



南源塑膠控股有限公司
BP PLASTICS HOLDING BHD.
 [Registration No. 200401006398 (644902-V)]

BPPLAS

PROXY FORM

Number of Shares Held

CDS Account No.

*I/We, (Name in full and block letters) _____
 NRIC/Passport/Registration No. _____ Contact No. _____
 of (Full address) _____

being a *member/members of **BP PLASTICS HOLDING BHD.** (“**the Company**”), hereby appoint:

Full Name and Address (in Block Letters) (First Proxy)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Email: _____	Contact No: _____		

** and / or * delete if inapplicable*

Full Name and Address (in Block Letters) (Second Proxy)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Email: _____	Contact No: _____		

or failing *him / her, the *CHAIRMAN OF THE MEETING as *my / our proxy to participate, speak and vote for *me/us and on *my/our behalf at the Twenty-Second Annual General Meeting of the Company to be held at Opal Room, Level M, The Katerina Hotel, 8 Jalan Zabadah, 83000 Batu Pahat, Johor Darul Takzim on Monday, 25 May 2026 at 10:00 a.m. and at any adjournment thereof.

My / our proxy is to vote as indicated below:

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To re-elect Mr. Lim Kim Hock who retires by rotation pursuant to Clause 122 of the Company's Constitution.		
2.	To re-elect Mr. Lim Chun Yow who retires by rotation pursuant to Clause 122 of the Company's Constitution.		
3.	To re-elect Ms. Goh Joo Seong who retires pursuant to Clause 121 of the Company's Constitution.		
4.	To approve the payment of Directors' fees of RM320,000 to the Non-Executive Directors of the Company for the financial year ending 31 December 2026.		
5.	To approve the payment of Directors' benefits up to an amount of RM30,000 in aggregate to the Non-Executive Directors from 26 May 2026 until the next Annual General Meeting of the Company in 2027.		
6.	To re-appoint Crowe Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
7.	Authority to issue and allot shares pursuant to the Companies Act 2016.		
8.	Proposed Share Buy-Back Authority for the Company to purchase its own ordinary shares up to 10% of the total number of Issued Shares of the Company.		

Please indicate with an "X" in the appropriate spaces how you wish your proxy to vote. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/she thinks fit or, at his/her discretion.

Dated this _____ day of _____, 2026

** Strike out whichever not applicable*

 * Signature of Member / Common Seal

AFFIX
STAMP

BP PLASTICS HOLDING BHD.

[Registration No. 200401006398 (644902-V)]
c/o Securities Services (Holdings) Sdn. Bhd.

Share Registrar
Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara, Damansara Heights
50490 Kuala Lumpur, Wilayah Persekutuan

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Notes:

- 1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 18 May 2026 ("General Meeting Record of Depositors") shall be eligible to participate, speak and vote at the Meeting.*
- 2. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.*
- 3. A member of the Company who is entitled to attend and vote at the Meeting is entitled to appoint more than one (1) proxy to attend and vote in his stead. Where a member appoints more than one (1) proxy to attend and vote at the same Meeting, such appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.*
- 4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
- 5. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991 which holds ordinary shares 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.*
- 6. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, shall either be executed under its common seal or under the hand of an authorised officer or its attorney duly authorised in writing. Any alteration to the instrument appointing a proxy must be initialed.*
- 7. The instrument appointing a proxy shall be deposited at the Company's Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time appointed of holding the above Meeting or at any adjournment thereof.*
- 8. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the ordinary resolutions set out in the Notice of Meeting will be put to vote by way of poll.*

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