____ (old) _____ or failing him/her
_____ Passport/NRIC No. (new) _____ (old) _____
of _____
(Full address)or failing him/her, the Chairman of the Meeting, as my/our proxy to vote for me/us on my/our behalf at the **39th Annual General Meeting** of the Company to be held at **Berlian Hall, Permai Hotel Kuala Terengganu, Jalan Sultan Mahmud, 20400 Kuala Terengganu, Terengganu Darul Iman, Malaysia** on **Thursday, 25 June 2026 at 10.30 a.m.** and at any adjournment thereof.

Name of Proxy	NRIC No.	No. of shares to be represented by proxy	%
1.			
2.			

(Where two (2) proxies are appointed, please indicate the proportion of your shareholdings to be represented by each proxy.)

My/Our proxy is to vote as indicated with an "X" below:

If no specific discretion as to voting is given, the proxy will vote or abstain from voting at his discretion:

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To approve the payment of Directors' Fees up to RM471,000 for the period from 26 June 2026 until the next Annual General Meeting of the Company to be held in 2027.		
2.	To approve the payment of Directors' benefits (excluding Directors' Fees) up to RM610,600 for the period from 26 June 2026 until the next Annual General Meeting of the Company to be held in 2027.		
3.	To re-elect Dato' Burhanuddin Hilmi bin Mohamed @ Harun as Director.		
4.	To re-elect Muhammad Ramizu bin Mustaffa as Director.		
5.	To re-elect Dato' Yahaya bin Ali as Director.		
6.	To re-appoint Messrs. Ernst & Young PLT as the Auditors of the Company and to authorise the Board of Directors to fix their remuneration.		
7.	To authorise the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.		

Dated _____ day of _____ 2026.

Number of shares held	CDS Account No.

Signature of Member/Common Seal

Notes:

1. For the purpose of determining a member who shall be entitled to attend and vote at this Annual General Meeting (“AGM”), the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as at 16 June 2026 and only a depositor whose name appears on the Record of Depositors shall be entitled to attend the meeting or appoint proxy(ies) to attend and vote on his/her behalf.
2. A member of the Company who is entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend and vote on his/her behalf.
3. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“SICDA”), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
4. Where a member is an exempt authorised nominee 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. An exempt authorised nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
5. Where a member, an authorised nominee or an exempt authorized nominee appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, otherwise the appointment shall not be valid.
6. A proxy may, but need not be a member of the Company. A proxy appointed to attend and vote shall have the same rights as the member and to speak at the meeting.
7. The appointment of a proxy may be made in the following manner and must be received by the Company at least forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof:
 - (i) In hard copy form
In the case of an appointment made in hard copy form, the proxy form must be deposited at the registered office of the Company situated at 66-2 Taman Sri Intan, Jalan Sultan Omar, 20300 Kuala Terengganu, Terengganu Darul Iman, Malaysia or Share Registrar’s office, Tricor Investor & Issuing House Services Sdn Bhd, at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, in the designated drop-in box at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
 - (ii) By electronic means via email
In the case of an appointment made via email transmission, the proxy form must be received via email at suraya@gpb.com.my.
The Company may request any member to deposit original executed proxy form to its registered office before or on the day of meeting for verification purpose.
 - (iii) Online
In the case of an appointment made via online lodgement facility, the proxy form can be electronically lodged with the Company’s Share Registrar via Vistra Share Registry and IPO (MY) Portal (“the Portal”) at <https://srmy.vistra.com>.
Please refer to the Administrative Guide for the AGM on the procedures for electronic lodgement of Proxy Form via the Portal.
8. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Company’s Share Registrar’s office at the above address not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the persons named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/ or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
9. Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.
10. Please bring an ORIGINAL of the following identification papers (where applicable) and present it to the registration staff for verification:
 - a. Identity card (NRIC) (Malaysian), or
 - b. Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
 - c. Passport (Foreigner).
11. For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL/CERTIFIED TRUE certificate of appointment of authorised representative with the Company’s Share Registrar, at the above address. The certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member. If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by at least two (2) authorised officers, of whom one shall be a director; or any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

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STAMP

The Share Registrar

GOLDEN PHAROS BERHAD

[Registration No:198601003051 (152205-W)]

Tricor Investor & Issuing House Services Sdn Bhd

Unit 32-01, Level 32 Tower A

Vertical Business Suite, Avenue 3

Bangsar South, No. 8, Jalan Kerinchi

59200 Kuala Lumpur

Malaysia