

SOLAR DISTRICT COOLING GROUP BERHAD
Registration No. 202301015665 (1509587-U)
(Incorporated in Malaysia)

PROXY FORM

CDS ACCOUNT NO.	
NO. OF SHARES HELD	

I/We, _____ *NRIC/Passport/Company No. _____
(FULL NAME IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

Telephone No. _____ Email Address: _____

being a *member / members of Solar District Cooling Group Berhad [Registration No. 202301015665 (1509587-U)] ("the Company"), hereby appoint the following person(s):

Name of Proxy	NRIC/Passport No.	Address	No. of Shares to be represented
1.			
2.			

or failing him/her, the CHAIRMAN OF THE MEETING as *my/our proxy to vote for *me/us on *my/our behalf at the Third Annual General Meeting of the Company to be held at Monkeys Canopy, Lot 683, Jalan Persiaran Bukit Enggang Sg Long Hill, Sungai Long, 43200 Cheras, Selangor on Tuesday, 23 June 2026 at 10.00 a.m. or at any adjournment thereof and to vote as indicated below:

		FIRST PROXY		SECOND PROXY	
		For	Against	For	Against
Resolution 1	To approve the payment of Directors' Fees and Benefits payable to the Non-Executive Directors of up to RM286,000 for the period from 24 June 2026 until the date of the next Annual General Meeting of the Company to be held in 2027				
Resolution 2	Re-election of Ms. Liuk Ing Hong				
Resolution 3	Re-election of Ms. Wong Poh May				
Resolution 4	Re-election of Mr. Liew Kong Fatt				
Resolution 5	Re-appointment of Messrs. Reanda LLKG International PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration				
Resolution 6	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016				

(Please indicate with an "X" in the spaces provided above on how you wish your vote to be cast. If no instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion).

*Strike out whichever is not desired.

Dated this _____ day of _____ 2026

Signature of Member / Common Seal of Shareholder

Then fold here

Affix
Stamp

THE SHARE REGISTRAR
SOLAR DISTRICT COOLING GROUP BERHAD
c/o 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
Wilayah Persekutuan
Malaysia

1st fold here

Notes

1. A proxy may but need not be a member of the Company.
2. The appointment of 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 24 hours before the time appointed for holding the 3rd AGM or adjourned general meeting at which the person named in the appointment proposes to vote:
 - (a) In hard copy form
To be deposited with the Company's Share Registrar, 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, Malaysia or alternatively, 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.
 - (b) By electronic means
The Form of Proxy can be lodged electronically via Vistra Share Registry and IPO (MY) portal ("The Portal") at <https://smy.vistra.com> no later than Monday, 22 June 2026 at 10.00 a.m. Kindly refer to the Administrative Guide for the 3rd AGM on the procedure for electronic lodgement of the Form of Proxy.
3. A member may appoint up to two (2) proxies to attend and vote at the meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industry Central Depositories Act 1991, it may appoint at least 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 which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act, 1991, 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. If the appointor is a corporation, the proxy form must be executed under its common seal or under the hand of an attorney duly authorised.
7. Only depositors whose names appear in the Record of Depositors as at 16 June 2026 shall be entitled to attend the 3rd AGM.