



## SOLAR DISTRICT COOING GROUP BERHAD

(Registration No. 202301015665 (1509587-U))  
(Incorporated in Malaysia)

### PROXY FORM

No. of shares held	CDS Account no.
Telephone no.	Email address

\*I/We \_\_\_\_\_ NRIC/Passport no./Registration no. \_\_\_\_\_  
(full name in block)

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

being a \*member/members of SOLAR DISTRICT COOLING GROUP BERHAD ("Company"), hereby appoint:

(1) Name of proxy : \_\_\_\_\_ NRIC/Passport no. : \_\_\_\_\_  
Address : \_\_\_\_\_  
\_\_\_\_\_

Email address : \_\_\_\_\_ Telephone no. : \_\_\_\_\_

(2) Name of proxy : \_\_\_\_\_ NRIC/Passport no. : \_\_\_\_\_  
Address : \_\_\_\_\_  
\_\_\_\_\_

Email address : \_\_\_\_\_ Telephone no. : \_\_\_\_\_

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting ("EGM" or "Meeting") of the Company will be held at Monkeys Canopy, Lot 683, Jalan Persiaran Bukit Enggang Sg Long Hill, Sungai Long, 43200 Cheras, Selangor on Friday, 24 April 2026 at 10.00 a.m., or at any adjournment thereof in respect of my/our shareholding in the manner indicated below:

Please indicate with an "x" in the spaces provided whether you wish your votes to be cast for or against the resolution. In the absence of specific instructions, your proxy will vote or abstain as he/she thinks fit.

No.	Ordinary Resolution	For	Against
1.	Proposed Bonus Issue of Warrants		
2.	Proposed ESOS		
3.	Proposed allocation of ESOS Options to Ir. Dr. Khairul Azmy Bin Kamaluddin		
4.	Proposed allocation of ESOS Options to Kong Kam Onn		
5.	Proposed allocation of ESOS Options to Liuk Ing Hong		
6.	Proposed allocation of ESOS Options to YM Raja Nor Azlina Binti Raja Azhar		
7.	Proposed allocation of ESOS Options to Wong Poh May		
8.	Proposed allocation of ESOS Options to Wong Keng Fai		

Dated this \_\_\_\_ day of \_\_\_\_\_ 2026

For the appointment of two proxies, percentage of shareholdings to be represented by the proxies:		
	No. of shares	Percentage (%)
Proxy 1		
Proxy 2		
<b>Total</b>		<b>100</b>

\_\_\_\_\_  
Signature/Common Seal of Member

\* Strike out whichever is not applicable

**Notes:-**

1. A member (other than an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991) who is entitled to attend, participate, speak and vote at the meeting shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
2. A proxy may but need not be a member of the Company. A proxy appointed to attend, participate, speak (in the form of real-time submission of typed texts) and vote at the Meeting shall have the same rights as the members to speak at the Meeting.
3. 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, either under the seal or under the hand of an officer or attorney duly authorised.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each security 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 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
6. The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company not less than 24 hours before the time appointed for holding the EGM or at any adjournment thereof:

(iii) In Hardcopy Form

The Form of Proxy shall be lodged with the Share Registrar of the Company, 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, Wilayah Persekutuan or alternatively, at the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan; or

(iv) By Electronic Means

The Form of Proxy can be lodged electronically via Vistra Share Registry and IPO (MY) portal ("The Portal") at <https://srmy.vistra.com> no later than **Thursday, 23 April 2026 at 10.00 a.m.** Kindly refer to the Administrative Guide for the EGM on the procedure for electronic lodgement of the Form of Proxy.

7. For the purpose of determining a member who shall be entitled to attend the meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 17 April 2026. Only members whose names appear in the General Meeting Record of Depositors as at 17 April 2026 shall be entitled to attend, participate, speak and vote at the Meeting.
8. Pursuant to Rule 8.31A(1) of the Listing Requirement, all resolutions set out in this Notice of the Meeting will be put to vote by way of poll.

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The Share Registrar  
**SOLAR DISTRCT COOLING GROUP BERHAD**  
(Registration No. 202301015665 (1509587-U))

c/o **Tricor Investor & Issuing House Sdn. Bhd.**  
(Registration No. 197101000970 (11324-H))  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite, Avenue 3  
Bangsar South  
No. 8 Jalan Kerinchi  
59200 Kuala Lumpur

AFFIX  
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