



MALAYSIA PACIFIC CORPORATION BERHAD

Registration No. 197201000550 (12200-M)
(Incorporated in Malaysia)

FORM OF PROXY

No. of shares held	
CDS Account No.	

I/We,..... NRIC/ Passport / Company Registration No.
(Full name in block letters)

of
(Full address)

contact number.....and email address.....

being a member/member of MALAYSIA PACIFIC CORPORATION BERHAD hereby appoint (Proxy 1)

..... NRIC/ Passport No.

of

*contact number..... and *email address

and/ or failing him/ her (Proxy 2) NRIC/ Passport No.

of

*contact numberand *email address

**You are required to fill in the contact no. and email address in order to participate the Extraordinary General Meeting ("EGM"), otherwise, we are unable to register you as the participant of the meeting.*

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the EGM of the Company will be conducted by way of virtual meeting through live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities at <https://mpcorp-egm.digerati.com.my> (Domain Registration No. D1A119533) provided by Digerati Technologies Sdn Bhd in Malaysia on Tuesday, 29 April 2025 at 10:30 a.m. or at any adjournment thereof.

The proxy is to vote on the Resolutions set out in the Notice of the Meeting and indicated with an "X" or "√" in the appropriate spaces. If no specific direction as to the voting is given, the Proxy will vote or abstain from voting at his/her discretion.

	RESOLUTIONS	FOR	AGAINST
ORDINARY RESOLUTION 1	PROPOSED APPROVAL AND RATIFICATION OF: i. DEED GLOBAL SETTLEMENT ("SIX PARTY AGREEMENT") DATED 18 APRIL 2024 ENTERED INTO BETWEEN MP CORP GROUP, AMANAHRAYA DEVELOPMENT SDN BHD AND EKUITI IDAMAN SDN BHD; ii. SALE AND PURCHASE AGREEMENT DATED 18 APRIL 2024 ENTERED INTO BETWEEN TAMAN BANDAR BARU MASAI SDN. BHD., EKUITI IDAMAN SDN. BHD. AND AMANAHRAYA DEVELOPMENT SDN. BHD.; AND iii. JOINT VENTURE AGREEMENT DATED 18 APRIL 2024 AND SUPPLEMENTAL JVA DATED 5 NOVEMBER 2024 ENTERED INTO BETWEEN MP CORP GROUP AND EKUITI IDAMAN SDN. BHD. FOR THE JOINT DEVELOPMENT OF THE TBBM LANDS.		

Signed this..... day of 2025

.....
Signature(s)/Common Seal of Shareholder(s)

The proportions of my/our holdings to be represented by my/our proxies are as follows:-

First Proxy

No. of Shares:

Percentage :%

Second Proxy

No. of Shares:

Percentage :%

NOTES:

1. Please refer to the Administrative Guide for the procedures to register and participate and vote in the virtual meeting. Shareholders/proxies will not be allowed to attend the EGM in person at the Broadcast Venue on the day of the meeting.
2. A member entitled to participate and vote at this meeting is entitled to appoint more than one (1) proxy to participate and vote instead of him. A proxy may but need not be a member of the Company. There shall be no restriction as of the qualification of the proxy. A proxy appointed to participate and vote at the meeting shall have the same rights as the member to speak at the meeting.
3. Where a member appoints more than one (1) proxy, he shall specify the proportion of his holdings to be represented by each proxy, failing which the appointment shall be invalid.
4. The Form of Proxy, in the case of an individual, shall be signed by the appointer or his attorney, and in the case of a corporation, shall be executed under its Common Seal or under the hand of its attorney of the corporation duly authorized.
5. For the purpose of determining a member who shall be entitled to attend the EGM, only a member whose name appears in the record of the Company's Register of Member as at 21 April 2025 shall be entitled to participate in the said meeting or appoint proxies to participate and/or vote on his/her behalf.
6. The instrument appointing a proxy must be properly executed and deposited at the Share Registrar's Office, Aldpro Corporate Services Sdn Bhd, at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.

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AFFIX
STAMP

The Share Registrar of
MALAYSIA PACIFIC CORPORATION BERHAD
Registration No. 197201000550 (12200-M)

c/o Aldpro Corporate Services Sdn Bhd
B-21-1, Level 21, Tower B
Northpoint Mid Valley City
No. 1, Medan Syed Putra Utara
59200 Kuala Lumpur
Wilayah Persekutuan

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Fold this flap for sealing