



No. of shares held

CDS Account No.											
			-			-					

I/We \_\_\_\_\_  
(full name as per NRIC/company name in block capitals)

NRIC/Company No. \_\_\_\_\_  
(new and old NRIC Nos)

of \_\_\_\_\_  
(full address)

being a member/members of SELANGOR DREDGING BERHAD hereby appoint \*the Chairman of the meeting or  
\_\_\_\_\_ NRIC No. \_\_\_\_\_  
(full name as per NRIC in block capitals) (new and old NRIC Nos)

of \_\_\_\_\_  
(full address)

or failing him \_\_\_\_\_ NRIC No. \_\_\_\_\_  
(full name as per NRIC in block capitals) (new and old NRIC Nos)

of \_\_\_\_\_  
(full address)

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 Sixty Third Annual General Meeting ("Meeting") of the Company to be on a fully virtual basis at a venue in Malaysia where the Chairman is present via the online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. at <https://tiih.online> on Friday, 27 September 2024 at 9.00 a.m., or at any adjournment thereof and to vote as indicated below.

*\* strike out whichever is not desired*

The proxy is to vote on the Resolutions set out in the Notice of the Meeting as indicated with an "X" in the appropriate places. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his discretion, as he will on any other matter arising at the Meeting.

NO.	RESOLUTION	FOR	AGAINST
1	Ordinary Resolution No.1		
2	Ordinary Resolution No.2		
3	Ordinary Resolution No.3		
4	Ordinary Resolution No.4		
5	Ordinary Resolution No.5		
6	Ordinary Resolution No.6		

(Please indicate with an "X" in the space provided above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion)

The proportions of \*my/our shareholding to be represented by \*my/our proxy/proxies are as follows:

First named Proxy \_\_\_\_\_ %  
 Second named Proxy \_\_\_\_\_ %  
 \_\_\_\_\_ %

In case of a vote taken by a show of hands, the First Proxy shall vote on \*my/our behalf.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
Signature of Member(s)

\* Delete whichever is not applicable

\_\_\_\_\_  
Telephone No./Handphone No.

**Notes:**

1. Only depositors whose names appear on the Record of Depositors as at 20 September 2024 shall be regarded as members and entitled to attend, speak and vote at the Annual General Meeting.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a Member of the Company and a Member may appoint any persons to be his proxy.
3. A Member shall be entitled to appoint up to two (2) proxies to attend and vote at the Annual General Meeting. Where a Member appoints two (2) proxies, the appointment shall be invalid unless the Member specifies the proportions of his holding to be represented by each proxy. Where a member of the Company is an Exempt Authorised Nominee which holds ordinary share in the Company for multiple beneficial owners in one 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.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointer is a corporation, either under its Common Seal or under the hand of its officer or attorney duly authorised.
5. The instrument appointing a proxy must be deposited physically at the Company's Share Registrar's office at Tricor Investor & Issuing House Services Sdn Bhd ("Tricor"), Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or by electronic means via TIIH Online website at <https://tiih.online>, not less than 48 hours before the time appointed for holding the Annual General Meeting or any adjournment thereof.

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**STAMP**

**Selangor Dredging Berhad  
c/o Tricor Investor & Issuing House Services Sdn. Bhd.**

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Bangsar South, No. 8, Jalan Kerinchi  
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