

CDS Account No.	
No. of shares Held	
Shareholder's Contact No.	

PROXY FORM

I/We _____
(FULL NAME AS PER NRIC IN BLOCK CAPITAL)
IC No./ID No./Company No. _____ (new) _____ (old)
of _____
(FULL ADDRESS)

being member/members of DAYANG ENTERPRISE HOLDINGS BHD ("the Company") hereby appoint-

First Proxy

Full Name	NRIC/Passport No.	Proportion of Shareholdings represented	
		No. of Shares	%

and/ or failing him/her

Second Proxy

Full Name	NRIC/Passport No.	Proportion of Shareholdings represented	
		No. of Shares	%

Or failing him/her the Chairman of the meeting as my/our proxy/proxies to vote for me/us on my/our behalf at the 20th Annual General Meeting of the Company will be held at Danum 3, Level 5, Imperial Hotel Miri, Lot 827, Jalan Pos, 98000 Miri, Sarawak, Malaysia on Thursday, 21 May 2026 at 10.00 a.m. or any adjournment thereof, in the manner indicated below by marking an "X" in the appropriate box:

Resolution	FOR	AGAINST
Ordinary Resolution 1 Re-election of Director: Datuk Ling Suk Kiong		
Ordinary Resolution 2 Re-election of Director: Tengku Dato' Yusof Bin Tengku Ahmad Shahrudin		
Ordinary Resolution 3 Re-election of Director: Joe Ling Siew Loung @ Lin Shou Long		
Ordinary Resolution 4 Re-election of Director: Siti Nazrah Binti Ahmad Zaiden		
Ordinary Resolution 5 Approval of payment of Directors' Fee of RM2,952,916 for the financial year ended 31 December 2025		
Ordinary Resolution 6 Approval of meeting allowance of RM500.00 per meeting for each Non-Executive Director for the period from May 2026 until the next AGM of the Company		
Ordinary Resolution 7 Re-appointment of Auditors: Messrs KPMG PLT as Auditors and authorising the Directors to fix their remuneration		
Special Business		
Ordinary Resolution 8 Proposed Renewal of Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
Ordinary Resolution 9 Authority to allot and issue Shares and waiver of pre-emptive rights		

(Please indicate your voting instructions above. In the absence of specific directions, the proxy/proxies will vote or abstain at their discretion.)

Dated this _____ day of _____ 2026.

Signature of Shareholders(s)/Common Seal

**AFFIX
STAMP**

The Share Registrar

Tricor Investors & 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.

FOLD
HERE

NOTES:

1. Only members whose names appear in the Record of Depositors as at 14 May 2026 shall be entitled to attend, speak and vote at the 20th AGM.
2. A proxy may but need not be a member of the Company but shall be of full age.
3. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the meeting except where the member is an authorised nominee as defined in accordance with the provisions of the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds and where the member is an Exempt Authorised Nominee, there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account.
4. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
5. The instrument appointing a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than twenty-four (24) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote:
 - (i) In hard copy form
In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company at 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 or alternatively, at the drop-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
 - (ii) By electronic means
The proxy form can be electronically lodged with the Share Registrar of the Company via <https://srmy.vistra.com>. Kindly refer to the Administrative Guide for the 20th AGM. Please follow the procedures as set out in the Administrative Guide for the electronic lodgement of proxy form.
6. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly. The last date and time for lodging proxy form is Wednesday, 20 May 2026 at 10.00 a.m.
7. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at 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 or alternatively, at the drop-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than twenty-four (24) hours before the time appointed for holding the AGM or adjourned general meeting at which the person 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.
8. For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL certificate of appointment of authorised representative with the Share Registrar of the Company at 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 or alternatively, at the drop-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The certificate of appointment of authorised representative should be executed in the following manner:
 - (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
 - (ii) 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:
 - (a) at least two (2) authorised officers, of whom one shall be a director; or
 - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
9. The Notice of the 20th AGM together with the Form of Proxy, Administrative Guide, Annual Report 2025 and Circular to Shareholders are published on the Company's website at www.desb.net or Bursa Malaysia's website at www.bursamalaysia.com.
10. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, all resolutions set out in this Notice will be put to vote by poll. The poll will be conducted electronically and an independent scrutineer will be appointed.

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